



Date: July 18, 2018
Time: 7:30 PM
Place of Meeting: Marriot Courtyard, San Ramon
Pacific Swimming Board of Directors Meeting

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
4. Report of Executive Committee
5. Reports
 - a. General Chair - See report on Strategic Planning Retreat
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Treasurer's reports
 - e. Age Group
 - f. Senior Chair - See Report
 - g. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Diversity - See Report
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling - See Reports: Meet Awards Committee and JO Site Assignments
 - h. Open Water
 - i. Finance - See Report
 - j. Investment - See report
 - k. Athlete - See reports
 - l. Governance
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2 - See Report
 - q. Zone 3
 - r. Zone 4- See Report
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Old Motions
 - 1) 1805Z1S1 Clarify which HOD Meeting is Protected (P&P, 30 day)
 - 2) 1805AG2 Flexibility for Finals Start Time in JO's and Far Westerns 2018 (P&P, 30 day)
 - 3) 1805MR1 Include liabilities wording for LSC and Club in sanctioned meet sheets (R&R, 30 day)
10. New Business
 - a. Items for Discussion
 - b. New Motions

- 1) 1807IC1 - Approve expense of 20 Finis Backstroke wedges (approx. \$3900)

11. Adjournment

*(Annual Budget, Annual Audit Report, Nomination Committee, Elections - will be placed in the Agenda as needed)