

**Title: Pacific Swimming 2024 Motions**

F= FINANCIAL  
 B=BUSINESS  
 R =RULES AND REGULATION  
 P =POLICY AND PROCEDURES  
 L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/17/24 Exec Comm	2401SC01	B	Y	<a href="#">Review and approval of the 2024-2025 meet schedule</a>	Passed
1/17/24 Exec Comm	2401GOV01	P	Y	<p><a href="#">Policies and Procedures Amendments</a>  <b>Motion:</b> to amend 30-day motion 2311GOV01 as follows based on feedback received during the review period. <b>Section IV.A.10.</b>, remove obsolete reference to annual club registration information packets. <b>Section V.E.</b>, remove subsections 4. through 8. which are decided and published annually through the Senior Committee budget process, add new subsection 4 regarding support request requirements, re-number subsection 9. <b>Section VII.B.3.b.</b>, refer to Age Group Championship meets as Winter, Spring, and Summer, instead of by month. <b>Section XVIII</b>, remove Audit Committee subsection placeholder and re-letter subsequent subsections. <b>Amendments highlighted in yellow below.</b></p> <p>SECTION IV                  MEMBERSHIP AND REGISTRATION                  A. MEMBERSHIP AND REGISTRATION                  4.10. Pacific Swimming shall offer Outreach Club status to member Clubs whose Outreach athlete membership is twenty percent (20%) or more of the total premium athlete membership. The percentage of athlete outreach members shall be based on the prior year's premium membership numbers as of August 15. <del>Qualifying clubs shall be notified prior to receiving their annual registration information packet.</del> This program shall be reviewed on an annual basis.</p> <p>SECTION V                  PACIFIC SWIMMING TRAVEL EXPENSE REIMBURSEMENT POLICY                  E. Senior Travel Support Guidelines                  4. No receipts will be required. All requests must be submitted by the club within 60 days of the end of the competition. Stipends are determined by the Senior Committee and approved by the Pacific Swimming Board of Directors. All disbursements will be made payable to the club. Unattached Athletes should be included with the request by the club they are traveling with.  <del>4. Athlete Travel Support shall be restricted to any three meets in 2021-22: a swimming year.</del>  <del>5. USA Swimming Winter and Summer Juniors &amp; Nationals, Toyota US Open, TYR Meets and/or Futures:</del>  <del>a. The meet must be held outside of Pacific Swimming.</del>  <del>b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes.</del>  <del>c. Travel support is a \$300 stipend.</del>  <del>d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year.</del>  <del>6. Sectional Meets:</del></p>	Passed

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				<p><del>a. The Sectional meet must be held outside of Pacific Swimming.</del>  <del>b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes.</del>  <del>c. Each club may request travel support of \$200 for each of its first eight (8) Athletes and travel support of \$100 for the next eight (8) Athletes. Sixteen (16) Athletes per club is the maximum that can receive travel support.</del>  <del>d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year.</del>  <del>7. Coach Travel Support:</del>  <del>a. The meet must be held outside of Pacific Swimming.</del>  <del>b. Clubs/coach must have attended three (3) Pacific Swimming hosted Senior meets during the previous twenty-four (24) months to be eligible for Coach's travel support.</del>  <del>c. Travel support for Coach shall be limited to one meet per club</del>  <del>8. Travel Support Example for a Club:</del>  <del>Swimmer A Swimmer B Swimmer C Coach</del>  <del>Meet 1 Winter Jr. Nationals Winter Sectionals Winter Sectionals Futures</del>  <del>Meet 2 TYR Pro Series Spring Sectionals Spring Sectionals</del>  <del>Meet 3 Summer Nationals Futures Summer Sectionals</del>  <del>9. 5. For additional information or questions, see the Pacific Swimming web site, Rules and Regulations, and Senior Committee SECTION VII</del>  <del>LSC AGE GROUP CHAMPIONSHIP MEETS</del>  <del>B. Junior Olympic Age Group Championships</del>  <del>3. Meet Conduct</del>  <del>b. The December Winter meet shall be held 2 Saturdays after Thanksgiving. The March Spring meet and July meets shall be held 3 Saturdays prior to Spring Far Westerns Western Championships. The July Summer meet shall be held 3 Saturdays prior to Summer Far Western Championships, unless there is a conflict with the 4th of July.</del>  <del>SECTION XVIII</del>  <del>COMMITTEES AND COORDINATORS</del>  <del>D. Audit Committee (reserved for future use)</del>  <del>[re-letter subsequent sections]</del></p>	
1/17/24 Exec Comm	2401FC01	F	Y	<p><u>Western Zone DEI Camp Contract</u>  Pacific Swimming, acting on behalf of the Western Zones, will sign a contract with Butler University to provide food and lodging for the Western Zones' participants attending the DEI Camp &amp; Summit being held at the 2024 Olympic Trials. Such action will only be done with the provision of a Memorandum of Understanding signed by the Western Zone and Pacific Swimming, that either the held Western Zones funds of \$26,600 be released to Butler University or paid to Pacific Swimming, should it be necessary for Pacific Swimming to provide the funds.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Western Zone DEI Camp Contract Deposit</u>  Pacific Swimming to pay the Western Zones DEI Summit deposit of up to \$13,000 by January 31, 2024.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Increase Grant Program Funding</u>  The Finance Vice Chair moves that Pacific Swimming allocate an additional \$40K from the investment fund for the Club Grant Program, for a total of up to \$75,000.</p>	Passed
2/21/24	2402SCSC01	B	N	<p><u>Meet Entry Fees for Santa Clara International Meet</u></p>	Passed

Date Intro	Motion #	Type	Doc		Action
				<p>Motion to approve the fee for the International Meet Entry Fees as follows, with 30% coming back to Pacific Swimming:</p> <ol style="list-style-type: none"> <li>1. Santa Clara Swim Club - International Meet Entry Fees               <ol style="list-style-type: none"> <li>a. Meet Surcharge \$35.00</li> <li>b. Individual Events \$20.00</li> <li>c. Coach Credential \$25.00</li> <li>d. Late Entry Charge \$50.00</li> </ol> </li> </ol>	
2/21/24	2402FC01	F	Y	<p><u>A Medal Price</u> To adjust the "A" Medal price to clubs from \$1.00 to \$0.75.</p>	Passed
2/21/24	2402FVC01	F	Y	<p><u>Technology Fee</u> To make permanent the technology fee of \$1.00 per membership, to be documented in the P&amp;P.</p>	Passed
2/21/24	2402FVC02	F	Y	<p><u>Officials Travel Assistance</u> P&amp;P Section V. C.</p> <ol style="list-style-type: none"> <li>4. LSC Meets and National-level Meets held inside Pacific Swimming Boundaries               <ol style="list-style-type: none"> <li>a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget.</li> <li>b. Travel Assistance shall be: (1) Meet Referee, Lead Administrative Referee, Lead Chief Judge shall receive \$100 per night. (2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night.</li> <li>c. <u>Nights prior to each day of the meet are eligible for assistance. Additional nights must be approved by the Officials Chair and the Finance Vice Chair.</u></li> <li>d. Officials shall attend the LSC Meet in its entirety. Officials Chair may waive this requirement.</li> </ol> </li> </ol>	30 Day  Passed 3/20/24
2/21/24	2402FVC03	F	Y	<p><u>Fee for Stopped Checks</u> Policies and Procedures, Section III H. Financial Fees</p> <ol style="list-style-type: none"> <li>1. The minimum service charge for checks returned to Pacific Swimming shall be \$25 <b>\$50</b> plus any back charges. The second offense for a returned check within one year shall be referred to the Pacific Swimming Administrative Review Board.</li> <li>2. The minimum service charge for a stopped check or to reissue lost or stale dated checks shall be \$25 <b>\$50</b>. <u>The second offense for a stopped check or to reissue lost or stale dated checks shall require the requestor to register for Bill.com e-payment service.</u> No fee shall be charged to reissue checks sent to an address other than the one listed on the request form.</li> </ol>	30 Day  Passed 3/20/24
2/21/24	2402GOV01	P	Y	<u>Policies and Procedures Amendments</u>	30 Day

Date Intro	Motion #	Type	Doc		Action
				To amend Pacific Swimming Policies and Procedures to (1) update and clarify current practice for motions that require a 30-day or 60-day wait before approval, (2) add the recently approved Safety Guidelines and Warm-up Procedures to Section X Meet Conduct with one correction, (3) add policies and procedures for the Awards Banquet Committee, and (4) fix minor grammatical and editorial issues.	Passed 3/20/24
2/21/24	2402OC01	P	Y	<u>Officials Committee Policies and Procedures Changes</u> Section XVIII, L. Officials Committee (whole section added)	30 Day Passed 3/20/24
3/20/24 Exec Comm	2403SC01	B	Y	<u>First Round Meet Host Awards</u> To approve the meet host from the first round of bidding for Pacific Swimming meets for 2024-2025.	Passed
4/17/24	2404BC01	F	Y	<u>New Budget Line</u> The Senior Committee moves to create a new budget line item, 52075 Senior Meet Hist Incentive, beginning in the 2024-25 fiscal year.	Passed
4/17/24	2404BC02	F	Y	<u>Quad Budget Approval</u> The Budget Committee approves the 2024-2028 Quad Budget and recommends approval to the BOD.	Passed

Respectfully Submitted by,  
Zach Silverman & Gracie Goss/ Verónica Hernández  
Secretary - Pacific Swimming Board of Directors