



Date: September 16, 2020

Time: 7:30 PM

Place of Meeting: Zoom Meeting

Pacific Swimming Board of Directors Meeting

Join Zoom Meeting

<https://zoom.us/j/95611653462?pwd=SHJWc0l0cHdkVzVCNU5WRDFVNnBjd09>

Meeting ID: 956 1165 3462

Password: email info@pacswim.org for password

Dial by your location

[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 301 715 8592](tel:+13017158592) US (Germantown)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

Meeting ID: 956 1165 3462

Password: email info@pacswim.org for password

Find your local number: <https://zoom.us/u/abJ4Pv1cAN>

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 - July 15, 2020
4. Report of Executive Committee - none
5. Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - c. Vice Chair – Program Development
 - d. Treasurer - See Reports
 - e. Age Group
 - 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 Report
 - c. Officials - See report
 - d. Camps
 - e. Club Development
 - f. Administrative Review Board
 - g. Scheduling - See Schedule

- h. Open Water
- i. Finance - See Report
- j. Investment - See Report
- k. Governance
- l. At Large
- m. Zone 1N
- n. Zone 1S
- o. Zone 2
- p. Zone 3
- q. Zone 4
- r. Ad-Hoc Committees
 - 1. Budget Task Force
 - 2. Pacific's Meet Fee Structure during COVID-19 Task Force
- 8. Supplementary Oral Reports (information not given in written reports)
- 9. Budget
- 10. Old Business
 - a. Unfinished Consent Agenda Items
 - b. Items for Discussion
 - 1) Phillips 66 Outstanding Service Award
 - c. Old Motions - None
- 11. New Business
 - a. Items for Discussion
 - 1) Jean Haley Darling - Donation in Memory of sister Ann F. Haley
 - b. New Motions
 - 1) 2009BC01: Temporary Travel Support Changes Due to COVID-19
 - 2) 2009BC02: Sales price of A Medals
 - 3) 2009VCPO01: Open Water Meet Sanction
- 12. Adjournment

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