

### **Motion 1411SH1**

In Policies and Procedures, Section X – SCHEDULING, replace the existing Paragraph 5 with a rewritten Paragraph 5.

Paragraph 5 now reads:

5.0 Clubs wanting to bid to host Pacific Swimming awarded Age-Group meets shall agree to comply with the Minimum Criteria for Pacific Swimming Age-Group Meets. See Appendix A2.

Paragraph 5.0 shall now read:

5.0 Clubs wanting to bid to host Pacific Swimming Awarded Age-Group and Senior meets shall agree to comply with the applicable Requirements For Pacific Swimming Awarded Senior or Age-Group Meets for the upcoming Swim Meet Year documents which are included in the meet bid package.

### **Motion 1411SH2**

In Policies and Procedures Section X – SCHEDULING, Paragraph 9.0 which now reads:

9.0 Any request to the Pacific Swimming Board of Directors or Executive Committee to change the level of a meet shall be a 30-day motion in order to allow comments from the Zone Scheduling Committees.

The motion is to add the following:

Should a club which has been awarded a meet by the Scheduling Committee and approved by the Board of Directors or the Executive Committee and announced on the Pacific Swimming website, either cancel or turn back the meet within six months of the start of the meet, the club will be penalized by being ineligible to be awarded any meet during the initial round of bidding for next swim meet year. Should a club find it necessary to cancel a meet because of extraordinary circumstances, such as limited entries or facility closure, the club may appeal the penalty through the Scheduling Committee Chair and the Board of Directors or Executive Committee.

### **Motion 1411SCH3 – Authorization on previously unbid meets**

In Policies and Procedures, Section X, SCHEDULING, delete Paragraph 13.0 which reads:  
The Executive Committee authorizes the Scheduling Committee Chair to accept and award any qualified bids received for any currently unbid and awarded meet on the Schedule of Pacific Swimming Awarded Meets January 1, 2014 through August 2014 without action by the Scheduling Committee, Board of Directors or Executive Committee.

Adopted 4/24/13

And substitute the following:

The Board of Directors authorizes the Scheduling Committee Chair to accept and award any qualified bids received for any unbid and awarded meet on the current Schedule of Pacific Swimming Awarded Senior and Age Group Meets without action by the Scheduling Committee, Board of Directors or Executive Committee.