



**Date: April 18, 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 - William Chong Appt (Approval)
  - b. Vice- Chair – Program Operations
  - c. Vice Chair – Program Development
  - d. Treasurer - See Financial Reports (Approval)
  - e. Age Group - See Report
  - f. Senior Chair - See Report
  - 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 - See Report
  - b. Officials - See Report
  - c. Camps
  - d. Club Development
  - e. Disability
  - f. Administrative Review Board
  - g. Scheduling - See Reports: Meet Awards Committee and JO Site Assignments
  - h. Open Water
  - i. Finance - See Report
  - j. Investment - See report
  - k. Athlete - See reports
  - l. Governance
  - m. At Large
  - n. Zone 1N
  - o. Zone 1S - See report
  - p. Zone 2
  - q. Zone 3
  - r. Zone 4 -See report
  - s. Ad-Hoc Committees
8. Supplementary Oral Reports (information not given in written reports)
9. Old Business
  - a. Unfinished Consent Agenda Items
  - b. Old 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) 1803VCO1 Coach/Manager Code of Conduct (R&R, 30 day)
    - 5) 1803CC1 Section XIII One Day Camps co-pay (P&P, 30 day)
10. New Business
  - a. Items for Discussion

- 1) Budget 2018-2019
- b. New Motions
  - 1) 1804BC01 Awards Banquet Fee (P&P, 30 day)
  - 2) 1804BC02 Zone All Star Meet CoPay
  - 3) 1804AC1 Awards for Awards Banquet
  - 4) 1804AG1 Age Group Meet Tech Suit Restriction Policy
11. Adjournment

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