



Date: November 16, 2022

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

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

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes - September 21, 2022
4. Report of Executive Committee
5. Reports
 - a. General Chair - See Report
 - b. Administrative Vice-Chair
 - c. Program Operations Vice-Chair
 - d. Program Development Vice-Chair
 - e. Finance Vice Chair - see reports
 - f. Age Group Chair
 - g. Senior Chair
 - h. Registration/Membership
6. Reports and/or Recommendations of Staff -See Staff Reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Disability, Diversity, Equality, and Inclusion - see Reports
 - c. Officials -See report
 - d. Camps
 - e. Club Development
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance - see report
 - j. Investment - See Report
 - k. Safe Sport
 - l. At Large
 - m. Zone 1N
 - n. Zone 1S
 - o. Zone 2
 - p. Zone 3
 - q. Zone 4
 - r. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
 - a. Personnel Committee - Report on Status of Hire of Independent Contract Bookkeeper
9. Budget
10. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) Motion 2205VC02: New Invoicing Policy to be in P&P (30 day, P&P)
11. New Business
 - a. Items for Discussion

b. New Motions

- 1) Motion 2211CB01: Rescind Time Verification Motion passed by Executive Comm. 10/22,
(Motion 2210VCO01 Penalty for entering a meet with an unverifiable qualifying time)
- 2) 2211FC01 - Fees - stopped checks
- 3) 2211FC02 - Fees for untimely club renewal
- 4) 2211DDEI01 - Grant for Oakland Undercurrents**

12. Adjournment

** Must have a vote as to whether we consider this at this meeting.

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