

# Hawaiian Swimming LSC Board of Directors Meeting

January 19, 2025 @ 9:30am, Pacific Club Honolulu

## Agenda

1. Call to Order
2. Review Minutes of July 21, 2024
  - a. Action: Accept the minutes
3. Consent Agenda -
  - a. (please submit your reports for the Consent Agenda by January 15, 2025).
4. Treasurer's Report
5. Registrar's Report

### REPORTS:

1. Administrative Vice-Chair
2. Technical Committee Chair
3. Financial Vice-Chair
4. Age Group Vice-Chair
5. Senior Vice-Chair
6. Club, Athlete, and Special Events Coordinator
7. Times/SWIMS Coordinator
8. Athlete's Representatives
9. Coaches' Representatives
10. Officials Representative
11. Officials Chair
12. Safety (Operational Risk) Chair
13. Neighbor Island Representatives

### Old Business/Action Items:

1. Calendar for BOD/HOD meetings for 2025
2. Committee responsibilities to schedule meetings and need for announcement of schedule of meetings to provide opportunity for participation by LSC members.

### New Business:

1. Extension of Finance Vice Chair term to December 2026
2. Signatories for Checking Account 2025
3. Ratification of required changes to the Bylaws

### Announcements: