



**Date: May 20, 2020**  
**Time: 7:00 PM**  
**Place of Meeting: Zoom Meeting**  
**Pacific Swimming Board of Directors Meeting**

Join Zoom Meeting

<https://zoom.us/j/91392678664?pwd=SDdlRlBOTmsvSHlTU29PZG1yWnF3QT09>

Meeting ID: 913 9267 8664

Password: email [info@pacswim.org](mailto:info@pacswim.org) for password

One tap mobile

[+16699009128](tel:+16699009128),,91392678664#,,1#,006052# US (San Jose)

[+12532158782](tel:+12532158782),,91392678664#,,1#,006052# US (Tacoma)

Dial by your location

[+1 669 900 9128](tel:+16699009128) US (San Jose)

[+1 253 215 8782](tel:+12532158782) US (Tacoma)

[+1 346 248 7799](tel:+13462487799) US (Houston)

[+1 646 558 8656](tel:+16465588656) US (New York)

[+1 312 626 6799](tel:+13126266799) US (Chicago)

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Find your local number: <https://zoom.us/u/axWi0X6ZZ>

***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 - April Meeting
4. Report of Executive Committee
5. Reports
  - a. General Chair
  - b. Vice- Chair – Program Operations
  - c. Vice Chair – Program Development
  - d. Treasurer - See Reports
  - e. Age Group
  - f. Senior Chair
  - g. Registration/Membership
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
  - c. Officials
  - d. Camps
  - e. Club Development
  - f. Administrative Review Board

- g. Scheduling
  - h. Open Water
  - i. Finance
  - j. Investment
  - k. Athlete
  - l. Governance
  - m. At Large
  - n. Zone 1N
  - o. Zone 1S
  - p. Zone 2
  - q. Zone 3
  - r. Zone 4
  - s. 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
      - 2) Videotaping Swimmers from Underwater for Retail
      - 3) Budget
      - 4) Return to Operation
      - 5) Grants to LSC Teams
    - c. Old Motions
      - 1) 2004AG1: All Star Meet Name Change (P&P,30-day)
  - 10. New Business
    - a. Items for Discussion
      - 1) Athlete's Petition
    - b. New Motions
      - 1) 2005LR01: Underwater Video Recording During Swim Meets
  - 11. Adjournment

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