

Title: Pacific Swimming 2013 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
1/23/13 EXEC	1301Z41	R	N	<p>Maximum Splash Fee for Zone meets hosted in Zone 4 The Zone 4 Board moves to add the following language which is in <u>bold underline</u> to Section 2.B. Notes of (Jim Morefield, Zone 4) (30 day motion) (R&R) [Section 2.B.] NOTES:</p> <ol style="list-style-type: none"> Multi-class meets – applicable fee will be that of the highest class included in the meet. Host teams may impose a participation fee not to exceed \$8.00 for short course meets and \$10.00 for long course meet per swimmer to help defray meet expenses. <u>Host teams of meets scheduled by Zone 4 may increase the foregoing participation fee amounts by \$1.00 per swimmer to help defray expenses of the Zone.</u> Relay - only swimmers are exempt from this surcharge, except in relay-only meets. Leagues charging entry fees shall pay the Pacific portion applicable to amount of entry fee as listed above. The Pacific fee does not apply to Adapted Swimming. (Jim Morefield, Zone 4) R&R 	<p>EXEC 1/23/13 approved Unanimously Referred to BOD 2/20/13</p> <p>Passed BOD 2/20/13 – Effective Immediately</p>
	1301CB1	F	N	<p>Zone 4 ZAM fees Motion that Zone 4 pay \$3750 to Pacific as their fee for ZAM. (Clint Benton, 2nd Larry Rice)</p>	Passed
2/20/13 BOD	1302FV1	B	N	<p>Nomination of 2 individuals, one for Vice Chair Program Operations, one for Vice Chair Program Development The nomination committee is directed to recruit for 2 individuals to hold the position of Vice Chair Administration – a position which we anticipate will be split into Vice Chair Program Operations and Vice Chair Program Development. These individuals should be recruited for one or the other position. (Fred Vogelgesang, Elias Totah 2nd)</p>	Passed
	1302SCH1	B	Y	<p>Bid Schedule Change the time period that the Pacific Swimming Scheduling Committee sets up the schedule for Pacific Swimming awarded meets from the period January 1 through</p>	Passed

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				December 31 each calendar year to the period September 1 through August 31 of the following year. (George Cleveland, Scheduling Committee)	
	1302GC1	B	Y	<p>Video Recording and Photo Prohibition: Prohibit Video Recording and Photography behind the Starting areas. Wording to be included in all Meet Sheets of Pacific Swimming LSC and Zone Meets. Photography or video recording from behind the starting block and starting areas are prohibited unless previous/prior permission to do so is granted by the Meet Referee. (Leo Lin, Governance Committee)</p> <p>WORDING: Photography and video recording from behind the blocks or starting areas is prohibited unless prior permission is granted by the Meet Referee. Use of any audio or visual recording electronic devices, including but not limited to film and digital cameras, cell phones and tablets, is not permitted in changing areas, rest rooms or locker rooms. Violation of this recording prohibition may result in ejection from the swimming pool facility by the Meet Referee or his/her designee.</p>	<p>Passed – with wording review by our consulting attorney</p> <p>Approved – EXEC 3/27/13</p>
	1302 FC1	P	Y	<p>All Star Application Fee: The finance committee moves to charge a \$25 non- refundable application/administration fee with All Star (Pacific Coast, Western Zone and North American Challenge Cup) and Camp (OTC, 11/12 JO Camp and Jr. Leadership) applications. (Marry Ruddell, Finance Committee) (P&P) (30 day motion)</p>	<p>30 day Motion BOD 4/24/13</p> <p>Tabled 4/24/13 BOD</p> <p>Withdrawn 7/24/13</p>
	1302IC1	F	Y	<p>Pool Improvement Grants Motion to approve funding for the 11 applications for pool grants approved by the Investment Committee (see Chart) (Mary Ruddell, Investment Committee)</p>	<p>Passed</p>

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				<p style="text-align: center;">2013 Pool Improvement Grant Application Summary</p> <p>Motion 1301IC: The investment committee moves to approve the 2013 Pool Improvement Grant awards to the following Pacific Swimming Clubs as outlined below.</p> <table border="1" data-bbox="674 318 1696 1333"> <thead> <tr> <th>#</th> <th>Club</th> <th>Location</th> <th>Level</th> <th>Previous Awards</th> <th>Project</th> <th>Project cost</th> <th>Cost est provided</th> <th>Add Funding secured</th> <th>Grant eligibility</th> <th>Amount Awarded</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>SCSC</td> <td>George Haines</td> <td>Gold</td> <td>2011 & 2012</td> <td>Repair Deck Concrete</td> <td>\$ 20,844.00</td> <td>Yes</td> <td>Yes</td> <td>\$ 5,000</td> <td>\$ 5,000</td> </tr> <tr> <td>2</td> <td>MLKB</td> <td>MLK Pool</td> <td>Bronze</td> <td>2012</td> <td>Start System & Colorado (System 6)</td> <td>\$ 6,896.31</td> <td>Yes</td> <td>Yes</td> <td>\$ 1,500</td> <td>\$ 1,500</td> </tr> <tr> <td>3</td> <td>PLS</td> <td>Dolores Bengston</td> <td>Gold</td> <td>2011</td> <td>Lane Lines 25m</td> <td>\$ 3,826.80</td> <td>Yes</td> <td></td> <td>\$ 5,000</td> <td>\$ 3,827</td> </tr> <tr> <td>4</td> <td>MP</td> <td>College of Marin</td> <td>Silver</td> <td>2011 & 2012</td> <td>7 of 20 lane lines</td> <td>\$ 2,736.62</td> <td>Yes</td> <td>Yes</td> <td>\$ 2,500</td> <td>\$ 2,500</td> </tr> <tr> <td>5</td> <td>CARS</td> <td>Carson Aquatic Center</td> <td>Gold</td> <td>2011 & 2012</td> <td>Meet manager upgrade; 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	1302T1	F	Y	<p>One Time Subsidy for Zone 4</p> <p>Move to give Zone 4 a one-time subsidy of \$10,000 for 2013. This subsidy would be a stop gap measure to allow Zone 4 the opportunity to construct and implement a plan to raise revenue. The \$10,000 would come from the PAC event hosting budget (55502). The LSC spent \$15, 038.08 of</p>	Tabled																																																																																																																																																																																

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				the \$25,000 budgeted to host the event. (Mary Ruddell, Treasurer)																															
	1302AG/Staff1	F	Y	Copay for Western Zone Move to Change the Co-pay for WZ to \$360 per athlete. The original co-pay of \$270 per athlete was based on 64 swimmers instead of 48. (Veronica Hernandez, Age Group Committee)	Passed																														
	1302AG/Staff2	F	Y	Copay for NACC Move to change the co-pay for NACC to \$380 per athlete. The original co-pay of \$400 per athlete was based on 48 swimmers instead of 64. (Veronica Hernandez, Age Group Committee)	Passed																														
3/27/13 EXEC	1303CB1	B	N	Motion to Waive Penalty Move that the Executive Committee approve the action of John Bitter to allow the cancellation of the Morgan Hill Senior Meet without penalty to the team. (Clint Benton, Mike Piccardo 2 nd)	Passed																														
	1303SCH1	B	Y	2014 Proposed Pacific Swimming Schedule Proposed Pacific Swimming Schedule for 2014 to be sent out immediately for bidding, so bids can be approved at the April BOD meeting: <p style="text-align: center;"><u>SCHEDULE OF PACIFIC SWIMMING AWARDED MEETS</u></p> <p style="text-align: center;"><u>AUGUST 31 THROUGH DECEMBER 31, 2013</u></p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>DATES</u></th> <th style="text-align: left;"><u>MEET</u></th> <th style="text-align: left;"><u>HOST/LOCATION</u></th> </tr> </thead> <tbody> <tr> <td>Aug. 31 – Sep. 2 or Aug. 30 – Sep. 1</td> <td>Age Group Open (2)</td> <td>Morgan Hill Swim Club Monticello Aquatic Club</td> </tr> <tr> <td>Oct. 4 – 6</td> <td>Senior I</td> <td>Marin Pirates</td> </tr> <tr> <td>Oct. 12 – 13</td> <td>Pacific Swimming House of Delegates, Officials Clinic and Awards Banquet</td> <td>TBD</td> </tr> <tr> <td>Oct. 18 – 20</td> <td>Senior II</td> <td>Walnut Creek Aquabears</td> </tr> <tr> <td>Nov. 8 – 10</td> <td>Senior III T&F</td> <td>Terrapins Swim Team</td> </tr> <tr> <td>Dec. 5 – 7</td> <td>Short Course National Championships</td> <td>Knoxville, TN</td> </tr> <tr> <td>Dec. 6 – 8</td> <td>Junior Olympic Championships (14/un)</td> <td>Morgan Hill Swim Club</td> </tr> <tr> <td>Dec. 6 – 8</td> <td>Senior II T&F</td> <td>Walnut Creek Aquabears</td> </tr> <tr> <td>Dec. 12 – 14</td> <td>Short Course Junior Championships</td> <td>Greensboro, NC</td> </tr> </tbody> </table> <p style="text-align: center;"><u>PRELIMINARY SCHEDULE OF PACIFIC SWIMMING AWARDED</u></p>	<u>DATES</u>	<u>MEET</u>	<u>HOST/LOCATION</u>	Aug. 31 – Sep. 2 or Aug. 30 – Sep. 1	Age Group Open (2)	Morgan Hill Swim Club Monticello Aquatic Club	Oct. 4 – 6	Senior I	Marin Pirates	Oct. 12 – 13	Pacific Swimming House of Delegates, Officials Clinic and Awards Banquet	TBD	Oct. 18 – 20	Senior II	Walnut Creek Aquabears	Nov. 8 – 10	Senior III T&F	Terrapins Swim Team	Dec. 5 – 7	Short Course National Championships	Knoxville, TN	Dec. 6 – 8	Junior Olympic Championships (14/un)	Morgan Hill Swim Club	Dec. 6 – 8	Senior II T&F	Walnut Creek Aquabears	Dec. 12 – 14	Short Course Junior Championships	Greensboro, NC	Passed
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<u>MEETS</u>					
<u>JANUARY 1, 2014 THROUGH AUGUST 31, 2014</u>					
				Jan. 4 – 5 Pacific Coast All-Stars PNS – Federal Way	
				Jan. 8 – 12 Winter Sectionals TBD (or Jan. 23 – 26)	
				Jan. 12 Pacific Distance Challenge TBD	
				Jan. 18 – 20 Zone Championships	
				Jan. 19 – 20 Cal Invitational - Senior II T&F	
				Jan. 25 – 26 Zone Championships	
				Jan. 24 – 26 Senior I Santa Clara Swim Club	
				Feb. 15 – 17 Senior II T&F or Timed Finals TBD – Z1N and Z1S + Z4	
				Feb. 15 – 17 Senior II T&F or Timed Finals TBD – Z2 and Z3 + Z4	
				Mar. 1 – 2 Senior I TBD	
				Mar. 1 – 2 Zone All – Star Development Zone 1 N Meet	
				Mar. 14 – 16 Spring Junior Olympic Championships TBD- 2 Venues?	
				Mar. 22 – 23 Senior II – LC Preferred TBD – 2 Venues?	
				Apr. 3 – 6 Short Course Far Westerns TBD	
				Apr. 12 – 13 Senior I or II LC, bidder choice TBD – 2 Venues?	
				Apr. 26 10/un Championships TBD	
				Apr. 27 Pacific Sprint Challenge TBD	
				May 3 Pacific Swimming House of Delegates	
				May 9 8 - 10 Sac. – Joaquin Section – H.S. Lodi, CA	
				May 9 – 10 Central Coast Section – H.S. Santa Clara, CA	
				May 11 Senior II Walk – on Meet Santa Clara, CA	
				May 16 – 17 North Coast Section – H.S. Concord, CA	
				May 18 Senior II Walk – on Meet Orinda, CA -TBD	
				May 24 – 26 Age Group Open TBD (Memorial Day 1, 2, or 3 days Holiday is May 26)	
				May 31 – June 1 Senior II LC TBD	
				June 19 – 22 Grand Prix Meet Santa Clara Swim Club	
				July 4 – 7 Age Group Open TBD (July 4 holiday is on 1, 2, or 3 days a Friday)	

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>July 11 – 13 Junior Olympic Championships LC TBD - 2 Venues?</p> <p>July 16 – 20 Summer Sectionals LC TBD (or July 23 – 27)</p> <p>July 25 - 27 Senior I or II LC (T&F or TBD Z1N and Z1S + Z4 Timed Finals – bidder to choose)</p> <p>July 25 - 27 Senior I or II LC (T&F or TBD Z2 and Z3 + Z4 Timed Finals – bidder to choose)</p> <p>July 30 – Aug. 3 Long Course Far Westerns TBD</p> <p>July 31 – Aug. 4 Western Zone Senior Championships TBD – PNS?</p> <p>July 31 – Aug. 3 Junior National Championships Irvine, CA</p> <p>Aug. 6 – 10 Senior National Championships Irvine, CA</p> <p>Aug. 6 – 9 Western Zone Age Group Championships PNS – Federal Way</p> <p>Aug. 6 – 9 North American Challenge Cup So-Cal Swimming</p> <p>Aug. 29 – Sep. 1 holiday Age Group Open TBD (Labor Day 1, 2, or 3 days is Sep. 1)</p> <p>Note: The Age Group Open meets may be 1, 2, or 3 day meets on days determined by the bidder. They may be short course or long course, and may be timed finals or trials and finals, bidder choice. (George Cleveland, Scheduling Committee)</p>	
	1303GC1	P	N	<p>30 Day Motions in the Executive Committee Motion to amend the Policy and Procedures to include presentation of 30 day motions in either the BOD or the Executive Committee, with the clock starting at that presentation. (Leo Lin, Governance Committee)(P&P)(30 day motion) (Executive Committee recommends approval)</p>	<p>30 Day Motion BOD 4/24/13</p> <p>See Revised 4/24/2013</p>
	1303GC2	L	Y	<p>A new Article of the PacSwim Bylaws that is dedicated to describing the 5 Zones that make up PacSwim.</p> <p>Create a new Article of the PacSwim Bylaws that is dedicated to describing the 5 Zones that make up PacSwim. It will also provide a consolidated geographical definition of the 5 Zones and the roles and</p>	<p>30 Day Motion BOD 4/24/13</p> <p>Passed 4/24/13 BOD</p>

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				<p>responsibilities of the zones. When the article is adopted, sections in the current Bylaws dealing with Zones will be removed to avoid duplication and/or conflicting information.</p> <p>ARTICLE 7 – ZONES</p> <p>Pacific Swimming is responsible for promoting the sport of swimming over a large geographical region stretching north to the Oregon border, east through part of the state of Nevada near Reno, south through Monterey county, and west to the Pacific Ocean. This region is comprised of many different and diverse communities, with a wide spectrum of demographics. In order to better serve the local communities, Pacific Swimming is divided into 5 zones within this region. The definition of the 5 Zones are described below. The swimming needs of these distinctly different local communities are best served by allowing these 5 Zones the ability to develop procedures and processes that can best address their unique and specific demographics. The roles and responsibilities of the Zones are listed below.</p> <p>7.1-Geographic Definition</p> <p>A. Zone 1 North – County of San Mateo and County of Santa Clara north of Highway 9 and west of Mathilda Ave./Sunnyvale –Saratoga Road/DeAnza Blvd./Saratoga-Sunnyvale Road.</p> <p>B. Zone 1 South – County of Santa Clara south of Highway 9 and east of Mathilda Ave./Sunnyvale-Saratoga Road/DeAnza Blvd./Saratoga-Sunnyvale Road, and counties of San Benito, Santa Cruz and Monterey.</p> <p>C. Zone 2 – Counties of Contra Costa and Alameda and all of the area of Pacific Swimming in the State of California lying east of the counties of Contra Costa, Alameda and Santa Clara, except the counties of Alpine and El Dorado and the communities of Bishop and Mammoth Lakes.</p> <p>D. Zone 3 – Counties of Del Norte; Humboldt; Mendocino; Lake; Sonoma; Napa; Marin; San Francisco; and the portions of: Solano County south of Highway 12, including the communities of Vallejo and Benicia and excluding the communities of Fairfield, Suisun City, and Rio Vista.</p> <p>E. Zone 4 – All the area of Pacific Swimming lying in the State of Nevada, the counties of Alpine and El Dorado and the communities of Bishop and Mammoth Lakes, California.</p> <p>7.2- Governing Body/Zone Structure</p> <p>Each Zone shall establish its own Board structure comprising of at least the following officers, Zone Chair, Vice Chair, Treasurer and Secretary. Other officers may be appointed by the Zone Chair or elected by the member clubs of the Zone when such positions are deemed necessary to serve the functions of the Zone. The Zone Chairs (or designees) shall be a voting member of the Pacific Swimming Board of Directors and Executive Committee.</p>	<p>Referred to HOD 5/8/13</p> <p>Passed 5/4/13 HOD</p> <p>Referred to USA Swimming for Approval</p>

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				<p>7.3 – By laws</p> <p>Each Zone shall establish its own Bylaws in addition to the LSC Bylaws to better describe or address specific Zone needs. The Zone bylaws shall not be in conflict with the Bylaws of Pacific Swimming and USA Swimming.</p> <p>7.4 – Policies and Procedures</p> <p>The Zone shall establish Policies and Procedures to govern Zone Operations. Each Zone shall develop and establish its own governing process provided that such process is not in conflict with Pacific and USA-Swimming Rules and Regulations.</p> <p>7.5 - Election</p> <p>The Zone will establish rules for the election of the Zone Officers and the terms for Zone Officers.</p> <p>7.6 – Budget</p> <p>Zones shall establish an annual budget to guide the operation of the Zone. Financial practices by the Zone shall follow generally accepted accounting principles.</p> <p>7.7 – Meets and Sanctions</p> <p>Each Zone shall define its Zone Meet formats and establish a Zone meet Schedule with a defined host assignment process. The Zone shall be responsible for team assignment to meets, team priority for meets, and the meet Sanction requirements that are specific to the Zone.</p> <p>7.8 – Zone Representatives</p> <p>Each Zone is responsible for appointing and/or electing Zone representatives to LSC committees such as Nominating Committee, Scheduling Committee, Athlete Committees and other standing or ad hoc LSC committees when Zone representation is required or desired. Zone athlete representatives also shall be nominated and approved by the Zone.</p> <p>7.9 – Meet and Office Equipment</p> <p>Each Zone may purchase and maintain office equipment to support Zone functions plus Meet Equipment to support Zone Teams in hosting swim meets.</p> <p>7.10 – Fines or penalty</p> <p>Each Zone may determine and levy penalties or fines on Zone Teams and/or members who violate Zone Bylaws, Rules and Regulations and /or agreed upon processes and procedures. Such fines or penalty shall</p>	

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>be clearly established and agreed to by a majority vote of the Zone Board.</p> <p>(Leo Lin, Governance Committee (By-Laws))(30-Day motion)</p>	
	1303DC1	F	Y	<p>Diversity Grants Spring 2013 Motion to approve distribution of funds designated in the budget to approved grants: 1. \$4000 to MLKB 2. \$3000 to Oakland Tsunamis 3. \$4050 to Starfish Aquatics 4. \$5000 to Oakland Undercurrents 5. Total \$1650, which is within the budget (Kent Yoshiwara, Diversity Committee)</p>	Passed
4/24/2013 BOD	1303GC1 clarification	P	N	<p>30 Day Motions in the Executive Committee Due to the change of the BOD meetings Schedule we recommend the process for introduction of motions for consideration be amended. In addition to BOD and HOD meetings, motions can also be introduced in Executive Committee Meetings. Individuals who wish to introduce a motion at an Executive Committee meeting should contact the General Chair and Secretary prior to the Executive Meeting, and provide a written copy of the motion. Time will be set aside during the Executive committee meeting for the originator of the motion to present the motion and answer any questions. The executive Committee may choose to endorse the motion. The clock for the motion (for 30/60 day motions) will start with the presentation to the Executive Committee and posting if the motion on the Pacific Swimming website.</p> <p>Motion: Initiation of a motion may take place during an Executive Committee Meeting using the following procedure:</p> <ol style="list-style-type: none"> 1. The originator of the motion contacts Pacific Swimming General Chair and Secretary prior to the Executive Committee Meeting and provides a written copy of the motion to the secretary for posting 2. The originator presents the motion during the Executive Committee Meeting, and answers any questions. 3. The clock starts (for 30/60 day motions) with the presentation at the Executive Committee and posting of the motion on the PacSwim website. 4. The Executive Committee may choose to endorse or recommend to the BOD acceptance or rejection of the motion. 5. The motion can be voted on in the next Board of Director meeting. <p>(Leo Lin, Governance Committee)(P&P)(30 day motion) (Executive Committee recommends approval)</p>	Passed

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
	1304AB1	B	Y	<p>Awards/Banquet Proposal (+revision)</p> <p>AWARDS & BANQUET</p> <p>1.1 There shall be an annual dinner at which the following awards will be presented:</p> <ul style="list-style-type: none"> a. The top male and female swimmer in each age-group (10 & Under, 11, 12, 13,14,15,16, 17) from the selection criteria provided in Section XVI 3.0 separately for short and long course achievements. b. The Outstanding Senior Male and Female Swimmers (pre and post collegiate) as determined in accordance with the provisions of Section XVI 5.0. 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) e. Team Cheer of the Year f. Coach of the Year (Age-Group and Senior) g. Impact Award <p>2.0 The Outstanding age-group and senior swimmers will be selected based on their swims completed between September 1 of the previous year and August 31 of the year in which the banquet is being held.</p> <p>3.1 The selection criteria for the age group awards are:</p> <ul style="list-style-type: none"> a. National Record – 100 points b. Pacific Record – 50 points c. National Top 10 Rankings – each placing <ul style="list-style-type: none"> 1st – 10 points 2nd – 9 points 3rd – 8 points 4th – 7 points 5th – 6 points 6th – 5 points 7th – 4 points 8th – 3 points 9th – 2 points 10th – 1 point d. If, after determining the point total from a-c, above, it is not possible to make a final selection, each placing in the Pacific Swimming Top 10 	<p>30 day Motion</p> <p>Exe Com 5/22/13 or BOD 7/24/13</p> <p>Passed – Exe Com 5/22/13</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p style="text-align: center;">Rankings (in each event) shall be used to assist in the selection, 10 points for 1st through 1 point for 10th.</p> <p>4.0 Pacific Swimming shall awards two “Outstanding Senior male and Female” awards each year—one award each to a college or post-graduate male and female, and one each to a pre-college male and female. Each award shall be based on total points scored at the National-level Championship Meets as approved by the Board of Directors. The tie breaker will go to the swimmer with the highest World Ranking in any event, or the highest combination of World Rankings if necessary. If there are no scores kept (i.e. Olympic Trials or Top 24 placing) then the highest combined finishes will be used with the lowest total winning. Note: this formula will weight the swimmer with two Top 8 and one Top 16 placing higher than a swimmer who wins one event, but fails to swim other events.</p> <p>The intent is to award swimmers who have spent all or much of their age group career with Pacific Swimming. Swimmers whose families have relocated to Pacific are eligible, as are swimmers who began their USA Swimming careers a short time ago but progress to a National level rapidly. Swimmers moving into Pacific to attend a University (whether or not on scholarship) are not eligible for these awards, as they do not meet the age group requirement. Swimmers must be representing a Pacific Swimming member team (or be listed Unattached/Pacific) at both meets each year for their performances to be considered.</p> <p>Swimmers who must represent their University at Spring Nationals (or UN-PC) will still be considered for awards, provided they represent their home club (PC) at Summer Nationals.</p> <p>5.0 The Male and Female Race of the Year for both Age-Group and Senior swimmers will be selected based on the following criteria:</p> <p>a. Races can be submitted by the general public.</p> <p>5.a.1 All races must have taken place between September 1 of the previous year and the end of the submission period.</p> <p>5.a.2 Once the submission period closes, the Awards Banquet Committee, <i>comprised of the Age-Group Chair, Senior Chair, Age-Group and Senior Coach Representatives, the Program Development Vice Chair, Officials Chair, and one (1) Athlete Representative</i>, will select 5 finalists for the Male and Female Age-Group, Male and Female Senior Race of the Year. The Committee will have 5 days to make selections.</p>	

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				<p>5.a.3 Approximately 45 days before banquet, the finalists for each Race of the Year category will be announced.</p> <p>5.a.4 The general public will have approximately 20 days to vote.</p> <p>5.a.5 Based on the results of the vote, the finalists will receive the following points: 1st – 5 points 2nd – 4 points 3rd – 3 points 4th – 2 points 5th – 1 point</p> <p>5.a.6 All individuals members of the Awards Banquet Committee will also rank all 5 finalists 1st through 5th. 1st being their top vote, 2nd being what they perceive as the second best race and so forth. Based on their ranking, a finalist can receive the following points: 1st – 5 points 2nd – 4 points 3rd – 3 points 4th – 2 points 5th – 1 point</p> <p>5.a.7 All points for each finalist will be added together, the finalist with the most points winning the award.</p> <p>6.0 The Male and Female Relay of the Year for Age-Group and Senior will be selected by the same criteria used in Section XVI.5.0.</p> <p>7.0 The Team Cheer of the Year will be selected by the same criteria used in Section XVI.5.0.</p> <p>8.1 The Age-Group & Senior Coach of the Year will be selected based on the following criteria: a. A nominating committee, headed by the Age-Group and Senior Coaches Representatives, will select nominees for both the Age-Group and Senior awards. b. Nominees will be sent out to all Pacific coaches to vote on. c. Nominee in each caching category with the most votes wins the Coach of the Year award.</p> <p>9.1 The IMPACT Award will be given to the Male and Female Age-Group and the Male and Female Senior swimmers that have made an impact not only in the sport of swimming (whether through achievement or inspiration), but also made an impact on</p>	

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action												
				<p>their school and community as a whole.</p> <p>a. Selection will be made by using the same criteria mapped out in Section XVI.5.0.</p> <p>10.1 The following individuals will be invited guests of the Awards Banquet and not asked to pay for a ticket:</p> <p>a. All Outstanding Age-Group and Senior swimmers of the year</p> <p>b. All finalists for the Age-Group and Senior Race of the Year awards</p> <p>c. All finalists for the Age-Group and Senior Relay of the Year awards</p> <p>d. The head of coach of each team nominated for Cheer of the Year</p> <p>e. All finalists for the IMPACT award</p> <p>f. The Age-Group and Senior Coach of Year award winners</p> <p>g. Members of Pacific Swimming's Board of Directors</p> <p>11.1 All other individuals not mentioned in Section XVI.10.0 are required to purchase a ticket for admittance.</p> <p>The fees are as is follows:</p> <p>a. Adults (18 & Over): \$25.00</p> <p>b. Children (6-17 years): \$15.00</p> <p>c. 5 & Under: FREE</p> <p>(Jill Ruppenstein, Ad hoc Awards/Banquet Committee) (P&P) (30 day motion)</p>													
	1304FC1	F	Y	<p>LMGW Access to Drop Box</p> <p>The Finance Committee moves to allow the firm doing the audit of Pacific Swimming's 2012 Financial Records, LMGW Certified Public Accountants, access to Pacific's Dropbox account.</p> <p>Pacific's Dropbox files have all the financial statements, reconciliations, source documentations, minutes and reports of the organization as well as records of travel, meet sanction and governing documentation. This permission will exclude access to personnel and Board of Review documents. Access to Dropbox will facilitate the audit process.</p> <p>(Mary Ruddell, Finance Committee)</p>	Passed by Finance Committee 2/20/13												
	1304T1	F	Y	<p>Forms for Dual, Tri and Quad Meets</p> <p>New financial form to be filled out by hosting team for meets</p> <p>(Mary Ruddell, Treasurer)</p>	Passed												
	1304SCH1	B	Y	<p>2014 Major Meet Schedule</p> <table border="1" data-bbox="674 1398 1709 1528"> <thead> <tr> <th data-bbox="674 1398 905 1430">DATE</th> <th data-bbox="905 1398 1331 1430">MEET</th> <th data-bbox="1331 1398 1709 1430">HOST</th> </tr> </thead> <tbody> <tr> <td data-bbox="674 1430 905 1463">JAN. 12</td> <td data-bbox="905 1430 1331 1463">Pacific Distance Challenge</td> <td data-bbox="1331 1430 1709 1463"></td> </tr> <tr> <td data-bbox="674 1463 905 1495">FEB. 15-17</td> <td data-bbox="905 1463 1331 1495">SR-II T&F or Timed Final</td> <td data-bbox="1331 1463 1709 1495">Cabrillo Threshers</td> </tr> <tr> <td data-bbox="674 1495 905 1528">FEB. 15-17</td> <td data-bbox="905 1495 1331 1528">SR-II T&F or Timed Final</td> <td data-bbox="1331 1495 1709 1528">Pleasanton Seahawks</td> </tr> </tbody> </table>	DATE	MEET	HOST	JAN. 12	Pacific Distance Challenge		FEB. 15-17	SR-II T&F or Timed Final	Cabrillo Threshers	FEB. 15-17	SR-II T&F or Timed Final	Pleasanton Seahawks	Passed
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	1304TC1	F	Y	<p>Travel Support for Worlds and Nationals Motion to recommend the following travel assistance:</p> <p>US Open Water Nationals: \$230+\$300 add-on \$310+\$300 add-on RNO (Swimmers must have achieved a Junior National time standard in the 1500/1650 prior to the meet to be eligible for Pacific Travel Assistance)</p> <p>World Championship Team Trials: \$600+\$300 add-on (be sure to check Southwest)</p>	Passed																																																																								

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				US Open: \$225+\$300 add-on \$285+\$300 add-on for RNO only US Junior National Champs: \$215+\$300 add-on \$240+300 add-on for RNO only (Rick Waterhouse, Travel Committee)	
	1304ASC1	B	Y	New Swim League Proposal for Pac Swim board of directors: Motion: Approve our league of 4 teams with the right to add up to 6 more teams. Approve our fee structure for Dual, 2 day dual (last chance qualifier), and a league championship meet with A & B qualifying standards set by the league. Fees: Dual Meets: \$25 total/swimmer : Model works if LSC cut is \$2-\$3/swimmer or less. 2 Day Dual: \$40 total/swimmer (last chance qualifier meet): Model works at LSC cut of \$3-\$5/swimmer or less. Championship: up to \$40/swimmer \$10 splash/\$10 per event for up to 3 events. No charge for relays. (Andre Salles-Cunhas) (30 Day Motion) 1304ASC-1 Amendment 2 This League would run for the fall of 2013. At that time it would be reviewed. (Fred Vogelgesang, Darryl Woo 2 nd)	30 day motion 7/24/13 BOD Passed with Amendment 2 7/24/13 BOD
5/22/2013 Exe Com	1305Z41	F	Y	Fees for High Country League Meet Motion: The Douglas Dolphins Swim Team, as host of the closed-league trials-and-finals championship meet approved by the Zone 4-BOD to be held August 9-11, 2013, is authorized to use the same entry fee structure and Pacific portion as was used for the 2012 meet (\$5.00 individual, \$16 relays), plus the new \$9.00 splash fee in Zone -4, for this meet (Jim Morefield, Zone 4)	Passed
	1305SC1	R	Y	Senior Competition <p style="text-align: center;">SECTION 5 SENIORCOMPETITION</p> A. Qualifying 1. A swimmer will qualify for Senior III (3) or IV (4) competition when he or she has equaled or bettered the published time standard for the event. Thirteen and over swimmers may qualify for Senior level II (2) and Senior level I (1) meets without qualifying times. <i>These events should be entered at the swimmer's best time.</i> These event-s should be entered at the entry time. Twelve and	30 Day Motion 7/24/13 BOD Passed 7./24/13 BOD

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>under swimmers 11-12 year old swimmers must meet Senior level I(1) and Senior level II(2), III(3) and IV (4) meet times to qualify for Senior Competition.</p> <p>2. A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.</p> <p>3. A swimmer who qualifies for Senior competition in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For all Senior meets enter your time for the course that you qualified.</p> <p>B. Eligibility</p> <p>1. Senior Meets</p> <p>a. In all meets with trials and finals, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standards, but may not swim more than three (3) individual events per day.</p> <p>b. In all timed finals meets, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standard, but may not swim more than five (5) individual events per day.</p> <p>c. In all Senior meets, a swimmer that is able to prove their time in one or more events may enter two (2) additional (bonus) events along with the provable event(s). Performance penalties will not apply to the bonus event(s). The swimmer must enter their actual time for the bonus event(s) and circle the time on the entry form to indicate that it is a bonus event.</p> <p>d. Proof of Time using the USA SWIMS Database as a standard will be used to verify times for all swimmers entering these meets. The Time must have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the meet, the swimmer will be not be allowed to check-in for the event until the entry time has been proven. When possible the coaches will be notified of their swimmers who have not proven their entry time.</p> <p>e. A swimmer who qualifies for a Senior meet in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. If the time was made SCY and it is a SCM or an LCM meet, enter your SCY time. If the time was made SCM and it is a SCY or an LCM meet, enter your SCM time. If the time was made LCM and it is a SCY or an SCM meet, enter your LCM time. When entering a meet, if your qualifying time is in yards enter the yards time and put a Y after the time. If the qualifying time is in Short Course meters enter that time with an S after it. If the qualifying time is in long course meters then enter that time with an L after it.</p> <p>f. No time conversions will be accepted.</p> <p>g. Swimmers, thirteen years and older will be considered entered in Senior level I (1), II (2) meets without proof of time. These events should be entered with the entry time swimmer's best time.</p> <p>Swimmers 11-12 years of age must meet the time standard (bonus events excepted) and will be subject to proof of time per B.1.d. above.</p> <p>(Don Heidary, Senior Committee) (R&R) (30 day motion)</p>	
	1305SCH1	B	Y	<p>Round Two Scheduling Bids</p> <p>Motion: To approve Awarding of meets for the second round of bidding as follows</p> <ol style="list-style-type: none"> April 12-13 Senior I Long Course to PLS June 28-29 Age Group Open Long Course to SUNN (they requested changing to this date from July 4-7 and the committee approved their request) 	Passed

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				(George Cleveland, Scheduling Committee)	
	1305SCH2	B	Y	<p>Scheduling Bids after Round 2</p> <p>Motion: The Executive Committee authorizes the Scheduling Committee Chair to accept and award any qualified bids received for any currently unbid and awarded meets on the Schedule of Pacific Swimming Awarded Meets January 1, 2014 through August 31, 2014 without action by the Scheduling Committee, Board of Directors or Executive Committee.</p> <p>(George Cleveland, Scheduling Committee)</p>	Passed
	1305T1	R	Y	<p>Fees – Dual, Tri, Quad, and Closed Invitational Sanctioned Meets</p> <p>The proposal is as follows:</p> <p>For swim meets of which Pacific Swimming grants a sanctioning, but the meet fee structure does not follow currently adopted methods as prescribed in Pacific Swimming Rules and Regulations, the following calculations will be used to determine the share owed to Pacific Swimming following the conclusion of the swim meet. This formula applies to all Dual, Tri, Quad, and/or closed Invitational's whereby the meet host does not use current methods listed. This percentage fee incorporates the sanction fee, thereby replacing any additional sanctioning fee owed to Pacific Swimming.</p> <p>1) One day meet, Pacific Swimming would receive 12.5% of meet participation fees charged.</p> <p>2) Two day meet, Pacific Swimming would receive 18.25% of meet participation fees charged.</p> <p>3) For a three or more day meet, Pacific Swimming would receive 22% of meet participation fees charged.</p> <p>(Mary Ruddell, Treasurer) (R&R) (30 day motion) (To be in effect September 1, 2013)</p> <p>1305T1- Amendment: This fee structure will take place on September 1, 2013 and end August 31, 2014, at which time it can be renewed (Fred Vogelgesang, George Cleveland 2nd)</p>	<p>30 Day Motion BOD 7/24/13</p> <p>Passed with Amendment BOD 7/24/13</p>
7/24/13 BOD	1307FC1	P	Y	<p>All Star Application Fee - Revised:</p> <p>Motion that a \$25 fee be charged to families who want to change travel arrangements for all star athletes. If the change causes Pacific to forfeit airfare, the athlete's family will be charged the airfare plus \$25 change fee.</p>	<p>Tabled BOD 9/25/13</p> <p>Withdrawn BOD 9/25/13</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				(Mary Ruddell, Finance Committee) (30 Day Motion) (P&P)	
	1307TS1			<p>Revisions to R&R regarding Time Standards and Fees</p> <p>Rules and Regulations - Section 4.A.2 Current - 2. Swimmers are permitted to qualify in any sanctioned or unsanctioned meet such as school competition, time trial, or by coach verification. For JO and Q level competition, and LSC Championship Meets, times from sanctioned or approved meets only will be acceptable. Change to - 2. Swimmers are permitted to qualify in any sanctioned or unsanctioned meet such as school competition, time trial, or by coach verification. For JO and FW level competition, and LSC Championship Meets, times from sanctioned or approved meets only will be acceptable.</p> <p>Section 4.A.4.a Current - a. Swimmers who qualify B, A, or AA for a specific stroke in a specific distance will be considered qualified at that same level in the equivalent stroke and distance in all courses. For a C, B, A+ meet if you met the standard short course, then enter a long course meet at the long course standard, or if you met the long course standard, enter the meet at the short course standard. Change to – a. Swimmers who qualify B, A, or FW for a specific stroke in a specific distance will be considered qualified at that same level in the equivalent stroke and distance in all courses. For a C, B, A+ meet if you met the standard short course, then enter a long course meet at the long course standard, or if you met the long course standard, enter the meet at the short course standard.</p> <p>Section 4.A.4.c Current - c. Any swimmer, upon changing age groups, who has already met the B, A or AA standard in events offered in the new age group will be considered qualified at that level for those events in the new age group. Change to – c. Any swimmer, upon changing age groups, who has already met the B, A standard in events offered in the new age group will be considered qualified at that level for those events in the new age group. Any swimmer, upon changing age groups, who has already met the JO or FW standard in events offered in the new age group will be considered qualified at that level for those events in the new age group as long as the time has been made in the qualifying period for entry into the meet.</p> <p>Section 4.B.1.b Current - b. Swimmers are eligible to compete only in the individual events for which they qualify in any classified meet (B, A, AA). Change to – b. Swimmers are eligible to compete only in the individual events for which they qualify in any classified meet (B, A, JO, FW) unless provisions in the meet sheet allow for bonus events.</p> <p>Section 4.B.1.c Current –</p>	<p>30 day Motion BOD 7/24/12</p> <p>Passed BOD 9/25/13</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>c. In multi-class meets, i.e., B-A, B-A-AA, etc., swimmers shall compete only in the division(s) for which they qualify and shall not compete in divisions of lower classification in any event for which they have achieved the time standard for the higher division. Change to-</p> <p>c. In multi-class meets, i.e., C-B-A+, B-A+, etc., swimmers shall compete only in the division(s) for which they qualify and shall not compete in divisions of lower classification in any event for which they have achieved the time standard for the higher division.</p> <p>Section 4.B.1.d Current - d. In multi-classed meets (B-A, B-A-AA, etc.), the zone may allow an event to be restricted to certain of those classes. Change to- d. In multi-classed meets (C-B, CBA+, etc.), the zone may allow an event to be restricted to certain of those classes.</p> <p>Section 4.B.2.a Current- a. Swimmers may compete in relays in meets of higher classification than that for which they qualify in individual events; (i.e., a swimmer an in 50 Free may swim on a relay in AA meets, etc.). Change to- a. Swimmers may compete in relays in meets of higher classification than that for which they qualify in individual events; (i.e., a swimmer an in 50 Free may swim on a relay in JO or FW meets).</p> <p>Section 4.B.2.b Current – b. Swimmers may not compete in relays in meets of lower classification than that for which they qualify in the like individual event; (i.e., a swimmer AA in 50 Breast shall not be eligible for the breaststroke leg on a 200 Medley Relay team in an A meet). Change to – b. Swimmers may not compete in relays in meets of lower classification than that for which they qualify in the like individual event; (i.e., a swimmer JO in 50 Breast shall not be eligible for the breaststroke leg on a 200 Medley Relay team in an A meet).</p> <p>Section 4.D.1 Current- 1. Q, JO, A Meets — Awards for all finalists. The minimum is three (3) medals or other distinctive awards (something other than a single ribbon) with ribbons for the balance of the finalists. Change to – 1. FW, JO, A Meets — Awards for all finalists. The minimum is three (3) medals or other distinctive awards (something other than a single ribbon) with ribbons for the balance of the finalists.</p> <p>Section 2.B.1 Current -</p> <p>B. Entry Fees</p>	

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	1307TS2	B	Y	Far Western Time Adjustments for 2014: See Addendum to minutes with times tables (Tish Steimle, Time Standards)	Passed
	1307TS4	P	Y	<p>P&P for Determining Time Standards:</p> <p style="text-align: center;">Policy and Procedure for Determining Time Standards</p> <p>Far Western Qualifying Times</p> <ol style="list-style-type: none"> 1. 40th place time from the meet results for three year rolling average, rounded to .09 2. No time standard for an older age group can be slower than a younger age group. <ol style="list-style-type: none"> A. If result time is slower, use the faster of the two times (make times equal) B. Times are valid for 18 months C. Using the USA Swimming Time Conversion Utility, make SCM times <p style="text-align: right;">Clarification of procedure Approved BOD, 9/2011 meeting</p> <p>Junior Olympic Qualifying Times</p> <ol style="list-style-type: none"> 1. 40th place time from the meet results for three year rolling average, rounded to .09 2. No time standard for an older age group can be slower than a younger age group. <ol style="list-style-type: none"> A. If result time is slower, use the faster of the two times (make times equal) B. Times are valid for 18 months C. Using the USA Swimming Time Conversion Utility, make SCM times <p style="text-align: right;">Clarification of procedure Approved BOD, 9/2011 meeting</p> <p>A Times Shall be 8% off Junior Olympic Times rounded to the next .09 Approved BOD, 10/2011 meeting.</p> <p>B Times Shall be 10% off A times rounded to the next .09</p> <p>For 2012 – A Time is 12% off JO time. B is 10% off 2012 A time For 2013 – A Time is 10% off JO time. B is 10% off 2013 A time. For 2014 – A Time is 8% off JO time. B is 10% off 2014 A time. Approved BOD, 10/2011 meeting.</p> <p>Pacific Reportable Times Using the Swim Year (September 1-August 31) from Swim Connection (in order to get 25 yd times) Times must be faster than Far Western Qualifying times for applicable age groups. If time is not faster than Far Western Qualifying, it must be adjusted to be faster.</p>	30 day motion BOD 7/24/2013 Passed BOD 9/25/13

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				<p>For 2012 - 25th place time in Pacific Swimming from 2010, rounded to .09. For 2013 – 25th place time averaged from 2010 and 2011, rounded to .09 For 2014 and thereafter 25th place time in Pacific Swimming averaged and rounded to .09 Approved BOD, 11/ 2011 meeting</p> <p>(Tish Steimle, Time Standards) (30 Day Motion) (P&P)</p>	
	1307SCH1	R	Y	<p>Long Course B Time Requirement</p> <p>In order to enter an event in a long course meet, the swimmer must have a Pacific Swimming B time or faster in the USA Swimming Swims data base for the short course event or its equivalent. Coach verification of a qualifying time is not acceptable – the time must be in the swims data base.</p> <p>(George Cleveland, Darryl Woo 2nd) (30 day motion) (R&R)</p>	<p>30 day motion BOD 7/24/2013</p>
	1307GC1	P	Y	<p>Electronic Communication Policy:</p> <p>Purpose: Pacific Swimming recognizes the prevalence of electronic communication and social media in today’s world. Many of our swimmers use these means as their primary method of communication. While Pacific Swimming acknowledges the value of these methods of communication, Pacific Swimming also realizes that there are associated risks that must be considered when adults use these methods to communicate with minors.</p> <p>General Content All communications between a coach or other adult including but not limited to official chaperone, manager and an athlete must be professional in nature and for the purpose of communicating information about team activities. The content and intent of all electronic communications must adhere to the USA Swimming code of conduct regarding Athlete Protection.</p> <p>For example, as with any communication with an athlete, electronic communication should not contain or relate to any of the following:</p> <ul style="list-style-type: none"> • drugs or alcohol use • sexually oriented conversation; sexually explicit language; sexual activity • the adult’s personal life, social activities, relationship or family issues, or personal problems; and • inappropriate or sexually explicit pictures • Note: Any communication concerning an athlete’s personal life, social activities, relationship or family issues or personal problems must be transparent, accessible and professional 	<p>Automatic pass in 30 days</p>

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				<p>Whether one is an athlete, coach, board member or parent, the guiding principle to always use in communication is to ask: "Is this communication something that someone else would find appropriate or acceptable in a face-to-face meeting?" or "Is this something you would be comfortable saying out loud to the intended recipient of your communication in front of the intended recipient's parents, the coaching staff, the board, or other athletes?"</p> <p>With respect to electronic communications, a simple test that can be used in most cases is whether the electronic communication with swimmers is Transparent, Accessible and Professional.</p> <p><u>Transparent:</u> All electronic communication between coaches and athletes should be transparent. Your communication should not only be clear and direct, but also free of hidden meanings, innuendo and expectations.</p> <p><u>Accessible:</u> All electronic communication between coaches and athletes should be considered a matter of record and part of Pacific Swimming's records. Whenever possible, include another coach or parent in the communication so that there is no question regarding accessibility.</p> <p><u>Professional:</u> All electronic communication between a coach and an athlete should be conducted professionally as a representative of Pacific Swimming. This includes word choices, tone, grammar, and subject matter that model the standards and integrity of a staff member.</p> <p>If your communication meets all three of the T.A.P. criteria, then it is likely your method communication with athletes will be appropriate.</p> <p>FACEBOOK, MYSPACE, BLOGS, AND SIMILAR SITES Coaches may have personal Facebook (or other social media site) pages, but they are not permitted to have any athlete member of Pacific Swimming join their personal page as a "friend". A coach should not accept any "friend" request from an athlete. In addition, the coach should remind the athlete that this is not permitted. Coaches and athletes are not permitted to "private message" each other through Facebook. Coaches and athletes are not permitted to "instant message" each other through Facebook chat or other IM method.</p> <p>Pacific Swimming has an official Facebook page that athletes and their parents can "friend" for information and updates on team-related matters.</p> <p>Coaches are encouraged to set their pages to "private" to prevent athletes from accessing the coach's personal information.</p>	

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				<p>TWITTER Coaches and athletes may follow each other on Twitter. Coaches cannot retweet an athlete message post. Coaches and athletes are not permitted to “direct message” each other through Twitter.</p> <p>TEXTING Subject to the general guidelines mentioned above, texting is allowed between coaches and athletes during the hours from 7 AM until 9 PM. Texting only shall be used for the purpose of communicating information directly related to team activities.</p> <p>EMAIL Athletes and coaches may use email to communicate between the hours of 7 AM and 9 PM. When communicating with an athlete through email, a parent, another coach, or a board member must also be copied.</p> <p>REQUEST TO DISCONTINUE ALL ELECTRONIC COMMUNICATIONS The parents or guardians of an athlete may request in writing that their child not be contacted by coaches through any form of electronic communication. (Leo Lin, Governance Committee) (30 day motion) (P&P)</p>	
	1307GC2	B	Y	<p>Broadcast Statement and Image Authorization Proposal that this broadcast statement and image authorization be used for any Pacific Swimming events other than swim meets (where we already have a statement that goes in the meet sheet). This is taken from the USA Swimming Policy</p> <p>Broadcast Statement Any photographs, videotape or other audio and/or visual recordings of the event created by a spectator may be used solely for such spectator’s personal non-commercial use, and may not be broadcasted, published, disseminated and used for any commercial purposes without the prior written consent of Pacific Swimming. All use of audio and visual products must conform to Pacific Swimming rules and applicable laws.</p> <p>Image Authorization All participants and their respective swimming clubs agree to be filmed and photographed by the official photographer(s) and network(s) of Pacific Swimming and authorize event organizers the right to use names, pictures, likenesses, images and biographical information before, during or after the conclusion of this Pacific Swimming event to promote the sport of swimming. (Leo Lin, Governance Committee) (30 day motion)</p>	Automatic Pass in 30 days
	1307IC1	F	Y	Pool Grants	Passed

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>The Investment committee moves to approve the second round of Pool Improvement Grants as outlined below. Grant awards total \$19,174.</p> <p>West: Frank Fiscillini Gold \$5000 CARS Carson Aquatic Cen Gold \$4500 TERA CCP Gold \$5,000 SLST Private School Pool Bronze – No VJO Cunningham Silver – NO MHS Morgan Hill Aquatic Center Gold \$2500 RS Plunge Natatorium Bronze \$2174 (Mary Ruddell, Investment Committee)</p>	
	1307IC2	F	Y	<p>Increase of funding for Pool Grants The Investment committee moves to increase the funding for Pool Improvement Grants from the investment fund from \$50,000, to \$52,500. (Mary Ruddell, Investment Committee)</p>	Passed
9/25/13 BOD	1309TS1	B	Y	<p>Proposed 2014 Time Standards Time standards adjusted according to the procedures that have been approved.] (Tish Steimle, Time Standards)</p>	Passed
	1309OC1	R	Y	<p>Revision to Scratch Rules</p> <p>Delete all of Section 3.B.5.b&c Add the following to the Age Group Section 4.C.3 Individual Scratch Rule - Swimmers shall inform themselves of the meet starting time and shall report to the proper meet authorities promptly upon call. (1) Pre-Seeded Meets — Swimmers shall report promptly to the starting blocks when their event/heat is called. (a) Any swimmers not reporting for or competing in an individual timed final event shall not be penalized. (b) Any swimmers not reporting for or competing in a preliminary heat when finals are scheduled shall not be penalized. (2) In Zone awarded Meets that are Deck Seeded – (a) Close of check-in for all events shall be no more than 60 minutes before the estimated time of the start of the first heat of the event. No event shall be closed more than 30 minutes before the scheduled start of the meet session. Swimmers who fail to check-in will not be seeded in the event. (b) Any swimmers not reporting for or competing in an individual timed final event that they have checked in for shall not be penalized. (3) In LSC awarded Meets that are seeded on Deck - (a) Close of check-in for all events shall be no more than 60 minutes before the estimated time of the start of the first heat of the event. No event shall be closed more than 30 minutes before the scheduled start of the meet session. Swimmers who</p>	<p>30 Day Motion – BOD 11/23/2013</p> <p>Passed BOD 11/20/2013</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>do not check-in will not be allowed to compete in the event.</p> <p>(b) Swimmers entered in a timed final individual event that is seeded on the deck who have checked in for that event, must swim in the event unless they notify the clerk of the course before seeding for that event has begun that they wish to scratch. Failure to swim an event will result in being barred from their next individual event in which the swimmer is entered on that day or the next meet day, whichever if first.</p> <p>(c) Swimmers entered in a preliminary individual event in a Trials and Finals meet that is seeded on the deck who have checked in for that event, must swim in the event unless they notify the clerk of the course before seeding for that event has begun that they wish to scratch. Failure to swim an event will result in being from their next preliminary individual event in which the swimmer is entered on that day or the next meet day, whichever if first.</p> <p>(4) Scratching from Consolation Finals and Finals</p> <p>(a) Any swimmer qualifying for any level of finals in an individual event who does not wish to compete must 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 must declare their final intention within 30 minutes after the announcement of qualifiers following their last individual preliminary event.</p> <p>(b) In the event of withdrawal or barring of a swimmer from competition, the referee shall fill the consolation final or final when possible with the next qualified swimmer(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>(c) Where consolation finals have not yet been swum and a barring or withdrawal is known to the referee, the referee shall reseed the 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>(d) If a consolation final has already been contested, the companion final shall be swum without reseeding for the empty lane(s).</p> <p>(5) Penalty for No-Show at Finals</p> <p>(a) Any swimmer qualifying for a consolation final or final race in an individual event who fails to show up in said consolation final or final race prior to calling the alternate shall be barred from the remainder of any final events for that day. Should the swimmer have no additional final events for that day they will be barred from their next preliminary event on the next day of the meet they are entered.</p> <p>(b) If the No-Show occurs on the last day that the swimmer is entered in an individual event in the meet, and no other individual event penalty is applicable, the swimmer shall then be fined \$25.00. The fine will be increased to \$100 if after 30 days of receiving the letter of notification the party has not made the payment.</p> <p>(6) 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 swimmer.</p>	

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>(c) The swimmer qualified for any level of finals due to scratches of one or more original finalists.</p> <p>(d) The swimmer is an alternate for any level of finals.</p> <p>(7) 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>Add the following to the Senior Section 5.C.4</p> <p>Individual Scratch Rule - Swimmers shall inform themselves of the meet starting time and shall report to the proper meet authorities promptly upon call.</p> <p>(1) Pre-Seeded Meets — Swimmers shall report promptly to the starting blocks when their event/heat is called.</p> <p>(a) Any swimmers not reporting for or competing in an individual timed final event shall not be penalized.</p> <p>(b) Any swimmers not reporting for or competing in a preliminary heat when finals are scheduled shall not be penalized.</p> <p>(2) In all Senior Meets that are seeded on Deck -</p> <p>(a) Close of check-in for all events shall be no more than 60 minutes before the estimated time of the start of the first heat of the event. No event shall be closed more than 30 minutes before the scheduled start of the meet session. Swimmers who fail to check-in will not be seeded in the event.</p> <p>(b) Swimmers entered in a timed final individual event that is seeded on the deck who have checked in for that event, must swim in the event unless they notify the clerk of the course before seeding for that event has begun that they wish to scratch. Failure to swim an event will result in being barred from their next individual event in which the swimmer is entered on that day or the next meet day, whichever is first.</p> <p>(c) Swimmers entered in an individual event in a Trials and Finals meet that is seeded on the deck that have checked in for that event, must swim in the event unless they notify the clerk of the course before seeding for that event has begun that they wish to scratch. Failure to swim an event will result in being barred from rest of his/her events that day including relays. If the swimmer qualified for a final before missing an event they may swim that final.</p> <p>(3) Scratching from Consolation Finals and Finals (Non-Positive Check-in Meet)</p> <p>(a) Any swimmer qualifying for any level of finals in an individual event who does not wish to compete must 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 must declare their final intention within 30 minutes after the announcement of qualifiers following their last individual preliminary event.</p> <p>(b) In the event of withdrawal or barring of a swimmer from competition, the referee shall fill the consolation final or final when possible with the next qualified swimmer(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>(c) Where consolation finals have not yet been swum and a barring or withdrawal is known to the referee, the referee shall reseed the consolation final and the final, if necessary, to insert the alternate(s) in the appropriate lane(s), filling all lanes in the final.</p>	

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>(d) If a consolation final has already been contested, the companion final shall be swum without reseeding for the empty lane(s).</p> <p>(4) Checking in for Consolation Finals and Finals (Positive Check-in Meet)</p> <p>(a) Swimmers may check-in or declare their intent to swim finals for that day at the beginning competition for that day.</p> <p>(b) Swimmers must check-in or declare their intent to compete in consolation finals or finals within 30 minutes of the posting of results. In the case were a swimmer declares their intent to swim they must declare their final intention within 30 minutes after the posting of results for their last individual preliminary event. Swimmers not returning to declare their final intention will be seeded into the event.</p> <p>(5) Penalty for No-Show at Finals</p> <p>(a) In a non-positive check-in trials & finals meet any swimmer qualifying for a consolation final or final race in an individual event who fails to show up 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) In a positive check-in trials and finals meets any swimmer checking in for a consolation final or final race in an individual event who fails to show up 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>(c) If the No-Show occurs on the last day that the swimmer is entered in an individual event in the meet, and no other individual event penalty is applicable, the swimmer shall then be fined \$25.00. The fine will be increased to \$100 if after 30 days of receiving the letter of notification the party has not made the payment.</p> <p>(6) 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 swimmer.</p> <p>(c) In a non-positive check-in meet the swimmer qualified for any level of finals due to scratches of one or more original finalists.</p> <p>(d) The swimmer is an alternate for any level of finals.</p> <p>(7) 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 (Brian Malick, Officials) (R&R) (30 day)</p>	
	13090C2	B	Y	<p>Procedure for Positive Check-in for Final</p> <p>Procedure for Positive Check-in for Final</p> <ol style="list-style-type: none"> Swimmers must check-in for each event that they would like to swim in finals at the FINALS CHECK-IN Desk. The FINALS CHECK-IN Desk will be open at the start of competition. Swimmers may positive check-in for an event they intend to swim at any time (including before the swim) after the FINALS CHECK-IN desk opens, up to 30 minutes 	Approved – Takes effect December , 2013

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>after the preliminary results are posted.</p> <p>4. To positively check-in for a Finals, swimmers shall find their name in the check-in sheet for the specific event and write their initial after their name to indicate a positive check in. Swimmers should be sure their positive check-in is witnessed by FINALS CHECK-IN desk personnel, and that their name is highlighted by the desk personnel.</p> <p>5. Swimmers may also “Declare their Intention to Swim” by filling out the “Intent to Swim in Finals Form” for the respective event in the check-in book at the FINALS CHECK-IN desk. Swimmers must fill in all the relevant information on the form.</p> <p>6. “Declaration of Intent to Swim” is a process where a swimmer positively checks-in for Finals for a specific event but may choose not to swim that event later depending on the performance of the swimmer in their later events in the trial session. Swimmers who declare their intention to swim have up to 30 minutes after the posting of the results of their last event to decide to swim or scratch from the event they declared their intent to swim in finals. Swimmers must return to the FINALS CHECK-IN Desk to finalize their intent to swim. Otherwise they will be scratched from that final.</p> <p>7. Swimmers may scratch their positive check-in for an event any time during the day up to 30 minutes after the results for that specific event are posted.</p> <p>8. The “tentative” Heat and Lane assignment for the Final heats of any event will be posted on the Finals Posting Board as soon as possible after the close of Finals Check-in for that event. The location of the Finals Posting Board will be clearly marked and announced. Swimmers who have declared their “Intention to Swim in Finals” will be highlighted on the “tentative” Finals posting.</p> <p>9. Attempts will be made by the Administrative Referee (or designee) to notify the alternate swimmers and/or their coaches if they are “scratched into Final” due to declared false starts and/or removal of intention to swim by a swimmer prior to the beginning of Finals competition. Swimmers should also confirm their place in Finals at the posting board or the FINALS CHECK-IN Desk.</p> <p>10. Final heats will be swum fastest to slowest, starting with Championship, followed by Consolation and Bonus Finals.</p> <p>11. Penalties for No Show at Finals: Any swimmer who positively checked-in to swim a finals event and fails to swim that event will be in jeopardy of having no show penalty applied. This will include swimmers who have completed their “Intention to Swim in Finals” process (Brian Malick, Officials Committee)</p>	
	1309SCH1	B	Y	<p>Proposed 2014/2015 SR Swimming Schedule</p> <p>September 1, 2014-September 7, 2015</p> <p>10//3-5 SRI – 2 sites with Spring Challenge format on 10/5</p>	<p>Passed – BOD 9/25/2013</p> <p>Refer to HOD 10/12/13</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>10/17-19 SR II – 2 sites 10/25 or 26 distance challenge format 11/7-9 SR III/IV 12/5-7 14Us JO's 12/5-7 SR II</p> <hr/> <p>1/23-25 Sri 2/14-16 SR II – 2 sites 2/14-16 9 to 14 single Age Group Champs 2/28-3/1 SR II 2/28-3/1 Zone All StarMeet 3/14-15 SR II Long Course 3/20-22 JO's – 2 sites 4/9-12 SC Far Westerns (4/5 Easter) 4/18-19 10/Under Champs 5/?? SR II Walk-on – 2 5/23=25 Age Group Open – 1 or 2 or 3 sites (5/25 Memorial Day Observed) 5/29-31 SR II – 2 sites Or 6/5-7 6/27-28 SR II 7/3-5 Age Group Open – 1 or 2 or 3 sites (7/3 Independence Day Observed) 7/?? Grand Prix 7/10-12 JO's – 2 sites 7/24-26 SR II – 1 or 2 sites 7/29-8/2 LC Far Western 9/4-7 Age Group Open – 1 or 2 or 3 sites (9/7 Labor Day Observed) (George Cleveland – Scheduling Committee)</p>	
	1309SC1	F	Y	<p>-TC1 Travel Stipend</p> <p>Knoxville Travel Assistance (Short Course Nationals)- \$400 plus \$300 stipend for SFO, OAK, SJC, SMF</p> <p style="text-align: right;">\$600 plus \$300 Stipend for RNO</p> <p>Greensboro Travel Assistance (Short Cours Jr. Nationals) - \$475 plus \$300 stipend for all (Rick Waterhouse)</p>	Passed
	1309GC1	B	Y	<p>– 2014 Meeting Schedule</p> <p>2014 Meeting Dates</p>	<p>Passed BOD 9/25/2013</p> <p>Referred to HOD</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>January 22, 2014 EXE February 19, 2014 BOD March 26, 2014 EXE April 23, 2014 BOD May 3, 2014 HOD May 21, 2014 EXE July 23, 2014 BOD September 24, 2014 BOD October 11, 2014 Officials Clinic October 12, 2014 HOD October 12, 2014 Awards Banquet October 22, 2014 EXE September 19, 2014 BO</p> <p>(Leo Lin, Governance Committee)</p> <p>1310AC1a Amendment that Awards Banquet be changed to October 11, 2014 - (Michala Roan, Athlete Committee) Passed</p> <p>1310ACb Amendment that HOD change to October, 11, 2014, and Official's Clinic change to October 12, 2014 – (Michala Roan, Athlete Committee) failed</p> <p>1310LI1 Amendment that HOD, Official's Clinic and Award's Banquet be on October, 11, 2014 – (Lehla Irwin) - Passed</p>	<p>10/13/2013</p> <p>Passed with Amendment 1310Li1 HOD 10/13/2013</p>
	1309VCPD	P	Y	<p>All-Star Co-Pay</p> <p>To raise All-Star Meet Co-Pay for North American Challenge Cup, Western Zones Age Group, Pacific Coast All Stars to 50%.</p> <p>Proposed by: Vice Chair Program Development Lehla Irwin</p> <p>Purpose: This will be the collected co-pay for All-Star meets (except Zone All Stars) and passed onto the LSC. It is calculated by establishing a 50% co-pay for each participant. No change will be made for swimmers needing financial assistance with the co-pay as established by the Age Group and/or Finance and/or Outreach Committees.</p> <p>Rationale: This figure has not varied for over 10 years. Compared to other LSCs, Pacific Swimming burdens a much higher cost, as well as attends more all-star meets than other LSC's. Many Zones in Pacific Swimming also offer a reimbursement to families for</p>	<p>Refer to Executive Committee 10/26/2013</p> <p>Passed HOD 10/13/2013</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p>athletes in their region who attend all-star meets.</p> <p>In the past, Pacific Swimming supported only 112 athletes for All-Stars (80 athletes to Western Zone Age-Group Championships and 32 to Pacific Coast All Star Meet). In 2012 Pacific Swimming supported 176 athletes, and in 2013 Pacific supported 144 athletes (with the change in format to Western Zones). With the addition of North American Challenge Cup, Pacific Swimming's Policies and Procedures should reflect the additional meet, as well as increase co-pay to reflect the increased number of participants.</p> <p>Location: Section II: Budget and Finance Pacific Swimming Policies and Procedures Special Categories Division Section C: Pacific Swimming All Star Teams</p> <p>7.0 The co-pay for <u>North American Challenge Cup</u>, Western Zone and Pacific Coast All sStar meets shall be 30% <u>50%</u> unless otherwise specified by the Board of Directors. Adopted 4/16/00 Amended 1/24/01</p> <p>2.0 The co-pay for all Pacific Swimming All Star teams shall be 30% <u>50%</u> of the meet is held in California and 35% if held outside California unless otherwise specified by the Board of Directors. Adopted 4/26/00 amended 1/24/01 Revised 4/26/06 Amended 1/3/08</p> <p>(Lehla Irwin, Vice Chair, Program Development)</p>	
	1309TR1	F	Y	<p>Changes in Officers on Financial Accounts Chase</p> <p>Change in officers on Chase Bank Business Checking and Saving Accounts: John Bitter, General Chair; Leo Lin, Admin Vice Chair (replaces Mike Rianda) and Mary Ruddell, Treasurer, are authorized as signers on the Chase Bank Business checking and Savings Accounts as of September 25, 2013.</p> <p>(Mary Ruddell, Treasurer)</p>	Passed BOD 9/25/2013
	1309TR2	F	Y	<p>Changes in Officers on Financial Accounts Wells Fargo</p> <p>Change of Signers on Wells Fargo Investment Account: John Bitter, General Chair; Leo Lin, Admin Vice Chair (replaces Mike Rianda) and Mary Ruddell, Treasurer are authorized as signers to the Wells Fargo Investment account as of September 25, 2013</p> <p>Mary Ruddell Treasurer)</p>	Passed BOD 9/25/2013
	1309FC1	B	Y	Motion to accept approving of the Audit by LMGW written in a draft communication.	Passed BOD 9/25/2013

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				(Peggy Ramirez, Finance & Auditing)	
	1309TR3	F	Y	<p>2014 Budget</p> <p>(Mary Ruddell, Treasurer, Peggy Ramirez, Finance & Auditing)</p> <p>Motion 1310ASC1 Section: Regarding Section 11000 Membership - Raise the membership fees for athletes, and nonathlete memberships for 2014 by \$5 (Andre Salles-Cunha, 2nd Mike Piccardo)</p> <p>Motion failed</p> <p>Budget passed</p>	<p>Passed BOD 9/25/2013</p> <p>Referred to HOD 10/13/2013</p> <p>Passed HOD 10/13/2013</p>
11/20/13 BOD	1311C1	F	Y	<p>1311C1 Investment Funds</p> <p>The Investment Committee moves to approve the revisions made to the Pacific Swimming Statement of Purpose – Investment Funds Adopted November , 2010</p> <p>Proposed Revisions 10-129-13 from Investment Committee</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 principle value but may be used for the following purposes:</p> <ul style="list-style-type: none"> • Act as a reserve to the annual operating budget • Support annual grant programs as approved by the BOD for the benefit of Pacific Swimming’s members and 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>Passed BOD 11/20/2013</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				The funds can be managed and marketed in a manner where outside donations, contributions, estate sharing and other sources of principal growth will be generated. (MARY RUDELL, INVESTMENT COMMITTEE)	
	1311SR1	F	Y	<p>Sectional Support Motion to approve a pilot program to extend travel support to the Sectional level. \$40,000 is allocated to this program and it will end when the funds are exhausted and will be distributed on a first come, first served basis. This program will be evaluated at the end of the 2013-2014 season.</p> <p>Purpose: To extend the overall travel support, and to help defray travel costs for sectionals Guidelines: 1) One meet per year per club, ie. Winter or Summer Sectionals, 2) Has no bearing on senior athletes travel qualification for national reimbursement, 3) Support to athletes only, 4) Athletes must be registered as year-round, and is at least in their "second season" with Pacific Swimming, 5) Swimmers must be non-collegiate swimmers, clubs must be in good standing Financial Support: 1) \$200 each for first 8 athletes and \$100 each for next 8 athletes, for maximum of 16 athletes or \$2,400 per team (Don Heidary, Senior Committee)</p>	Passed BOD 11/20/2013
	1311DC1	F	Y	<p>Diversity Grant Funds</p> <p>Motion to approved Diversity Grant Funding as follows:</p> <p>Carson Tigersharks \$3000 scholarships for 9 swimmers Presidio YMCA \$4692 direct expenses for diversity swim program Oakland Undercurrent \$8,200 scholarships for 35 swimmers Richmond Sailfish \$4,000 team building program</p> <p>Total \$19,892</p> <p>Total budget available \$23,050 (Kent Yoshiwara, Diversity Committee)</p>	Passed BOD 11/20/2013

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