



**Date: October 16, 2024**

**Time: 7:30 PM**

**Place of Meeting: Zoom**

**Pacific Swimming House of Delegates Meeting Agenda**

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

1. Call to Order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of previous minutes – [May 19, 2024, HOD minutes](#)
4. Ratify the actions of the [Board of Directors](#) taken since the previous HOD meeting
5. Reports of Officers
  - a. General Chair – Lehla Irwin [Posted](#)
  - b. Administrative Vice Chair – Verónica Hernández [Posted](#)
  - c. Program Operations Vice Chair – Kyler VanSwol
  - d. Program Development Vice Chair – Erik Scalise [Posted](#)
  - e. Finance Vice Chair – Debbi Tucker
  - f. Age Group Committee – Tyler Long
  - g. Senior Committee – Asher Green [Posted](#)
  - h. Registration/Membership – Laurie Benton
6. Reports and Information from Staff
7. Standing Committees
  - a. Athletes – Posted
  - b. Disability, Diversity, Equity and Inclusion – [Posted](#)
  - c. Camps
  - d. Club Development
  - e. Officials – [Posted](#)
  - f. Administrative Review Board
  - g. Scheduling
  - h. Open Water
  - i. Finance and Audit
  - j. Investment – [Posted](#)
  - k. Personnel
  - l. Governance – [Posted](#)
  - m. Safe Sport
  - n. At-Large
  - o. Zone 1 North
  - p. Zone 1 South
  - q. Zone 2
  - r. Zone 3
  - s. Zone 4 – [Posted](#)
  - t. Ad-Hoc Committees
8. Resolutions and Orders:
9. Supplementary Oral Reports (information not given in written reports)
10. Budget
11. Old Business
  - a. Items for Discussion
  - b. Old Motions

- 1) [2409FIN01](#) – National Meet Sanctions by Pacific Swimming
- 2) [2409FIN02](#) – Other Meet Fees
- 3) [2409AG02](#) – Restructuring LSC Championship Meets

12. New Business

- a. Items for Discussion
- b. New Motions

- 1) [2410ADM01](#) – Bylaws Housekeeping Changes
- 2) [2410ADM02](#) – ADA Website Update

13. Adjournment

\*(Annual Budget, Annual Audit Report, Nominations, Elections - will be placed in the agenda as needed)