



PACIFIC
SWIMMING

Date: October 14, 2018

Time: 10:30 AM

**Place of Meeting: Hilton Concord
1970 Diamond Boulevard, Concord, CA 94520**

***Mission Statement:** Inspiring a passion for swimming and making a difference in the lives of our members*

Pacific Swimming House of Delegates Meeting

1. Roll Call
2. Reading, correction, and adoption of previous minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (May 19, 2018)
4. Reports of officers
 - a. Chair
 - b. Vice- Chair
 - c. Treasurer
 - d. Age Group
 - e. Senior Committee
 - f. Registration/Membership
5. Reports and Information from Staff
6. Standing Committees
 - a. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance and Audit - See Report
 - j. Investment - See Report
 - k. Governance
 - l. Times - See Times Recognition Report
 - m. Athletes
7. Resolutions and Orders:
 - a. 1805MR1 Include Liabilities wording for LSC and Club in sanctioned meet sheets
8. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable
9. Old Business
10. Elections/Nominations
 - a. Nomination Committee
 - b. Coaches election of Senior and Age Group Coach Representatives to BOD/HOD
11. New Business
12. Adjournment