



PACIFIC
SWIMMING

Date: Sunday, May 22, 2022

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 - October 17, 2021 HOD minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (October 17, 2021)
4. Reports of officers
 - a. Chair
 - b. Vice- Chair Admin
 - c. Vice Chair Program Operations
 - d. Vice Chair Program Development
 - e. Vice Chair Finance - See Reports
 - f. Age Group
 - g. Senior Committee
 - h. Registration/Membership - See Report
 - i. Senior Coach Rep - See Report
5. Reports and Information from Staff - See Report
6. Reports of the Zone Chairs
 - a. Zone 1N
 - b. Zone 1S
 - c. Zone 2
 - d. Zone 3
 - e. Zone 4
7. Standing Committees
 - a. Athletes
 - b. DEI and Disability
 - c. Finance and Audit - See Report
 - d. Officials
 - e. Governance
 - f. Scheduling
 - g. Safe Sport
 - h. Camps
 - i. Club Development
 - j. Administrative Review Board
 - k. Open Water
 - l. Investment - See Report
8. Resolutions and Orders:
9. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable - applicable
10. Old Business
11. Elections/Nominations
 - a. Nomination Committee
 - b. Elections
12. New Business
 - a. Budget
 - b. Motions
 - 1) 2202FC02: New Membership Category - Administrator
 - 2) 2203GC01: Revised Rules and Regulations
13. Adjournment