



Date: July 15, 2020
Time: 7:00 PM
Place of Meeting: Zoom Meeting
Pacific Swimming Board of Directors Meeting

Join Zoom Meeting

<https://zoom.us/j/96620701496?pwd=ZFVTSWFsdjY3L0RlRENhUVBFdFRW9qQT09>

Meeting ID: 966 2070 1496

Password: Email info@pacswim.org for password

Dial by your location

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)

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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 - May 20, 2020
4. Report of Executive Committee
5. Reports
 - a. General Chair (HOD)
 - 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 report
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
 - h. Open Water

- i. Finance - See Report
 - j. Investment - See Report
 - k. Governance - See Report
 - l. At Large - See Report
 - m. Zone 1N
 - n. Zone 1S
 - o. Zone 2
 - p. Zone 3
 - q. Zone 4
 - r. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
- a. Unfinished Consent Agenda Items
 - b. Items for Discussion
 - 1) Phillips 66 Outstanding Service Award
 - c. Old Motions
 - 1) 2005CB01: Underwater Video Recording During Swim Meets (P&P, 30 days)
10. New Business
- a. Items for Discussion
 - 1) Results of Team Surveys (Practicing? available water? etc.)
 - b. New Motions
 - 1) 2007IC01: Apply for \$1 Million Line of Credit
 - 2) 2007GC01: Approval of Governance Expenditure
11. Adjournment

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