



**Date: February 21, 2018**  
**Time: 7:30 PM**  
**Place of Meeting: Marriot Courtyard, San Ramon**  
**Pacific Swimming Board of Directors Meeting**

1. Call to order
2. Conflict of Interest Statement
3. Reading, correction, and adoption of BOD minutes
4. Report of Executive Committee
5. Reports
  - a. General Chair - See Report
  - b. Vice- Chair – Program Operations
  - c. Vice Chair – Program Development
  - d. Treasurer
    - 1) Audit Report - Need approval
    - 2) Financial Reports - Need approval
  - e. Age Group - See Report
  - f. Senior Committee
  - g. Registration/Membership - See Report
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 - See Report
  - c. Camps
  - d. Camps
  - e. Club Development
  - f. Disability
  - g. Administrative Review Board
  - h. Scheduling - See Report
  - i. Open Water
  - j. Finance -See Report
  - k. Investment -See Report
  - l. Athlete
  - m. Governance
  - n. At Large
  - o. Zone 1N
  - p. Zone 1S - See Report
  - q. Zone 2
  - r. Zone 3
  - s. Zone 4 - See Report
8. Oral Reports
9. Old Business
  - a. Unfinished Consent Agenda Items
  - b. Old Motions
    - 1) 1709 MR2 Penalty for Late filing of Registration Collected at a Meet - Withdrawn at Executive Committee Meeting- January 17, 2018
10. New Business
  - a. Items for Discussion
  - b. New Motions

- 1) 1802SC1: Add Prelims and Finals option to the Senior Open Meet Class (R&R, 30 day)
- 2) 1802SC2: Modify Entry Fees Structure for Senior Meets (R&R, 30 day)
- 3) 1802OC1 Change Seniors P&F to Scratching (R&R, 30 day)
- 4) 1802MR1 On Site Registration Procedure

#### 11. Adjournment

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