



Date: September 20, 2017

Time: 7:30 PM

Place of Meeting: Marriot Courtyard, San Ramon

Pacific Swimming Board of Directors Meeting

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
4. Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer – See Reports
 - e. Age Group –
 - f. Senior Committee
 - g. Registration/Membership – See Report
5. Reports and/or Recommendations of Staff
6. Standing Committees
 - a. Diversity- See Report
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance - See Report
 - j. Athlete
 - k. Governance
 - l. Investment Committee
 - m. Nominating Committee
 - n. At Large Report
7. Zone Reports
 - a. Zone 1N
 - b. Zone 1S - See Report
 - c. Zone 2
 - d. Zone 3
 - e. Zone 4 - See Report
8. Consent Items
 - a. 2016-1017 Statement of Activities Budget Performance
 - b. Financial Position as of July 2017
 - c. Meeting Dates for BOD and HOD

9. Old Business

10. New Business

- a. Coach Representatives
- b. Advice and consent regarding appointments
- c. Summer 2018 JO & Far Western Time Standards
- d. Motion 1709TR1 Travel Support for relay only athletes
- e. Motion 1709TR2 Travel Support for Winter Nationals and Juniors
- f. Motion 1709TR3 Travel support for Pro Series
- g. Motion 1709MR1 P&P Sec X,F1 add Penalty for late filing of registration file for a meet (30 day)
- h. Motion 1709MR2, P&P Sec X, F1a Penalty for late filing of registrations and fees collected at a meet (30 day)

11. Adjournment