

**Pacific Swimming Executive Board Meeting**  
**January 18, 2023 - 7:30 PM**  
**Via Zoom**  
**Agenda**

1. Approval of Executive Board Meeting Minutes - May 20, 2022
2. Financial Reports - September, November, December 2022
3. New Business
  - a. PCL Loan
  - b. 2023-24 Pacific Swimming Meet Schedule
  - c. Finis Goggles
  - d. Accounting Practice for Donor Restricted Fund
4. Motion 2301FVC01 MEFAP -Meet Reporting Requirement, Mary Ruddell, Finance Vice Chair (P&P - 30 day Motion)
5. Motion 2301PC01 Purchase Staff Equipment. Mary Ruddell, Personnel Committee