



PACIFIC
SWIMMING

Date: Sunday, October 11, 2020

Time: 5:00 PM

Virtual Meeting via Zoom

Pacific Swimming House of Delegates Meeting

Mission Statement: *Inspiring a passion for swimming and making a difference in the lives of our members*

1. Roll Call
2. Reading, correction, and adoption of previous minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (October 13, 2019)
4. Reports of officers
 - a. Chair
 - b. Vice- Chair
 - c. Treasurer
 - d. Age Group
 - e. Senior Committee - See Report
 - f. Registration/Membership
5. Reports and Information from Staff
6. Standing Committees
 - a. Athletes
 - b. DEI and Disability
 - c. Finance and Audit - See Report
 - d. Officials -See Report
 - e. Governance - See Report
 - f. Scheduling - See Report
 - g. Safe Sport
 - h. Camps
 - i. Club Development - See Report
 - j. Administrative Review Board
 - k. Open Water
 - l. Investment -See Report
 - m. Times
7. Resolutions and Orders:
8. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable (next HOD)
9. Old Business
10. Elections/Nominations
 - a. Governance Committee - replaces Nomination Committee
 - b. Elections - will be postponed until the Spring 2021 HOD meeting
11. New Business
 - a. New By-laws: approve By-Laws with the changes made so that they were acceptable to USA-S
 - b. Approve 6 month budget
 - c. Calendar
12. Adjournment