



Date: July 19, 2017

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 the Executive Committee
 - a. Motion 1705DIV01 – Approval of funding for Diversity grants to list clubs: email approval
 - b. Motion 1705SC1 – Additional travel support 1st time qualifiers: email approval
5. Officers Reports
 - a. General Chair
 - b. Vice- Chair – Program Operations
 - 1) Orinda Aquatics JO Survey Results
 - c. Vice Chair – Program Development
 - d. Treasurer – See Reports
 - e. Age Group –
 - f. Senior Committee
 - g. Registration/Membership – See Report
6. Reports and/or Recommendations of Staff
7. Standing Committees
 - a. Diversity
 - b. Officials
 - c. Camps
 - d. Club Development
 - e. Disability
 - f. Administrative Review Board
 - g. Scheduling
 - h. Open Water
 - i. Finance
 - j. Athlete
 - k. Governance
 - l. Investment Committee
 - m. Nominating Committee
 - n. At Large Report
8. Zone Reports
 - a. Zone 1N
 - b. Zone 1S
 - c. Zone 2
 - d. Zone 3
 - e. Zone 4
9. Old Business
10. New Business
 - a. Campbell United Methodist Church Thank You Letter
 - b. Motion 1707FC1 – Motion to change Signer on Chase Bank Accounts and Wells Fargo Investments Account to new General Chair
 - c. Motion 1707FC2 – Motion to change Signer on Chase Bank Accounts and Wells Fargo Investments Account to new Program Operations Vice Chair

- d. Motion 1707IC1 – Motion to increase dollar amount award in year 2 of the Quad Grant
 - e. Winter 2017 and Spring 2018 JO Time Standards. Spring 2018 Far Western Time Standards.
11. Adjournment