



Date: February 17, 2021

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 - November 18, 2020
4. Report of Executive Committee - December 4, 2020, January 20, 2021
5. Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports
 - e. Age Group -See Report
 - f. Senior Chair
 - g. Registration/Membership - See Report
6. Reports and/or Recommendations of Staff - See Reports
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Diversity, Equality, and Inclusion - See Reports
 - c. Officials - See Reports
 - 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. Safe Sport
 - l. At Large
 - m. Zone 1N
 - n. Zone 1S
 - o. Zone 2
 - p. Zone 3 - See Report
 - q. Zone 4
 - r. Ad-Hoc Committees
 - 1) Personnel Committee - See Report (to be discussed in discussion section)
 - 2) Membership Task Force - See Report and presentation
8. Supplementary Oral Reports (information not given in written reports)
9. Budget - Revised January - August (See motion 2102FC03)
10. Old Business
 - a. Items for Discussion
 - 1) Open Water insertion to P&P - actual wording (no discussion necessary)
 - b. Old Motions
 - 1) 2101VCPO03 - Concussion Education (P&P, 30 days)

- 2) 2101VCPO04 - Official Position on AB-5 (California Gig Worker Legislation) (P&P, 30 days)

11. New Business

a. Items for Discussion

- 1) Personnel Committee - Peter McNamara
- 2) Guidelines and Process for sending emails and information to families in our LSC (parents and athletes) -Veronica Hernandez
- 3) Link to USA Rule Book: <https://www.usaswimming.org/rulebook>
- 4) Leap

b. New Motions

- 1) 2102FC01: November and January Draft Statement of Financial Position and Draft Statement of Activities
- 2) 2101FC02: Approve the Financial Statements ending August 31, 2020 as prepared by Cropper Accountancy
- 3) 2102FC03: Approve the revised 2021 Annual Budget
- 4) 2102MFT01: Registration and Membership Fees R&R Sect 1 A4,5,6,7 (R&R, 60 days)
- 5) 2102MFT02: Meet Entry Fees R&R Sect. 2 B (R&R, 60 days)
- 6) 2103MFT03: New Membership Category-Outreach Member and Outreach Club R&R Sect IVA10
- 7) 2102SCH01: LSC Meet Schedule for 2012-2022 Swim Season

12. Adjournment

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