



**PACIFIC
SWIMMING**

Date: May 19, 2018

Time: 6:00 PM Light Snacks, 6:30 PM meeting starts

Place of Meeting: Pleasanton Marriott

11950 Dublin Canyon Road, Pleasanton, CA

Pacific Swimming House of Delegates Meeting

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 8, 2018)
4. Reports of officers
 - a. Chair
 - b. Vice- Chair
 - c. Treasurer
 - d. Age Group
 - e. Senior Committee
 - f. Registration/Membership
5. Reports and Information from Staff
6. Standing Committees
 - a. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance and Audit - See Report
 - j. Investment
 - k. Governance
 - l. Athletes - Report on Leadership Conference
7. Resolutions and Orders:
 - a. 1802SC1: Add Prelims and Finals option to the Senior Open Meet Class (R&R)
 - b. 1802SC2: Modify Entry Fees Structure for Senior Meets (R&R)
 - c. 1802OC1: Change Seniors P&F to Scratching (R&R)
 - d. 1803VCO1: Coach/Manager Code of Conduct (Appendix B R&R) (R&R)
8. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable
9. Old Business
10. Elections - Volunteer of the Year
11. New Business
 - a. Budget 2018-2019
12. Adjournment