

Title: Pacific Swimming 2023 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/19/23 EXE	2301CB01	B	N	Change Team Name and Abbreviation Change ALGA to BAA, Bay Area Aquatics. Clint Benton, Veronica Hernandez, 2nd Passed	Passed
	2301FVC01	B	Y	MEFAP Meet Reporting Requirement Approve the removal of the option to collect MEFAP Splash Fees at a meet from Section D. Meet Reporting Requirements - MEFAP Entries of Policy and Procedures. MEFAP Entries (MEFAP – Meet Entry Financial Assistance Program for Outreach Members) Pacific Swimming's Meet Management shall provide a summary of any MEFAP entries to the host team prior the meet. The host team may be required to collect and submit any splash fees at the meet. The electronic invoice will reflect a reduction in the amount due to Pacific Swimming due to MEFAP Entries. Mary Ruddell, Finance Vice Chair (30 day, P&P) Passed	Refer to BOD 3/15/23 BOD 2/23 Passed
	2301PC01	F	Y	Purchase Staff Equipment The Personnel Committee recommends the purchase of new equipment for staff. This would be an approximate \$4000, cost to purchase 2 laptops and 3 cell phones.. Mary Ruddell, Personnel Committee Passed	Passed
3/15/23 EXE	2303SFTF01			Splash Fee Increase The Splash Fee Task Force recommends increasing the Short Course Splash Fee to \$10. (a \$2 increase) Mary Ruddell, Splash Fee Task Force (30 day, R&R)	Refer to BOD 4/19/23 Passed by BOD Passed by HOD 5/21/23

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6/21/23 EXE	2306VCPO01	B	Y	Smart Goggles While supplies last, Pacific Swimming shall distribute one pair of Finis Smart Goggles to each club in good standing with an Athlete Representative also in good standing. The goggles will be distributed at the 2023 Athlete Leadership Summit in October. Goggles may be mailed to those clubs with an Athlete Representative that attends the Summit virtually. Clubs that have already receive a Smart Goggle from Pacific Swimming will not receive an additional pair. After the Summit, any club that designates an Athlete Representative for the first time may receive their goggles once that Representative has met the minimum attendance requirement. Veronica Hernandez (Smart Goggles Task Force) Passed	Passed
	2306PC01	B	Y	New Staff Position Pacific Swimming shall create a part-time. Staff Treasurer position to cover the duties of the current volunteer Treasurer position, to train our incoming Finance Vice Chair, and to create written procedures for daily operations and tasks, with a starting date of September 1, 2023. Veronica Hernandez, Personnel Committee Passed	Passed
	2306PC02	L	Y	Amendment to Bylaws Addressing Treasurer Amend the following sections of the Bylaws to remove the Treasurer as a voting member of the Board. Bylaws Sections: 5.1.8 6.1.7 6.5.1 & 2 6.6.3 6.9.3 6.12.2 7.4.2.B 7.4.2.C.(2) 14.1.2 Veronica Hernandez, Personnel Committee Referred to HOD 10/2023	Refer to BOD 7/19/2023 BOD 7/23 Passed, Refer to HOD 10/2023

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	2306AC01	P	Y	<p>Attendance Requirements of Athlete Representatives</p> <p>The Athlete Committee moves to amend the Policies and Procedures to reflect the following changes. These changes will take effect on September 1, 2023.</p> <p>13.Attendance of Athlete Representatives</p> <p>c. move what is there now to 14. a.b.. and replace with Team Athlete Representative members shall be present at a minimum of 3 Athlete Committee meetings within a 6 month period to maintain eligibility to serve.</p> <p>d. delete what is there and replace with: If a Team Representative is unable to attend 3 meetings in 6 months, that Team Representative will be contacted by their respective Zone Representative to inform them of their responsibility to attend and to determine if the Team Representative is willing and able to continue to serve. The Team Representative's head coach will be copied on the communication. If after an additional 6 months the Team Representative does not attend a minimum of 3 meetings, they will be removed from the Athlete Committee.</p> <p>14. (the moved original 13.c., now 14 b)</p> <p>b Barring uncontrollable and unforeseen circumstances, any Athlete Executive Committee member who obtains two (2) unexcused absences over the course of a term shall result in removal from the Athlete Executive Committee and other LSC committees.</p> <p>Joseph Harris, Athlete Committee (P&P, 30 days)</p> <p>Passed</p>	<p>Refer to BOD 7/19/2023</p> <p>BOD 7/2023 Passed</p>
	2307VPO01	B	Y	<p>In-person Board Orientation & Strategic Planning</p> <p>To spend no more than \$3000 to fund an in-person Board Orientation & Strategic Planning session on Saturday, September 9, 2023, for all voting members of the Board of Directors and Pacific Swimming Staff. This will be an addition to the Board Chair's Contingency Fund (Line item 56030) from local funds.</p> <p>Veronica Hernandez, Clint Benton 2nd</p> <p>Passed</p>	Passed
	2307FVC01	F	Y	<p>Selection of Auditor</p> <p>Move to accept the proposal from Cropper Accountancy for the Audit of the Financial Statements ending August 31, 2023, and preparation of the 2022 Informational Returns.</p> <p>Mary Ruddell, Clint Benton 2nd</p> <p>Passed</p>	Passed

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