



PACIFIC  
SWIMMING

**Date: Sunday, October 16, 2022**

**Time: 8:30 AM**

Pleasant Hill Senior Center  
233 Gregory Lane  
Pleasant Hill, CA

### **Pacific Swimming House of Delegates Meeting**

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

1. Roll Call
2. Reading, correction, and adoption of previous minutes - May 22, 2022 HOD minutes
3. Ratify actions of the Board of Directors taken since the previous meeting (May 22, 2022)
4. Reports of officers
  - a. Chair
  - b. Vice- Chair Admin
  - c. Vice Chair Program Operations
  - d. Vice Chair Program Development
  - e. Vice Chair Finance - See Reports
  - f. Age Group
  - g. Senior Committee
  - h. Registration/Membership - See Report
5. Reports and Information from Staff
6. Standing Committees
  - a. Athletes
  - b. DEI and Disability
  - c. Finance and Audit - See Reports
  - d. Officials
  - e. Governance
  - f. Scheduling
  - g. Safe Sport
  - h. Camps
  - i. Club Development
  - j. Administrative Review Board
  - k. Open Water
  - l. Investment
  - m. Personnel Committee - See Report
7. Resolutions and Orders:
8. Presentation and approval of the annual audit pursuant to Section 8.5, when applicable - applicable
9. Old Business
10. Elections/Nominations
  - a. Governance Committee - to begin to get nominees - see list
  - b. Elections - to be held May 21, 2023
11. New Business
  - a. Safe Sport Presentation
  - b. Sports Drinks Presentation
12. Adjournment