

PNS BOD Meeting – November 17th – 7:30PM

AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Board Member Reports –
 - a. ADMINISTRATIVE VICE CHAIR REPORT
 - b. OFFICIALS CHAIR REPORT
 - c. AGE GROUP VICE CHAIR REPORT
 - d. SENIOR VICE CHAIR REPORT
 - e. PROGRAM OPERATIONS VICE CHAIR REPORT
 - f. PROGRAM DEVELOPMENT VICE CHAIR REPORT
 - g. ATHLETE REPRESENTATIVES REPORT
 - h. COACH REPRESENTATIVES REPORT
 - i. SAFE SPORT REPORT
 - j. FINANCE VICE CHAIR REPORT / TREASURERS REPORT
 - k. DIVERSITY VICE CHAIR REPORT
 - l. DISABILITY REPORT
 - m. SECRETARY REPORT
- 4) Financials
- 5) New Business
 - a. USA Swimming Agreement -
<https://image.mail.usaswimming.org/lib/fe3611737164047f711675/m/1/8a82e462-2a53-41ca-912b-611c6592b91a.pdf>
 - b. Splash Forward Update (start of meeting)
 - c. Bellingham Pool Update
 - d. KCAC Update
- 6) Old Business
 - a. Zone Coach Pay – Update
 - b. Budget Adjustment for Officials
 - i. See below note from Ed

Absent –

Upcoming Meet Dates – 7:30PM

November 17th

January 12th

Meeting Link-

Chad Winkle is inviting you to a scheduled Zoom meeting.

Topic: Chad Winkle's Zoom Meeting

Time: Nov 17, 2025 07:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82117601986?pwd=afDQalGa8ZgqH39eGcuzlZQe1JO7kx.1>

Meeting ID: 821 1760 1986

Passcode: 323564

One tap mobile

+12532050468,,82117601986#,,, *323564# US

+12532158782,,82117601986#,,, *323564# US (Tacoma)

Join instructions

<https://us02web.zoom.us/join/82117601986/invitations?signature=20Wlyr0-njBugKQFM4o4QSFTmXaQFco0dJ6C183pxo>