



**Date: February 19, 2025**

**Time: 7:30 PM**

**Place of Meeting: Zoom Meeting**

**Pacific Swimming Board of Directors Meeting**

*Vision Statement: Providing opportunities for our members to pursue their goals.*

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of [BOD Minutes 11/20/24](#)
4. Affirmation of Executive Committee Actions – [Exec Comm Minutes 1/15/25](#)
5. Reports
  - a. General Chair
  - b. Audit – [PC Draft Financial Statement](#), [PC 23-24 Tax Return](#), [Required Communication](#)
  - c. Administrative Vice Chair – No report
  - d. Program Operations Vice Chair
  - e. Program Development Vice Chair
  - f. Finance Vice Chair – [Statement of Activities Budget Performance](#)
  - g. Age Group Chair –
  - h. Senior Chair – – [Posted](#)
  - i. Registration/Membership
6. Reports and/or Recommendations of Staff – Posted, Proposed Meeting Dates
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athletes
  - b. Disability, Diversity, Equality, and Inclusion – [Posted](#)
  - c. Camps
  - d. Club Development
  - e. Officials – [Posted](#)
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance
  - j. Investment – [Posted](#)
  - k. Personnel
  - l. Governance – [Posted](#)
  - m. Safe Sport
  - n. At Large
  - o. Zone 1N
  - p. Zone 1S
  - q. Zone 2
  - r. Zone 3
  - s. Zone 4 – [Posted](#)
  - t. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
  - a. Items for Discussion
  - b. Old Motions – N/A
10. New Business
  - a. Items for Discussion
    - 1) 2025-26 PC Meet Schedule – [Bids Awarded](#)
  - b. New Motions

- 1) 2502FIN01 – [Membership Fee](#)
- 2) 2502FIN02 – [Board Membership Restriction](#)
- 3) 2503FIN03 – [Audit Reports](#)

11. Adjournment