



Date: November 15, 2023

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 September 20, 2023
4. Report of Executive Committee - none
5. Reports
 - a. General Chair
 - b. Administrative Vice-Chair
 - c. Program Operations Vice-Chair
 - d. Program Development Vice-Chair
 - e. Finance Vice Chair
 - f. Age Group Chair – [Posted](#)
 - g. Senior Chair
 - h. Registration/Membership – [Posted](#)
6. Reports and/or Recommendations of Staff – [Posted Report](#) and [Staff Meeting Minutes](#)
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Athlete
 - b. Disability, Diversity, Equality, and Inclusion – [Posted](#)
 - c. Camps
 - d. Club Development
 - e. Officials – [Posted](#)
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance – [Posted](#)
 - j. Investment – [Posted](#)
 - k. Personnel
 - l. Governance – [Posted](#)
 - m. Safe Sport
 - n. At Large
 - o. Zone 1N
 - p. Zone 1S
 - q. Zone 2
 - r. Zone 3
 - s. Zone 4
 - t. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Items for Discussion
 - b. Old Motions
 - 1) 2309AG01 – [ZAM P&P Amendment](#)
10. New Business
 - a. Items for Discussion
 - b. New Motions
 - 1) 2311GOV01 – [Policies and Procedures Revision](#)
 - 2) 2311DDEI01 – [Include Swimmers with Disabilities in PC Championship Meets](#)

- 3) 2311AG01 – [Suspend 18 Month Qualifying Period for PC Champ Meets](#)
- 4) 2311FVC01 – [Technology Fee Extension](#)

11. Adjournment

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