

Title: Pacific Swimming 2018 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
2/21/18 BOD	1802SC1	R	Y	<p>Add Prelims and Finals option to the Senior Open Meet Class Section 5 of the Pacific Swimming Rules and Regulations will be modified as shown below:</p> <p>SECTION 5</p> <p>SENIOR COMPETITION</p> <p>A. Qualifying – Senior Competitions</p> <ol style="list-style-type: none"> 1. Senior Circuit <ol style="list-style-type: none"> a. The minimum age shall be thirteen years old b. Meets to be Preliminaries and Finals and to include Time Trials 2. Senior 2 <ol style="list-style-type: none"> a. The minimum age shall be twelve years old (except High School Walk-On Meets, where athletes shall have been in high school or be a minimum of 15 years) b. Meets shall be either Timed Finals or Preliminaries and Finals and may include Time Trials. 3. Senior Open <ol style="list-style-type: none"> a. The minimum age shall be eleven years old b. <i>Meets shall be Timed Finals only with no Time Trials Meets shall be either Timed Finals or Preliminaries and Finals and may not include Time Trials.</i> <p>(Scheduling Committee -Leo Lin (R&R, 30 day Motion)</p>	<p>Passed BOD April, 18, 2018</p> <p>Refer to HOD May 19, 2018</p> <p>Passed HOD, May 19, 2018</p>

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	1802SC2	R	Y	<p>Modify Entry Fees Structure for Senior Meets</p> <p>Section 2 of the Pacific Swimming Rules and Regulations will be modified as shown below:</p> <p style="text-align: center;">SECTION 2</p> <p style="text-align: center;">SWIM MEET PREPARATION</p> <p style="text-align: center;">B. Entry Fees</p> <p>1. Entry fees shall be charged for each meet category. The meet host is not required to accept entries that do not include applicable fees. Participation fees cannot be charged unless entry fees are charged.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">Meet Category</th> <th colspan="3">Individual Entry Fees</th> <th colspan="3">Relay Entry Fees</th> </tr> <tr> <th>Total Fee</th> <th>To Host</th> <th>Due PC</th> <th>Total Fee</th> <th>To Host</th> <th>Due PC</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">LSC MEETS</td> </tr> <tr> <td>Senior Circuit Preliminaries and Finals Senior Meets</td> <td>\$7.50</td> <td>\$5.25</td> <td>\$2.25</td> <td>\$20.00</td> <td>\$14.00</td> <td>\$6.00</td> </tr> <tr> <td>Senior Open and Senior 2 Timed Finals Senior Meets</td> <td>\$6.50</td> <td>\$4.55</td> <td>\$1.95</td> <td>\$20.00</td> <td>\$14.00</td> <td>\$6.00</td> </tr> <tr> <td>JO Championships</td> <td>\$7.50</td> <td>\$5.25</td> <td>\$2.25</td> <td>\$20.00</td> <td>\$14.00</td> <td>\$6.00</td> </tr> <tr> <td>FW Championships</td> <td>\$10.00</td> <td>\$7.00</td> <td>\$3.00</td> <td>\$20.00</td> <td>\$14.00</td> <td>\$6.00</td> </tr> <tr> <td colspan="7" style="text-align: center;">AGE GROUP MEETS</td> </tr> <tr> <td>Other Preliminaries and Finals Meets</td> <td>\$5.50</td> <td>\$3.85</td> <td>\$1.65</td> <td>\$16.00</td> <td>\$11.20</td> <td>\$4.80</td> </tr> <tr> <td>Age Group Meets</td> <td>\$4.00</td> <td>\$2.80</td> <td>\$1.20</td> <td>\$9.00</td> <td>\$6.30</td> <td>\$2.70</td> </tr> <tr> <td colspan="7" style="text-align: center;">"OTHER"</td> </tr> <tr> <td>Time Trials</td> <td colspan="6" style="text-align: center;">\$50.00 flat fee (includes sanction fee)</td> </tr> </tbody> </table>	Meet Category	Individual Entry Fees			Relay Entry Fees			Total Fee	To Host	Due PC	Total Fee	To Host	Due PC	LSC MEETS							Senior Circuit Preliminaries and Finals Senior Meets	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00	Senior Open and Senior 2 Timed Finals Senior Meets	\$6.50	\$4.55	\$1.95	\$20.00	\$14.00	\$6.00	JO Championships	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00	FW Championships	\$10.00	\$7.00	\$3.00	\$20.00	\$14.00	\$6.00	AGE GROUP MEETS							Other Preliminaries and Finals Meets	\$5.50	\$3.85	\$1.65	\$16.00	\$11.20	\$4.80	Age Group Meets	\$4.00	\$2.80	\$1.20	\$9.00	\$6.30	\$2.70	"OTHER"							Time Trials	\$50.00 flat fee (includes sanction fee)						<p>Passed BOD April, 18, 2018</p> <p>Refer to HOD May 19, 2018</p> <p>Passed HOD May 19, 2018</p>
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				(Scheduling Committee - Leo Lin (R&R 30 day))	
	1802OC1	R	Y	<p data-bbox="590 269 1728 375">Change Seniors P&F to Scratching</p> <p data-bbox="590 305 1728 375" style="text-align: center;">SECTION 5 SENIOR COMPETITION</p> <p data-bbox="590 375 1728 415">C. Conduct of Meets</p> <p data-bbox="590 415 1728 456">4. Positive Check-In Scratching from Bonus and Consolation Finals and Finals</p> <p data-bbox="590 456 1728 602">a. Athletes may check in or declare their intent to compete in finals for that day at the beginning of competition for that day. Athletes may scratch or declare their intent to scratch a final event, or multiple final events at the beginning of competition for that day.</p> <p data-bbox="590 602 1728 1008">b. Athletes shall check in or declare their intent to compete in consolation finals or finals within 30 minutes of the announcement of qualifiers. In the case where an athlete declares their intent to compete they shall declare their final intention within 30 minutes after the announcement of qualifiers for their last individual preliminary event. Athletes not returning to declare their intention shall be seeded into the event. Any athlete qualifying for any level of finals in an individual event who does not wish to compete shall scratch within 30 minutes after the announcement of qualifiers. During this period, qualifiers may also notify the referee that they may not intend to compete in consolation finals or finals. In this case, they shall declare their final intention within 30 minutes after the announcement of qualifiers following their last individual preliminary event.</p> <p data-bbox="590 1008 1728 1300">c. In the event of a withdrawal or barring of an athlete from competition, the referee shall fill the consolation final or final when possible with the next qualified athlete(s). First and second alternates shall be announced with the final qualifiers. Alternates shall not be penalized if they are unavailable to compete in the finals. In the event of a withdrawal or barring of an athlete from competition, the referee shall fill the bonus final, consolation final or final when possible with the next qualified athlete(s). First and second alternates shall be announced along with the final qualifiers. These alternates shall not be penalized if they are unavailable to compete in the finals.</p> <p data-bbox="590 1300 1728 1471">d. Where bonus or consolation finals have not yet been swum and barring or withdrawal is known to the referee, the referee shall reseed the bonus final, consolation final and the final, if necessary, to insert the alternate(s) in the appropriate lane(s), filling all lanes in the final.</p>	<p data-bbox="1728 269 1957 342">Passed BOD April, 18, 2018</p> <p data-bbox="1728 342 1957 448">Refer to HOD May 19, 2018</p> <p data-bbox="1728 448 1957 553">Passed HOD May 19, 2018</p>

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				<p><i>e. If a bonus and consolation final has already been contested, the Championship final shall be swum without reseeding for the empty lane(s).</i></p> <p>d. f. In a Preliminaries and Finals meet, for final heats where athletes are not provided any recognition other than an opportunity to compete, alternates may be inserted into empty lanes regardless of order that finals are swum. USA Swimming Rules and Regulations Article 102.5.6(B)</p> <p>1. Penalty for No-Show at Finals</p> <p>a. In a positive check in Preliminaries and Finals meet any athlete checking in Any athlete qualifying for a bonus final, consolation final or final race in an individual event who fails to report to the blocks in said consolation final or final race prior to calling the alternate shall be barred from further competition for the remainder of the meet.</p> <p>b. If the No-Show occurs on the last day that the athlete is entered in an individual final event in the meet, and no other individual event penalty is applicable, the athlete shall be fined \$100.00. The fine shall be increased to \$150.00 if after 30 days of receiving the letter of notification the party has not made the payment.</p> <p>2. Exceptions – No penalty shall apply for failure to withdraw or compete in an individual event if:</p> <p>a. The referee is notified in the event of illness or injury and accepts the proof thereof.</p> <p>b. It is determined by the referee that the No-Show is caused by circumstances beyond the control of the athlete.</p> <p>c. The athlete is an alternate for any level of finals</p> <p>3. Relay Scratch Rule – Any relay team entered in a relay event that fails to compete in or report for that event shall not be penalized.</p> <p>Officials Committee - Mike Davis (R&R, 30 days)</p>	
	1802MR1	B	Y	<p>On-Site Meet Registration Procedure</p> <p><u>Swim Meet On-Site Registration:</u></p> <p>Host Clubs shall submit Swim Meet on-site registration to Pacific Swimming Registration at:</p> <p>Pacific Swimming Registration 1034 Woodstock Court Walnut</p>	Passed

Date Intro	Motion #	Type	Doc		Action
				<p style="text-align: center;">Creek, CA 94598</p> <p style="text-align: center;">e-mail: laurie@pacswim.org</p> <ul style="list-style-type: none"> • Swim Meet on-site registration should be postmarked to Pacific Swimming Registration within 3 business days after the completion of the meet. <i>If unregistered athletes did not attend the meet, please note that on the Meet Registration Recap form or in an email to laurie@pacswim.org</i> • <i>On site registration not received 1 week after the completion of the meet shall trigger a reminder email to the club.</i> • Swim Meet on-site registration received 2 weeks after the completion of the meet <i>will shall</i> be assessed a \$100 fine by Pacific Swimming. • Swim Meet on-site registration received 3 weeks after the completion of the meet <i>will shall</i> be assessed an additional \$150 fine for a total of a \$250 fine by Pacific Swimming. In addition, no Sanctions will be approved for Host Club's future meets until financial obligations are met. • Swim Meet on-site registration received 4 weeks after the completion of the meet <i>will shall</i> be assessed an additional \$250 fine for a total of a \$500 fine by Pacific Swimming. • Failure to pay incurred fines as stipulated above <i>will shall</i> result in placement of Club into "Not in good Financial Standing Status" within Pacific Swimming and referral to the LSC Administrative Review Board for action. <p>Mary Ruddell, Larry Rice 2nd</p>	
2/11/18 Exe Com	1802 LR1	B	Y	Award Far Westerns SC 2018-2019 Host Award SC Far Western 2018-2019 to Santa Clara Larry Rice, Peter McNamara, 2nd	Passed
	1802LR2	B	Y	Award Far Westerns LC 2018-2019 Host Award LC Far Western 2018-2019 to Orinda Aquatics Larry Rice, Debbi Tucker, 2nd	Passed
3/21/18 Exe Com	1803VCO1			<p>Coach/Manager Code of Conduct (Appendix B R&R)</p> <p>2. The possession or use of alcohol, tobacco or any non-prescribed drugs <i>controlled substances</i> is prohibited.</p> <p>Debbi Tucker, Vice Chair Operations (R&R, 30 days)</p>	<p>Passed BOD April, 18, 2018</p> <p>Refer to HOD May 19, 2018</p> <p>Passed HOD May 19, 2018</p>
	1803CC1	P	Y	Section XIII Camps, A, 1. The per athlete co-pay for one day camps held within Pacific Swimming shall be \$15 <i>\$40</i> .	Passed BOD April 18, 2018

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				Brian Potts, Camps Chair (P&P, 30 days)	
4/18/18 BOD	1804BC1	P	N	Awards Banquet Fee Change the amount charged for the Awards Banquet in Section XII Awards and Banquets A. 9 of the Policies and Procedures as follows: B. All other banquet attendees shall be charged as follows: 1) Adults (19 and Over): \$25.00 \$32 2) Children (3-18 years): \$15.00 \$22 3) 6 and Under: Free of charge Mary Ruddell, Budget Committee (P&P, 30 days)	Refer to Ex Com May, 16, 2018 Passed EXE May 16, 2018
	1804BC2	F	Y	Zone All Star Meet CoPay Increase the co-pay for the Zone All Star Meet from \$65 to \$70 per athlete. Mary Ruddell, Budget Committee (P&P, 30 days)	Passed
	180AC1	P	Y	Awards for Awards Banquet Revise Section XII Awards and Banquet A.1.d from the Policies and Procedures A. Awards and Banquet 1. There shall be an annual dinner at which the follow awards shall be presented: a. The Outstanding Male and Female athlete in each age-group (10 and Under, 11, 12, 13, 14, 15, 16, 17) from the selection criteria provided in Section XII 3 separately for short and long course achievements. b. The Outstanding Senior Male and Female Athletes as determined in accordance with the provisions of Section XII 4. c. The Male and Female Race of the Year (Age-Group and Senior) d. The Male and Female Relay of the Year (Age-Group and Senior) (10&Under, 11-12, 13-14, 15-18) e. Coach of the Year (Age-Group and Senior) f. Impact Award Brandon Shi, Athlete Committee (P&P, 30 days)	Refer to Ex Com May, 16, 2018 Passed BOD May 16, 2018
	1804AG1	B	Y	Age Group Meet Tech Suit Restriction Policy 2018 PC AGE GROUP MEET-TECH SUIT RESTRICTION POLICY NOT PERMITTED IN PC AGE GROUP MEETS (except Far Westerns Championships) for 11/Over *NO SUITS WITH BONDED SEAMS, KINETIC TAPE, MESHED SEAMS *FEMALES NO SUITS PAST THE HIP TO THE KNEES *IF a suit has these items, it is not allowed, even if not on Restricted List Meet Referees will include this in the Coaches meeting, give out copies, and DQ violators. Coaches should meet, explain and educate their swimmers and parents.	Withdrawn

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				<p>Senior meets are not restricted.</p> <p>TECH SUIT RESTRICTED LIST</p> <p>BLUE SEVENTY: NERO</p> <p>JAKED: J12 WATER ZERO, LIMITED EDITION J11 STEEL, J11 WATER ZERO, JKATANA, JKEEL, JRUSH, JKOMP</p> <p>SPEEDO: LZR X, LZR ELITE, LZR ELITE 2</p> <p>TYR: TRACER SERIES, AVICTOR, AVICTOR PRELUDE, AP12 COMPRESSION</p> <p>NIKE: NG</p> <p>ARENA: POWERSKIN OPEN BACK, ALL ARENA CARBON SERIES (AIR, PRO, ETC)</p> <p>DOLPHIN: TITANIUM, LIGHTSTRIKE</p> <p>AQUASPHERE: MP EXPRESSO</p> <p>FINIS: VAPOR, ONYX, RIVAL, FUSE</p> <p>HUUB: FINA TECHNICAL</p> <p>ADIDAS: ADIZERO</p> <p>A3: VICI, LEGEND,</p> <p>ENGINE: ARMOUR WINGSKIN</p> <p>FUNKY TRUNKS: APEX PREDATOR</p> <p>HAMMERHEA: POWERGLIDE, SILVER ARMOR</p> <p>COMPETITION SUITS APPROVED TO WEAR (classic hip cut)</p> <p>SPEEDO: AQUABLADE (male & female), FASTSKIN 2/FSII (male & female), LZR PRO (male & female)</p> <p>ARENA: POWERSKIN ST (male & female), POWERSKIN XP</p> <p>TYR: FUSION 2, THRESHER</p> <p>DOLPHIN: GRAPHLITE SERIES, LTF PRO SERIES, PLATINUM 2PRO</p> <p>Kyle Kikuta, Age Group Chair</p>	
5/16/18 EXE	1805Z1S1	P	Y	<p>Clarify which HOD Meeting is Protected Section VIII Scheduling,</p> <p>6. On protected dates (Official's Clinic, <i>Fall</i> House of Delegates <i>meeting</i>, and Far Westerns), meets held by a USA Swimming Member where participants are registered athletes shall not be approved or sanctioned with the following exception: on the weekend of a Far Western Championship Meet, Zone - level, single venue nonchampionship meets, intended for athletes who do not have qualifying times for Far Westerns, may be sanctioned and held</p> <p>Cliff Reyda, Zone 1 South Chair (P&P, 30 days)</p>	<p>Refer to BOD July 18, 2018</p> <p>Passed BOD 7/18/18</p>
	1805AG1	B	Y	<p>Flexibility for Finals Start Time in JO's and Far Westerns 2018</p> <p>For this year's Long Course JO's and Far Westerns Championship, finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</p> <p>Kyle Kikuta, Age Group</p>	Passed
	1805AG2	P	Y	Flexibility for Finals Start Time in JO's and Far Westerns in P&P	Refer to BOD

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				<p>Amend Section VII LSC Age Group Championship Meets, A. Far Western Championships, 3. Meet Conduct,</p> <p>f. Short Course Far Westerns shall be held on the first full weekend in April. A complete sanction and meet announcement shall be made available by December 1. Preliminaries shall start at 9:00 a.m. and finish no later than 1:30 p.m. (including distance timed finals). Championship Finals shall start at 4:00 p.m. <i>Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</i></p> <p>g. Long Course Far Westerns shall be held on the weekend between the Speedo Sectionals and the Futures Championship meets.. A complete sanction and meet announcement shall be available by April 1. Preliminaries shall start at 9:00 a.m. and finish no later than 2:30 p.m. (including distance timed finals). Championship Finals shall start at 5:00 p.m. <i>Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</i></p> <p>B. Junior Olympic Meets, 3. Meet Conduct</p> <p>6. Preliminaries shall start at 9:00 a.m. and finish no later than 1:30 p.m. Championship Finals shall start at 4:00 p.m. <i>Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</i></p> <p>Kyle, Kikuta, Age Group Chair (P&P, days)</p>	<p>July 18, 2018</p> <p>Passed, BOD 7/18/18</p>
	1805MR1	R	Y	<p>Include liabilities wording for LSC and Club in sanctioned meet sheets Amend R&R, Section 2 Swim Meet Preparation, A. Meet Announcement, 3</p> <p>b. It is understood and agreed that USA Swimming shall be free <i>and held harmless</i> from any liabilities or claims for damages arising by reason of injuries to anyone during the conduct of the event. <i>It is further understood that XXXLSC, and XXXclub shall be free and held harmless from any liabilities or claims for damages arising by reason of injuries to anyone during the conduct of the event.</i></p> <p>Mary Ruddell, 2nd Marie Lin (R&R, 30 days)</p>	<p>Refer to BOD July 18, 2018</p> <p>Passed, BOD 7/18/18 , Refer to HOD 10/14/18</p> <p>Tabled by HOD 10/14/18 Waiting for legal counsel</p>
	1807IC1 Amended			<p>Pacific to buy 20 Finis Backstroke Wedges The Investment committee moves to approve the expense of 20 Finis backstroke wedges (approx.</p>	<p>Passed</p>

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				\$3900) from the unused money set aside for the Quad 2 - Athlete Grants, provided that a panel of 6, (2 coaches, 2 officials, and 2 athletes), appointed from those attending the Far Westerns recommend their purchase. Mary Ruddell, Investment Committee	
9/19/18 BOD	1809SRC1	P	Y	Full Support for Travel more than 225 miles. Motion: For all meets eligible for travel support, any Pacific team having to travel more than 225 miles receive full support (athlete and coach) in an amount deemed appropriate by Pacific Swimming. Allison Beebe: Senior Committee (P&P, 30 day motion)	Revise for P&P Refer to BOD Nov. 14, 2018
	1809IC1	F	Y	Revise Pacific Swimming Statement of Purpose of Investment Funds <p style="text-align: center;">Pacific Swimming Statement of Purpose Investment Funds (Draft Sep 13, 2018 Approved 11-20-13)</p> <p>Pacific Swimming's Board of Directors (BOD), the Investment Committee and its Membership are chartered to conduct the financial matters in a prudent manner. Funds have been retained and invested resulting in a positive reserve. The funds are invested in appropriate investment vehicles under management of a professional advisor following a BOD approved Investment Guideline with a short- and long-term risk portfolio appropriate for the organization.</p> <p>The Investment Advisor reports quarterly to the Investment Committee on the performance of the portfolio and the adherence to the designated asset allocation.</p> <p>The purpose of the funds shall be the preservation of the current principalle value but may be used as for the following purposes:</p> <p>The purpose of the funds is as follows:</p> <ul style="list-style-type: none"> • Act as a reserve to the annual operating budget, as approved by the BOD, to replace income and reduce the financial burden on Pacific Swimming members. • Act as a supplementary source of funds, as approved by the BOD, to replace income augment the operating budget as a way to control and reduce the financial burden on Pacific Swimmers Swimming members. 	Passed

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				<ul style="list-style-type: none"> • Support annual grant programs as approved by the BOD for the benefit of Pacific Swimming's member clubs/teams • Provide reserves for cyclical needs such as Olympic Trials and possible Age group or Senior travel funding outside of the amounts designated in the annual operating budget • Act as a potential source of funds for major projects approved by the BOD as deemed valuable and integral for the betterment of Pacific Swimming <p>It is not the purpose of the funds to provide normal, ordinary funding of operating expenses or to supplement normal, ordinary sources of income.</p> <p>It is not the purpose of the funds to offset any shortfall due to ordinary day-to-day expenditures or cover any overhead or administrative expenses.</p> <p>Ideally, the funds will be managed and marketed in a manner where outside donations, contributions, estate sharing, and other sources of principal growth will be generated. Mary Ruddell (Investment Committee)</p>	
	1809VH1	P	N	<p>Place the "Pacific Swimming Statement of Purpose of Investment Funds" in the Policy and Procedures Veronica Hernandez, Peter McNamara (2nd) (P&P 30 day motion)</p>	Refer to BOD Nov. 14, 2018
	1809IC2	F	Y	<p>Membership Dues Increase Suspension</p> <p>The Investment Committee moves to suspend any increase to membership dues for 2020 and 2021 and replace the reduction in income with proceeds from investment funds and/or savings. Dues will be \$73 and \$68 for athletes and non-athletes respectively through 2021 (See document for explanation of the proposal) Mary Ruddell: Investment Committee</p>	Passed
	1809IC3	F	Y	<p>Quad Grant - Year 3 Coach Education Grant</p> <p>The investment committee moves to fund the 3rd year part of the Quad Grant as documented. (see document)</p> <ul style="list-style-type: none"> •Clinic reimbursement •Educational materials •Mentorship support •Related coursework 	Passed

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				<p>•Examples: ASCA World Clinic, NorCal Clinic, USA-S regional clinic, educational materials, ASCA Life Membership, books, DVD's, GoSwim subscription, etc.</p> <p>Mary Ruddell: Investment Committee</p>	
	1809IC4	F	Y	<p>Invest Committee Special Project to Purchase Backstroke Wedges</p> <p>The Investment Committee moves to use the \$25,000 Special Project Budget from Investments (Account #89200) to purchase one Backstroke wedge for each annual club, provided the club is in good standing</p> <p>Mary Ruddell: Investment Committee</p>	Amended Motion Passed
HOD 10/14/18	1810CB1			<p>Nomination Committee for 2018</p> <p>The Governance Committee takes on the function of the Nomination Committee for 2018-2019 Clint Benton, Veronica Hernandez 2nd</p>	Passed
	1809IC2			<p>Membership Dues Increase Suspension</p> <p>The Investment Committee moves to suspend any increase to membership dues for 2020 and 2021 and replace the reduction in income with proceeds from investment funds and/or savings. Dues will be \$73 and \$68 for athletes and non-athletes respectively through 2021 (See document for explanation of the proposal)</p> <p>Mary Ruddell: Investment Committee</p>	Passed

RESPECTFULLY SUBMITTED BY,
MARIE LIN
SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS