



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