



Date: September 18, 2019

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 - April and June Meetings
4. Report of Executive Committee - see minutes
5. Reports
 - a. General Chair - See Report
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports (approve the financial reports)
 - e. Age Group
 - f. Senior Chair - See Report
 - g. Registration/Membership
6. Reports and/or Recommendations of Staff
7. Consent Calendar (All items will be approved together, except for items pulled for discussion)
 - a. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance - See Report
 - j. Investment
 - k. Athlete
 - l. Governance
 - m. At Large
 - n. Zone 1N
 - o. Zone 1S
 - p. Zone 2
 - q. Zone 3
 - r. Zone 4 -See Report
 - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Old Motions
 - 1) Motion 1907FC01: Service Charge for Reissued Lost or Checks Cashed (Finance, P&P, 30 days)
 - 2) Motion 1907FC02: Late Payment Fee to Clubs for "A" Medals (Finance, P&P, 30 days)
 - 3) Motion 1907FC03: Unrestricted and Restricted Contributions (Finance, P&P, 30 days)
10. New Business

- a. Items for Discussion
 - 1) Regus Office
 - 2) JO and FW Times Standards Summer 2020
- b. New Motions
 - 1) Motion 1909MR: Convention Reimbursement Section V.A2c(1) and add Section V.A.5

11. Adjournment

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