



**Date: February 19, 2020**

**Time: 7:30 PM**

**Place of Meeting: Marriot Courtyard, San Ramon**

**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 - November Meeting
4. Report of Executive Committee - see minutes
5. Reports
  - a. General Chair
    - 1) Status of By-Laws
    - 2) Status of Athlete Reps
  - b. Vice- Chair – Program Operations
  - c. Vice Chair – Program Development
  - d. Treasurer - See Reports
  - e. Age Group
  - f. Senior Chair
  - g. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff - See report
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
  - a. Athlete
  - b. Diversity, Equality, and Inclusion
  - c. Officials - See report
  - d. Camps
  - e. Club Development
  - f. Administrative Review Board
  - g. Scheduling - See Report
  - h. Open Water
  - i. Finance - see report
  - j. Investment - see report
  - k. Athlete
  - l. Governance
  - m. At Large
  - n. Zone 1N
  - o. Zone 1S
  - p. Zone 2
  - q. Zone 3
  - r. Zone 4
  - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
  - a. Unfinished Consent Agenda Items
    - 1) Task Force: Report from 13-18 Leadership Camp - see report
  - b. Old Motions
    - 1) 2001STO01: Awards Selection Criteria
    - 2) 2001OC01: Official's Reimbursement - Olympic Trials

## 10. New Business

### a. Items for Discussion

- 1) Track and Award PC Mixed Relays
- 2) High School Bylaw 900 and 600
- 3) Phillips 66 outstanding Service Award
- 4) Safe Sport Informational Issues
- 5) Bob Griswold's request to video tape swim meets
- 6) Annual Audit Report - see report

### b. New Motions

- 1) 2002MR01 - Update Senior Travel Support Guidelines

## 11. Adjournment

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