

Title: Pacific Swimming 2021Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/20/21 EXE	2101SCH01	B	Y	<p>Cancel Spring JO's and Far Westerns Cancel Spring 2021 JO's and Far Westerns Leo Lin (Scheduling Committee) Passed</p>	Passed
	2101MFTF	F	Y	<p>Temporary Meet Fee Structure during Covid-19 impacted season – extended with modifications. For the period between February 28, 2021 and August 31st, 2021, extend the Temporary Meet Fee Structure as follows: #1 The team will pay to Pacific a sanction fee of \$35 for a one day meet or \$75 for a multi-day meet providing that participating swimmers are not charged any fee. A multi-day meet may last up to seven contiguous days from the first day of the meet. or #2 The team can charge a flat fee of their choice. The team shall pay to Pacific 20% of the flat fee. A multi-day meet may last up to seven contiguous days from the first day of the meet. or #3 Teams charging regular meet entry fees for intrasquad and dual meets are subject to the same standards as outlined pre-Covid-19 except that the meet summary and modified meet financial reports are due to the Treasurer 5 (five) days post meet. A late submittal of the meet financial and summary reports will cause the team to be assessed a 10% late fee. or #4 An out of LSC team may hold an intrasquad Sanction Only meet within Pacific Swimming's boundaries. An out of LSC team wishing to hold a dual or larger meet within Pacific Swimming's boundaries with a Pacific Swimming member club are subject to fees as outlined in Pacific Swimming's Meet Fee Structure. Mary Ruddell (Meet Fees Task Force)</p> <p>Discussion: 1. This extends the Temporary Meet Fee Structure through August 31, 2021 2. It clarifies that regular fees will be applied if regular meet entry fees are charged 3. In addition it addresses the situation where an out of LSC teams hold intrasquad meets within Pacific Swimming boundaries</p> <p>Passed</p>	Passed

Date Intro	Motion #	Type	Doc		Action
	2101VCP001			Concussion Education Mandate that all Meet Directors and Head Marshals of Pacific Swimming Sanctioned meets have to have taken and passed concussion training (CDC or NFHS) prior to the sanction of the meet. (This mandate is limited to the next 12 months) Leo Lin (Vice Chair Program Operations), Larry Rice (2nd) Passed	Passed
	2101VCP002			Official Position on AB-5 (California Gig Worker Legislation) Pacific Swimming's Report on AB-5 to be accepted as the official position of Pacific Swimming under the present interpretation of AB-5 (see the document). To be effective for the next 12 months Leo Lin (Vice Chair Program Operations), Marie Lin (2nd) Discussion: <ol style="list-style-type: none"> If AB5 is amended and the amendment effects how Pacific Swimming conduct business we will evaluate and make appropriate changes To be presented as a proposal for incorporation in the P&P Passed	Passed
	2101VCP003			Concussion Education (P&P) Mandate that all Meet Directors and Head Marshals of Pacific Swimming Sanctioned meets have to have taken and passed concussion training (CDC or NFHS) prior to the sanction of the meet. (This will be placed in Pacific's P&P) Leo Lin (Vice Chair Program Operations), Larry Rice (2nd) (30 day , P&P) To be written for insertion to the P&P	Present to BOD in February
	2101VCP004			Official Position on AB-5 (California Gig Worker Legislation) Pacific Swimming's Report on AB-5 to be accepted as the official position of Pacific Swimming under the present interpretation of AB-5 (see the document). Leo Lin (Vice Chair Program Operations), Marie Lin (2nd)(30 day, P&P) To be written for insertion to the P&P	Present to BOD in February
2/17/21 BOD	2102FC02	F	Y	Cropper Accountancy Audit Report Approve the Financial Statements ending August 31, 2020 as prepared by our outside auditing firm Cropper Accountancy Mary Ruddell, Finance Committee Tabled	Tabled to BOD in March
	2102FC03			Revised 2021 Annual Budget Approve the Revised Annual Budget for January -August 2021	Passed

Date Intro	Motion #	Type	Doc		Action
				Mary Ruddell, Treasurer Passed with 2 more revisions	
	2102MFT01	R	Y	<p>2102MFT01 Registration and Membership Fees (See document below for Revisions) The Membership Task Force moves that the Board of Directors approve and forward to the House of Delegates changes to the Rules and Regulations. Administration of the Swimming Program – subsection Registration and Membership.</p> <p style="text-align: center;">SECTION 1 ADMINISTRATION OF THE SWIMMING PROGRAM</p> <p style="text-align: center;">A. REGISTRATION AND MEMBERSHIP</p> <p>1. CATEGORIES ALL ATHLETES WHO PARTICIPATE IN PRACTICES WITH MEMBER CLUBS OR MEETS SANCTIONED BY PACIFIC SWIMMING SHALL BE REGISTERED WITH USA SWIMMING AS ATHLETE MEMBERS. ALL COACHES WHO ARE ON DECK AT PRACTICES AND/OR MEETS SHALL MEET SPECIAL TRAINING REQUIREMENTS TO QUALIFY FOR COACH MEMBERSHIP AS REQUIRED BY USA SWIMMING. ALL OFFICIALS AND OTHER NON-ATHLETE MEMBERS SHALL COMPLETE CRIMINAL BACKGROUND CHECKS AND ATHLETE PROTECTION EDUCATION AS REQUIRED BY USA SWIMMING. IN ORDER TO MEET THE REQUIREMENTS FOR CLUB MEMBERSHIP, THE CLUB SHALL HAVE AT LEAST ONE COACH MEMBER AND ONE ATHLETE MEMBER. ALL MEET DIRECTORS AND DECK OFFICIALS SHALL BE NON-ATHLETE MEMBERS.</p> <p>2. REGISTRATION PERIODS ATHLETES MAY REGISTER FOR A FULL YEAR, A SUMMER SEASON AND/OR A FALL SEASON. THEY ARE OFFERED A SINGLE CONTINUOUS 30-DAY TRY OUT PERIOD WHEN FIRST JOINING USA SWIMMING, DURING WHICH TIME REGISTRATION IS NOT REQUIRED. THE PERIOD ENDS AFTER 30 DAYS OR UPON SUBMITTING AN ENTRY FOR A MEET, WHICHEVER IS EARLIER.</p> <p>3. APPLICATIONS THE REGISTRATION AND MEMBERSHIP CHAIRS HANDLE ATHLETE REGISTRATION, NON-ATHLETE MEMBERSHIP AND CLUB MEMBERSHIP. CLUB NAMES AND ABBREVIATIONS SHALL BE APPROVED PER PACIFIC SWIMMING'S POLICIES AND PROCEDURES. THE CURRENT OFFICIAL FORM(S) MAY BE OBTAINED FROM THE CHAIR. REFUNDS OF DUPLICATE REGISTRATIONS/MEMBERSHIPS WILL BE MADE UPON APPROVAL OF THE CHAIR.</p> <p style="color: red;">4 <u>Registration and Membership Fees</u></p>	Refer to BOD in March

Date Intro	Motion #	Type	Doc		Action
				<p>a. <u>The Registration fee for a Premium Athlete shall be the USA Swimming Premium Athlete registration fee plus \$18.00.</u></p> <p>b. <u>The Registration fee for a Seasonal Athlete shall be the USA Swimming Seasonal Athlete registration fee plus \$15.00.</u></p> <p>c. <u>The Registration fee for an Outreach Athlete shall be the USA Swimming Outreach Athlete registration fee.</u></p> <p>d. <u>The Registration fee for a Coach Non - Athlete shall be the USA Swimming Non - Athlete registration fee plus \$18.00.</u></p> <p>e. <u>The Registration fee for an Official and Other Non-Coach Non - Athlete shall be the USA Swimming Non - Athlete registration fee plus \$8.</u></p> <p>f. <u>The Registration fee for an Outreach Non-Coach Non - Athlete shall be \$5.00.</u></p> <p>g. <u>The membership fee for an Annual Club shall be the USA Swimming Annual Club membership fee plus \$155.00.</u></p> <p>h. <u>The membership fee for a Seasonal Club shall be the USA Swimming Seasonal Club membership fee plus \$100.00.</u></p> <p>i. <u>The membership fee for an Outreach Club shall be the USA Swimming Annual Club membership fee.</u></p> <p style="padding-left: 40px;">a. <u>An Outreach Club shall be designated annually if the Outreach membership is twenty percent (20%) of the total athlete membership during the previous or prior swim year.</u></p> <p>5. 4 TRANSFERS AND CHANGES AN ATHLETE WHO CHANGES CLUBS, INTRA-LSC OR INTER-LSC, SHALL WAIT FOR 120 DAYS AFTER HIS/HER LAST COMPETITION REPRESENTING THE OLD CLUB BEFORE REPRESENTING THE NEW CLUB IN COMPETITION. THE ATHLETE SHALL COMPETE AS AN UNATTACHED ATHLETE DURING THE 120-DAY PERIOD. THE ATHLETE</p>	

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				<p>SHALL NOTIFY THE REGISTRATION CHAIR OF THE DATE OF LAST COMPETITION WITH THE OLD CLUB BY COMPLETING A TRANSFER FORM.</p> <p>a. <u>Pacific Swimming shall charge a \$15 fee for all athlete transfers between two clubs within Pacific Swimming. Outreach athletes are exempt from this fee.</u></p> <p>6.5- HIGH SCHOOL/COLLEGE COMPETITION CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) DOES NOT PENALIZE USA SWIMMING MEMBERS FOR SWIMMING ATTACHED TO THEIR LOCAL SWIM CLUBS DURING HIGH SCHOOL SEASON FOR THE SECTIONALS AND NATIONAL CHAMPIONSHIP MEETS. HOWEVER, THE CIF DOES REQUIRE THAT IN ANY OTHER USA SWIMMING OR PACIFIC SWIMMING MEET HELD DURING THE HIGH SCHOOL CLUB SEASON, ATHLETES SHALL COMPETE UNATTACHED. IT IS THE CIF ATHLETE'S RESPONSIBILITY TO BE UNATTACHED FOR THESE MEETS.</p> <p>76. RESPONSIBILITY THE CLUB SHALL ENSURE THAT ALL OF ITS ATHLETES, COACHES, OFFICIALS, BOARD MEMBERS AND MEET DIRECTORS ARE MEMBERS OF USA SWIMMING. THE MEET DIRECTOR SHALL ENSURE THAT ALL ATHLETES, COACHES, AND OFFICIALS PARTICIPATING IN A MEET ARE MEMBERS OF USA SWIMMING.</p> <p>Mary Ruddell, Membership Task Force (R&R, 30 days)</p>																													
	2102MFT02	R	Y	<p>Meet Entry Fees (See document below for Revisions) The Membership Task Force moves that the Board of Directors approve and forward to the House of Delegates changes to the Rules and Regulations Swim Meet Preparation -subsection Entry Fees Table and Footnotes.</p> <p style="text-align: center;">SECTION 2 SWIM MEET PREPARATION 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><tr><th>Meet Category</th><th colspan="3">Individual Entry Fees</th><th colspan="3">Relay Entry Fees</th></tr><tr><th></th><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><tr><td></td><td colspan="6">LSC MEETS</td></tr><tr><td>Preliminaries and Finals</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></table>	Meet Category	Individual Entry Fees			Relay Entry Fees				Total Fee	To Host	Due PC	Total Fee	To Host	Due PC		LSC MEETS						Preliminaries and Finals	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00	Refer to BOD March
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				Senior Meets	\$8.50	\$5.95	\$2.55					
				Timed Finals	\$6.50	\$4.55	\$1.95					
				Senior Meets	\$7.00	\$4.90	\$2.10	\$20.00	\$14.00	\$6.00		
				JO Championships	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00		
					\$8.00	\$5.60	\$2.40					
				FW Championships	-	-	-					
				FW Championships	\$10.00	\$7.00	\$3.00	\$20.00	\$14.00	\$6.00		
				Pacific Athletes	\$12.00	\$8.40	\$3.60					
				Out of LSC Athletes	\$14.00	\$9.80	\$4.20					
				AGE GROUP MEETS								
				Other Preliminaries and Finals Meets	\$5.50	\$3.85	\$1.65	\$16.00	\$11.20	\$4.80		
					\$6.00	\$4.20	\$1.80					
				Age Group Meets	\$4.00	\$2.80	\$1.20	\$9.00	\$6.30	\$2.70		
	\$4.50	\$3.15	\$1.35									
“OTHER”												
Time Trials	\$50.00 flat fee (includes sanction fee)											
Late Entry Fees	As described in meet announcement											
NOTES:												
a. Multi-class meets – applicable fee will be that of the highest category included in the meet.												
b. Host clubs may impose a participation fee not to exceed \$8.00 for short course meets and \$14.00 10.00 for long course meets per athlete to help defray meet expenses. Host clubs of meets scheduled by Zone 4 may increase the foregoing participation fee amounts by \$1.00 per athlete to help defray expenses of the Zone. Relay-Only athletes are exempt from this surcharge, except in relay-only meets.												
c. If permitted in the meet announcement, any late entry fees collected from a preliminary and finals meet shall be distributed 30% to Pacific Swimming and 70% to the host club.												
de. Leagues charging entry fees shall pay the Pacific Swimming portion applicable to amount of entry fee as listed above.												
ed. Alternative entry fee formats for Dual, Tri, Quad, Closed Invitational and Super League are found in the Policies and Procedures.												

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				f.e- The Pacific Swimming fee does not apply to Disability Swimming Meets.	
				Mary Ruddell, Membership Task Force (R&R, 30 days)	
	2102MFT03			<p>New Membership Category - Outreach Member and Outreach Club (See document below)</p> <p>The Membership Task Force recommends the Board of Directors accept the addition of items 10 and 11 to the Policies and Procedures. Membership and Registration</p> <p style="text-align: center;">SECTION IV MEMBERSHIP AND REGISTRATION</p> <p style="text-align: center;">A. MEMBERSHIP AND REGISTRATION</p> <ol style="list-style-type: none"> 1. ATHLETES ARE REGISTERED ONCE THE CHAIR (OR AUTHORIZED DEPUTY) RECEIVES AND ACCEPTS THE OFFICIAL APPLICATION FORM AND FEE (CHECKS SHOULD BE PAYABLE TO PACIFIC SWIMMING). 2. NON-ATHLETES ARE MEMBERS ONCE THE CHAIR (OR AUTHORIZED DEPUTY) RECEIVES AND ACCEPTS THE OFFICIAL APPLICATION FORM, FEE (CHECKS SHOULD BE PAYABLE TO PACIFIC SWIMMING) AND THE ADDITIONAL REQUIREMENTS FOR THE APPROPRIATE MEMBERSHIP TYPE. 3. HIGH SCHOOL AND COLLEGE ATHLETES, FOR REGISTRATION PURPOSES ONLY, ARE AUTOMATICALLY CONSIDERED UNATTACHED DURING THEIR COMPETITION SEASONS AND DO NOT NEED TO CHANGE THEIR REGISTRATION STATUS WITH THE PACIFIC SWIMMING REGISTRATION CHAIR. HOWEVER, ATHLETES PLANNING TO CHANGE THEIR CLUB AFFILIATION DURING THIS PERIOD AND USE THE HIGH SCHOOL SEASON AS PART OF THEIR 120-DAY UNATTACHED PERIOD SHOULD COMPLETE A TRANSFER/CHANGE FORM AND SEND IT TO THE PACIFIC SWIMMING REGISTRATION CHAIR. 4. NO INFORMATION REGARDING ANY GROUP OR INDIVIDUAL USA SWIMMING MEMBERS MAY BE PROVIDED FOR COMMERCIAL PURPOSES. 5. CLUB NAME AND CLUB CODE CHANGES SHALL BE APPROVED BY THE MEMBERSHIP CHAIR, AND THE BOARD OF DIRECTORS OR THE GENERAL CHAIR. 6. THE TRANSFER/CHANGE FORM CAN ALSO BE USED TO CHANGE AN ADDRESS, TELEPHONE NUMBER, ETC. 7. PACIFIC SWIMMING SHALL PRESENT THE OUTSTANDING SERVICE AWARD (VOLUNTEER OF THE YEAR) RECIPIENT(S) A LIFETIME MEMBERSHIP IN USA SWIMMING. 8. UPON THE COMPLETION OF TWO CONSECUTIVE 2-YEAR TERMS IN OFFICE, PACIFIC SWIMMING SHALL PRESENT THE RETIRING GENERAL CHAIR A LIFE MEMBERSHIP IN USA SWIMMING. 9. PACIFIC SWIMMING SHALL PARTICIPATE IN THE USA SWIMMING OUTREACH PROGRAM AND OFFER REGISTRATION AT THE USA SWIMMING REGISTRATION FEE OF \$5.00 WITH NO ADDITIONAL FEES 	Referred to BOD March

Date Intro	Motion #	Type	Doc		Action
				<p>TO PACIFIC SWIMMING.</p> <p>a. The criteria for eligibility shall be that the athlete's family meets the eligibility requirements of one of the following:</p> <p>(1) <i>Free School Lunch Program</i></p> <p>(2) <i>Food Stamps</i></p> <p>(3) <i>State of California Benefits Identification Card</i></p> <p>(4) <i>Family income at or below the state poverty level (or 200% of the Federal Poverty Level)</i></p> <p>b. Copies of the eligibility documents shall be submitted to the Membership Chair for qualification verification.</p> <p><u>10. Pacific Swimming shall offer an Outreach Non-Coach Non-Athlete registration to individuals. The Outreach Non-Coach Non-Athlete Registration Fee shall be \$5.00.</u></p> <p><u>a. Individuals whose athlete or household meets one or more of the Pacific Swimming Outreach Program criteria, as defined in A.9 above shall be eligible if they meet the following additional criteria:</u></p> <p>1) <u>The individual shall register as a Non-Coach Non-Athlete member.</u></p> <p>2) <u>The individual shall initiate a Level 2 Background check.</u></p> <p>3) <u>The individual shall complete Athlete Protection Training (APT) and any other required training or certification.</u></p> <p>4) <u>If the individual serves on a club's Board of Directors, they shall be elected or appointed to the position.</u></p> <p>5) <u>Individuals that are required to be Non-Coach Non-Athlete members, including, but not limited to Chaperones, Meet Directors and Head Marshals, shall be selected by their club to serve at a sanctioned event.</u></p> <p>6) <u>The individual who serves as an Official for a member club must also meet the following:</u></p> <p>a. <u>The individual shall complete Concussion Training and any other required training or certification.</u></p>	

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				<p>b. <u>Officials shall pass all required tests and progress to minimum LSC certification or meet the minimum requirements for re-certification.</u></p> <p>11. 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. Qualifying clubs shall be notified prior to receiving their annual registration information packet. This program shall be reviewed on an annual basis.</p> <p>Mary Ruddell, Membership Task Force (30 days, R&R)</p>	
	2101SCH01			<p>LSC Meet Schedule for 2012-2022 Swim Season (See the New Meet Schedule below) For the 2021-2022 swim season, the LSC meet schedule will replicate that of the 2020- 2021 season, with only date changes to reflect changes in the calendar.</p> <p>Meet hosts that were awarded specific meets in the 2020-2021 season will have the first right of refusal to host the same awarded meet, meaning that the meet hosts awarded the meet(s) in 2020-2021 will be awarded the same meet unless they choose not to host the same meet.</p> <p>Prospective meet hosts shall inform the Scheduling chair of their intention(s) not more than 30 days from the date of approval of this motion by the Board of Directors.</p> <p>Leo Lin, Scheduling Committee</p> <p>Passed</p>	Passed
	2102SCH02			<p>10 & Under Championship 2021 Cancel the 10 & Under Championship for 2021</p> <p>Leo Lin, Scheduling Committee</p> <p>Passed</p>	Passed
	2102ES01			<p>Fee Change for Northern Nevada Aquatics Age Group Open Northern Nevada Aquatics would like to charge a flat fee for the Northern Nevada Aquatics Age Group Open and will pay 20% of the proceeds to Pacific</p> <p>Eric Scalise, Larry Rice, 2nd</p> <p>Passed</p>	Passed

