

Title: Pacific Swimming 2011 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date	Motion #	Type	Doc	Motion/Motion Description	Action
1/5/11 Exec. Comm. Conf.	1101EC1	B	Y	<u>Reimburse Officials for Background Check Fees: Reimbursement will be made to all Level 2 and pacific Swimming Officials for the initial and/or renewal background checks upon the submission of a request for reimbursement and a copy of the aid receipt to the zone treasurer. The policy will be in effect for each fiscal year, subject to HOD budge approval for that year.</u>	Approved – Effective 11/21/10
	1101EC2	B	Y	Money for Official's Clinic: Release \$5200 for January 8, 2011 Official's clinic	Approved
	1101EC3	R	Y	Correct Section 5 Senior Meets Wording	Approved
	1101EC4	B	Y	Wording on Sanction Meet Sheet regarding USA Swimming Liability: wording to be put under the sanction # section in the meet sheet to be as follows: <u>In granting this sanction it is understood and agree that USA Swimming shall be free from any liabilities or claims for damages arising by reason of injuries to anyone during the conduct of the event.</u>	Approved
1/26/11 BOD	2601FV1 M/S/C	B	N	Time Standards: Accept Time Standard's Recommendations	60 Day w/ 30 day discussion
	1101AG	B	N	FW SC & LC 2 year limit: AG Committee moves that Host responsibilities for the Far Western Short Course and Far Western Long course meets shall not be awarded to the same club for more than two successive years except when there is no qualifying bidder for the succeeding year	Failed
	1101LR1	R	Y	Officials Children: To allow Zone 3 host clubs the option to allow officials in and their children in after the cap of the meet has been reached. Amends R&R 3.B.1.e (2) to <u>The host club will accept, in the order they receive them, entries to a CAP meet. Swimmers from the host club (delete or swimmers of meet officials) will not be given preference.</u>	Tabled
	1101 Camps	F	N	Camps Fees: Expenditure request for 11/12 Camps of \$8950.00, budgeted for \$8000, difference of \$950.00, with participation of 48 swimmers, co-pay of \$60	Passed
2/23/11 BOD	1102FV1	F	Y	Trading Accounts: Resolve that Pacific Swim BOD adopt resolutions to establishment and maintain trading accounts with Wells Fargo	Passed
	1102BM1	F	Y	National Evaluators: Funding for National Evaluators for Far Westerns and SCSC International Meets. Amount \$1500	Passed

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	1102BM2	F	Y	Officials Chair Workshop: Funds for workshop. Amount \$1500	Passed
	1102BM3	F	Y	Officials Lodging for Cabrillo Sr., & Far Western: Lodging for officials traveling extreme distances to Cabrillo Sr. T&F, and Far Western. Amount \$1000	Passed
	1102JM1	F	Y	10 & U Camp: Adam Schmidt 10-U Camp Amount \$3450. 48 swimmers co-pay \$720	Passed
	1102MN1	B	N	Sanction Fees: As of April the sanction fee would be part of the Financial Report	Passed
	1102CT1	F	N	Streaming Far Westerns: Request for \$2888.80 for data streaming Far Westerns	Passed
	1102MW1	F	N	Disability Meet: Budget for April Meet \$3650 for Disability swimmers to meet in April – 2 swimmers, 2 coaches	Passed
3/23/11 BOD	1103CB1	B	N	JO & FW 8 hr rule: For LC JO and FW this year 2011 only that the Meet Referee and Meet Director may impose a scratch down on any day that's going to exceed the 8 hour limit, across the board	Passed
	1103BM1	R	Y	Increase time between closing events: Amend section 3.B.2a of the Pacific R&R. <u>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.</u>	Passed Effective 7/1/2011
	1103BM2	R	Y	Championship meet entries: Amend section 4.A.2 of the Pacific R&R. <u>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 of competition, LSC Championship Meets and Zone Championship meets, times from sanctioned approved meets only will be acceptable.</u>	Passed Effective Immediately
	1103FV1/JP	F	Y	Chase Bank Charge Account for Travel: BOD authorizes that a Chase Bank Charge Account be opened with the primary use for major trip expenses requiring the use of a payment card for airlines and hotels	Passed
	1103FV2/JP	F	Y	Chase Bank Charge Account for Office/Postage: BOD authorizes that a Chase Bank Credit Card Account be opened where the cards will be issued in the names of the paid staff for normal office expenses such as postage, office supplies and equipment maintenance	Passed
	1103JB1	R	Y	Club Travel Policy: Modify Pacific Swimming R&R. Add item 9, D (Disbursement Policy) of Pacific Swimming R&R document. <u>To be eligible for travel assistance, (1) a copy of the athlete's team's Travel policy shall be on-file with Pacific Swimming's LSC Office - Membership and (2) the party seeking reimbursement attests that the athlete(s) for whom reimbursement is sought did receive, acknowledge and sign said policy and did abide by said policy during the event for which reimbursement is sought.</u>	Passed
	1103AG1	F	Y	Travel Contract for Western Zones: BOD authorizes that the bus contract, van rental, hotel contract and catering contract for WZ be approved: vans & bus \$13,000, Lodging \$29,000, Catering \$10,000, and snacks, \$1000.	Passed
	1103AG2	F	Y	Travel Contract for North American Challenge: BOD authorize flight contract to Puerto Vallarta for NACC -\$33,000	Passed
	1103FV3	F	Y	Travel to Open Water National Championships: Travel Assistance to swimmers achieving	Passed

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				Junior National time standard for 1500 M to attend Open Water Nationals - \$500 and eligible for add on \$200	
	1103WL1	R	Y	Travel Assistance for Higher Level Swimming Meets: Amend Section 9D of R&R to provide financial assistance for top level senior swimmers at high level senior meets in addition to the current travel support for USA Swimming National and Junior National championships	Passed
	1103WL2	F	Y	Funds for Travel Assistance for Higher Level Swimming Meets: Authorize \$12,000 to facilitate 60 swimmers	Passed
	1103MN1	R	N	4 hrs & 8 hrs rule: Modify Pacific Swimming R&R to add item 2 to section 2,C – Proposed Tex Change: C. Events 1. All events must conform to the current list in the USA-S Rules and Regulations. Exceptions may be made by application to and approval of the Sanctions Chairman or the Board of Directors. 2. <u>With the exception of championship meets, the program in all other group competition shall be planned to allow the events for swimmers 12 years and younger to be completed in four (4) hours or less for a timed finals session or in a total of eight (8) hours or less per day for a preliminaries and finals meet.</u>	Withdrawn
	1102JM1	R	Y	Rule 102.7 Empty Lanes: Amendment to 102.7.2 R&R adding a line to waive the requirement for empty lane(s) between combined events provided each such combined event is conducted using a single contiguous set of lanes 102.7.2.... combined events. <u>As a local option, an LSC may waive the requirement for empty lane(s) between combined events provided each such combined event is conducted using a single contiguous set of lanes.</u>	Tabled to 4/11 Passed 4/11 Effective immediately
4/27/11 BOD	1104KY1	F	N	Diversity Awards: Award \$19,500 – MCAT \$3000, Ft. Bragg \$2500, LACC \$1500, CUDA \$1000, CARS \$2000, MLK \$3000, ONDA \$3500, STAR \$1500, Richmond Sailfish \$1000	Passed
	Time Stand (1)	B	N	Method for JO & FW Time Calculation: Change methodology to calculate JO & FW time standards to 40 th place/3 year rolling average, for all events examined –examined yearly (subject to proper wording from Ken Brown	Passed – Refer to HOD for approval Failed HOD 6/11 See 1109AG1
	Time Stand (2)	B	N	Time standards achieved Sept of entry deadline: For JOs and Far Westerns-Times must be achieved starting September 1 until the entry deadline of the meet. In other words qualification starts September each year.	Passed – Refer to HOD for approval Failed HOD 6/11
	1104TS1 M/S/C	B	N	Time standards no slower than faster standard of younger age: Time standards are to be no slower than the faster time standard of a younger age group as a swimmer ages up.	Passed – Refer to HOD for approval Failed HOD 6/11 See 1109AG1
	1104RW1	F	Y	Funds for Swimmers to Nationals and Jr. Nationals: Authorize \$185 plus stipend for one meet. For both \$185 plus stipend \$400	Passed
	1104BM1	F	Y	Funds for National Evaluators: Authorize \$1500	Passed

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
	1104BM2	F	Y	Funds for Officials: Authorize \$2000	Passed
	1104IC1	F	Y	Funds for Pool Improvement: Approve funding for the Pool Improvement Grants	Passed
	1104IC2	F	N	Reopen Pool Grant Program: To reopen the application period to the Pool grant Program with a new deadline of June 15 for review and approval at the June 22 BOD meeting	Passed
	1104GC1	B	Y	Conflict of Interest: To clarify member of Pacific Swimming in holding board positions in accordance with Pacific's Conflict of Interest. 1. A spouse and/or family member of an employee of Pacific shall not hold a board position in Pacific while the Employee is employed by Pacific. In other words a husband, a wife or family members shall not be on the board in Pacific at the same time, either in different positions or in sharing a board position. 2. An Employee of Pacific shall not hold a board position while employed by Pacific. 3. A Spouse and/or family member shall not hold a board position in Pacific while the other Spouse or family member holds a board position at the same time. 4. A Spouse and/or family member of Paid vendors, as well as Paid vendors shall not hold a board position in Pacific, or represent a zone, or team of Pacific. A paid vendor shall be defined as anyone receiving money for service and/or good to Pacific or any swim team of Pacific such as clothing vendors, advertising vendors, timing vendors, computer program vendors, or food vendors.	Tabled for 30 days 5/11 Pulled and referred to Committee and outside counsel for review
	1104JP1	B	Y	Break off 15-18 to another venue: 15-18 Age group "broken off" from Summer JOs to run Prelims at another facility, to be combined with all age groups for finals	Withdrawn
	1104JP2	F	Y	Release Western Zone Funds: Moves to release the funds for Western Zones \$71,000, and NACC \$73,800	Passed
	1104JP3	F	Y	\$4000 originally for 2 venues to cover lost of revenue to West: Single venue gets funds of \$4000 that was designated for 2 nd venue to make up for loss to West	Failed
	1104MN2	F	N	Budget for House of Delegates Meeting: Request the amount budgeted for the House of Delegates Meeting June 4 not to exceed \$4000.	Passed
	1104VH1	F	N	\$4000 for Portable Showers for summer JOs: Request \$4000 to help cover rental cost for portable showers for 2011 Summer JOs	Tabled
5/24/11 BOD	1105JP1	B	N	Field NACC Team: Field a team for NACC with the budget that was presented last month with corresponding co-pay	Passed
	1105JB1	B	N	Athlete Protection Committee appointment of Athlete protection Officer: To bring Susan Meyer on as Athlete Protection Officer and for her to work on submission to becoming a standing committee with a vote	Passed
	1105MR1	F	N	Remove Subsidy for JOs: Amend AG criteria to remove \$750 subsidy for JO's Spring and Winter	Passed
	1105JP1	B	N	June Age Group International: To remove June Age Group International	Passed
	1105AG1	B	N	To change the Spring JO: To change the Spring JO from a 2 ½ day to 3 day meet	Failed
	1105SC1	B	N	Scheduling AGE Group Meets: To adopt the 2012 minimal criteria for Age Group meets as presented by Scheduling as amended	Passed

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	1105CB1	B	N	Remove restrictions from Sr. Meet Criteria: To amend Sr. criteria by removing restrictions of limitation of 14 and under on February, June, July and December meets, and change the March meet to less than Senior 3	Passed
	1105CB2	B	N	Senior Criteria: Approve the Senior criteria with amendment 1105CB1	Passed
	1105SC2	B	N	Scheduling 2012 Pacific Meet Schedule: To approve the 2012 Pacific Meet Schedule as presented with the amendments	Passed
	1105FV1 fv/ph	B	N	Swim Guide Electronic: To go completely electronic with the Swim Guide, posted to the web. It is required to have the Swim Guide posted and current 01 January each year	Passed
	1105RW1 1105FV2	F	Y	Convention Funds: Convention travel amount \$515, with amendment to add a \$20 per diem. Subject to the reimbursement policy with receipts, up to that amount.	Passed
	1105FV1 fv/gc	P	Y	Rescind Annual Dues payment by Pacific: The LSC Board of Directors rescind its 9/24/2003 BOD Motion stating that "Pacific Swimming shall cover the annual non-athlete registration fee for those members of the LSC Board of Directors who are not Life members of USA Swimming. Move to have this voted on by HOD in November meeting – because of conflict of interest for BOD	Motion to refer to HOD passed Withdrawn 10/27/11
	1105JM1	F	Y	Fees for High Country League: Approve fees for the High Country League Meet from Zone 4	Passed
	1105IC1	F	Y	Pool Grant: Approve pool grants as requested by NAPA and SRVLA	Passed
	1105GN1	B	Y	Improper Process by Nominating Committee: Open nomination for the BOD and post to website	Point of Order/Sustained
	1105FV3	B	Y	Publish Names of Nominees that will be nominated at HOD: Move to publish the names of those intended to be nominated from the floor at the House of Delegates meeting	Passed
	1105JB1	R	Y	Unaccompanied Swimmers: Proposal to get unaccompanied swimmers coach coverage at meets	Table for 30 Days, reworded proposal 1106JB1
	1105FV4	B	N	Age Group Ad Hoc Committee Awards Banquet Recommendations: Adopt Age Group Ad Hoc committee Awards banquet recommendation for the November 2011 banquet. Implement the items from report given at January 2011	Passed
	1105TS1	B	N	Time Standards JOs and 15 & U: Time Standards recommendations to remove 15 Up from Spring JOs	Tabled for 30 days
	1105CB2	B	N	Summer JOs: Move Summer JOs to Morgan Hill; If not allowed and meet to stay at WEST, then fund porta-potties up to \$5000	Passed

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6/4/11 HOD	1106FV1	L	Y	Nepotism – BOD and Office Staff: Amend by-laws to state <u>“It is prohibited for a person to be employed by Pacific Swimming who is a member of the General Chair or Administrative Vice-Chair’s immediate family. Definitions for purposes of this policy – “Immediate Family” include current spouse, children (including step children), parents (including step parents), grandparents brothers and sisters. “Spouse” means those employees having a legal marital relationship or a recognized long-term shared living quarters relationship”.</u> This is to be added to Article 14 – Permanent Office and Staff, 14.2 Staff.	Pulled for Legal Review and USA Review)
6/22/11 BOD	1106MR	B	N	Outside Auditor: Audit Committee recommends we approve LMGW to audit the books	Passed
	1106GN	B	N	2012 Meet Schedule: 1 st round of awards completed with Meets still to be awarded, AG open in September and July 4 th , Senior 2 in April and June. Approve this schedule of awards	Passed
	1106JB1	R	Y	Unaccompanied Swimmer: Revised 1105JB1 motion to modify R & R to better ensure that each USAS athlete-member is under the supervision of a coach-member while competing at a sanctioned meet. <u>The meet announcement shall include the following statement: “any USAS athlete-member competing at the meet must be accompanied by a USA Swimming member-coach for the purposes of athlete supervision during warm-up, competition and warm-down. If a coach-member of the athlete’s USAS Club does not attend the meet to serve in said supervisory capacity, it is the responsibility of the swimmer or the swimmer’s legal guardian to arrange for supervision by a USA Swimming member-coach. The Meet Director or Meet Referee may assist the swimmer in making arrangements for such supervision; however, it is recommended that such arrangements be made in advance of the meet by the athlete’s USAS Club Member-Coach.”</u>	Passed
	1106FV1	B	Y	Change in officers on Chase Bank Business Checking and Saving Accounts: John Bitter, GC, Mike Rianda, AVC, and Mary Ruddell, Treas., authorized as signers on the Chase Bank Business Checking and Savings Accounts as of September 1. Mary Ruddell to be authorized a Chase Credit Card and Chase Debit Card	Passed
	1106FV2	B	Y	Signers on Wells Fargo Investment Account: John Bitter, GC, Mike Rianda, AVC, and Mary Ruddell, Treas., authorized as signers to the Wells Fargo Investment account as of September 1.	Passed
	1106 IC1	F	Y	Increase Pool Improvement Grant Fund: A) increase total funds to \$57,000 from \$50,000, B) approve grant awards designated, C) Authorize approval of Aquaducks application for bronze level pending satisfaction of receipt of further project investigation.	Passed
	1106 Camps	F	Y	Release leadership camp funds: Release \$12,300 for Leadership Camp in September	Passed
	1106AG1	F	Y	Pacific Zone All-Star Budget Co-pay: Add line item 12535 in the Pacific Swimming budge, Pacific Zone All-Star Meet Co-pay Income	60 Day motion See BOD 8/24/11 1108GN/PH
	1106AG2	F	Y	Pacific Zone All-Star Budget Host Funds: To increase line item 58011 in the Pacific Swimming Budget, Zone All-Star Budge, Zone All-Star Meet Host \$5000	60 day motion See BOD 8/24/11

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					1108GN/PH
	1106AG3	F	Y	Pacific Zone All-Star Budget, Combined funding: To eliminate line items 58011-58015 in the Pacific Swimming Budget, Zone All-Star Meet Z1S, Z1N, Z2, Z3, Z4, and replace it with line item 58020, Zone All-Star Meet (ZAM) \$30,000.	60 day motion See BOD 8/24/11 1108GN/PH
	1106MC1	F	N	Swimming World Live Streaming: Release \$7000 for Swimming World for Far Western (LC) for live streaming	Passed
8/24/11 BOD	1108EC1	L	Y	Executive Committee to Change Dates of HOD: Change 4.5 Annual and Regular Meetings to <u>The semi-annual meetings of the House of Delegates of Pacific Swimming shall be held the first or second weekend of October and the first or second weekend of May.</u> <u>The October meeting would be after the USAS Convention and allow for better communication of the happenings of this event and how it affects the LSC. A full day's agenda would be adopted to include, but not limited to, workshops on club development, diversity, financial training, etc. The day would conclude with a formal business meeting of the House of Delegates. This would become a closed weekend to swim meets, thereby allowing all clubs, coaches, officials, volunteers, etc. to be able to participate.</u> <u>The May meet would be a half day meeting for the purpose of elections and any other formal business deemed appropriate before the House of Delegates.</u> <u>This would take effect in the fall of 2012</u>	Passed Effective fall of 2012 HOD must approve at HOD 11/11 meeting See HOD 1/11 for revised wording
	1108JM1	F	N	2012 Nevada State Championship SC fees: The Carson Tigersharks Inc, as host of the 2012 Nevada State Championships short-course trials and finals meet to be held in Zone-4 on February 17-20, 2012, is authorized to use the same Pacific Swimming entry fee structure and LSC portion as for JO+ trials/finals meets (\$5.50 individual, \$20.00 relay, \$5.00 splash fee).	Passed
	1108GN/PH	F	Y	Amend 1106AG1,2,&3: These motions will be used as guidelines, and the exact monetary figures will be presented to the Budget Committee when Age Group presents a fully outlined budget	Passed
	1108CB/GC	B	N	Time Standard Changes: Age Group Committee is directed to provide to Time Standards, before September any changes that they want made or else the Time Standards that were passed by the BOD but failed at HOD will be accepted and approved.	Passed
	1108AG1	B	N	Spring JO's Consolation Finals: This Spring JO's Meet will run Consolation Final Heats in a 2 nd 25 yd course of a 50 meter pool	Passed
	1108AG2	B	N	Senior II Meet, March 24, 2012: Request Senior II meet on Saturday March 24 th , 2012 be a full 2-day M335 that includes all events	Withdrawn
	1108AG3	B	N	Spring Far Westerns Consolations Finals: This Spring Far Westerns will run Consolation Final Heats in a 2 nd 25 yd course of a 50 meter pool	Passed

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	1108AG4	B	N	Summer JOs individual entries limited to 7: For Summer JOs set the maximum number of individual event entries to be "seven (7) individual events per swimmer"	Tabled
	1108FV/JP	F	N	Pay WZ and NACC coaching staff: Pay budgeted stipends to the coaching staff for WZ and NACC that had been approved by the Board	Passed
	1108MR	P	Y	<p>Establish Capitalization Policy: Establish a policy to monitor the value of capital equipment. Add Items 12x. to Section II – Budget and Finance of the Pacific Swimming Policies and Procedures document, as follows:</p> <p>SECTION II BUDGET AND FINANCE</p> <p>12.0 Capital Equipment is defined as any tangible property with an acquisition cost of \$4000 or more per unit, and a useful life of more than 1 year. Acquisition cost shall include purchase price, tax, duty, license fee, transportation insurance, and shipping cost. Examples of tangible property include, but are not limited to:</p> <p>Personal Computers: All personal computer system packages valued at \$4,000 or more are to be recorded on the equipment inventory. PC system packages consist of a central processing unit (CPU), system software, and all accessories necessary to make the property operable. The value of computer monitors purchased with PC systems should be capitalized as part of the PC system.</p> <p>Software: Software is intangible property and is not considered capital equipment under this policy.</p> <p>12.1 Donated Equipment: Equipment donated to Pacific Swimming or Zone by a third party is covered by this policy. For capitalization and inventory purposes, the recorded value of the donated equipment should be the fair market value of the equipment at the date of the gift. Generally, the fair market value of such an item of property is the price at which the item or a comparable item would be sold at retail, taking into consideration the age and condition of the property on the date of the gift.</p> <p>12.2 All capital equipment meeting the above criteria shall be recorded in Pacific Swimming Equipment or Zone Equipment Inventory. All capital equipment in inventory shall be subjected to a straight-line depreciation schedule based on the expected life expectancy of the equipment. All capital equipment in inventory should be insured at replacement value.</p>	30 day motion Passed 9/11
9/28/11 BOD	1109RW1	F	Y	Travel for National and Junior Nationals SC 2011: Approve Travel Assistance and Stipend for Nationals and Junior Nationals Short Course 2011. The amounts are Atlanta (Nationals) \$480	Passed

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				+\$200, and (Juniors) \$300 + \$200. Reno flight is \$390 + \$200.	
	1109AG1 1109CB1	B	N	Time Standards for JOs and Far Westerns: 1) For 1 pool meet (JO's and Far Westerns) 14 & U change to 40 th using the 3 year rolling average (as calculated in 1104Time Standard 1 & 2 motion), 15-16, and 17-18 will stay as they are now. (Will include the 18 month achievement time as already passed.). 2) With 2 pools (JOs this summer LC) maintain the present times with no changes.	Failed
	1104Time Standard 1 & 1104TS1	B	Y	Calculations for Time Standards for JOs and Far Westerns: For JO's and Far Westerns calculate standards to 40 th place/3 year rolling average for all events examined – examined yearly, and time standards are to be no slower than the faster time standard of a younger age group as a swimmer ages up	Reinstated
	1109CB1	B	N	Bonus Events for Summer JOs 2012: For 2012 Summer Long Course JOs 2 bonus events will be allowed for each swimmer that has at least 1 qualifying JO time. Time standard for the bonus events will be the current (2011) JO time standard. If local conditions warrant it the Meet Referee and with the concurrence of the Meet Director may require a mandatory scratch down of the bonus events	Passed
	1109AC1a	B	Y	LMGW Management Recommendations: The audit committee moves to accept the Management Recommendations form LMGW. The LSC and Zones will start work on tasks outlined immediately.	Passed
	1109AC1b	B	Y	Auditor and Financial Statements from LMGW: The audit committee moves to accept the Financial Statements as presented with the caveat that, although the assignment to categories was based on some incorrect assumptions, the statement of income and expenses is valid. Work will be done to create a chart of accounts that is used by all and can be applied to the 2011 Financial Statement	Passed
	1109LL1	L	Y	Amend By Laws Article 15.2 Budget Cycle: Amend Article 15.2 of the By-Laws to have the fiscal year have an annual cycle starting on September 1 through August 31, with 2 budget cycles for the year the changes are to be adopted – first Jan 1-August 31, and 2 nd to start September 1 through August 31 of the following year.	30 day motion Review 10/11 Withdrawn 10/11
	1109JB1	B	Y	2012 BOD and HOD meeting schedule: Proposed with the caveat that HOD approves motion to change HOD dates, and contains different times for Budget Committee Meeting depending on whether budget year changes BOD schedule HOD schedule	BOD Passed Goes to HOD 11/11 Passed by HOD 11/11
	1109JB2	P	Y	Consent Motions from USA Swimming Convention: 1) Open H2O sanctioned or approved	Passed

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				meets must go to LSC Sanction and USA Swimming for review and approval, 2) Meet sheet includes statement: " Use of audio or visual recording devices, including a cell phone, is not permitted in changing areas, rest rooms, or locker rooms.", 3) Anyone with SWIMS access must be an individual member of USA Swimming	
	1109JB3	F	Y	2011 FINA World Cup meets: Request to support Chelsea Chanaults athlete portion of the payment to attend the 2011 FINA World Cup meets in Moscow, Russia, and Berlin, Germany in October	Passed
	1109CB2	F	N	Amendment to 1109JB3 other swimmers: The same support will be given to any other swimmer who might qualify from Pacific Swimming	Passed
10/26/11 BOD	1109LL1	L	Y	To change Fiscal Year, Amending By-Laws Article 15.2 Amend By Laws Article 15.2 Budget Cycle: Amend Article 15.2 of the By-Laws to have the fiscal year have an annual cycle starting on September 1 through August 31, with 2 budget cycles for the year the changes are to be adopted – first Jan 1-August 31, and 2 nd to start September 1 through August 31 of the following year.	Withdrawn
	1110FV1 (same as 1105FV1)	P	Y	Rescind Motion that Pacific Swimming pay USA-S Registration for BOD members: Move that the Board of Directors rescind its 9/24/2003 BOD Motion stating that "Pacific Swimming shall cover the annual non-athlete registration fee for those members of the Board of Directors who are not Life Members of USA Swimming	Referred to HOD Withdrawn 10/27/11
	1110GN1	P	Y	1110GN1 Reaffirm BOD 2003 motion to Pay BOD members' USA Swimming Registration Expenses: Pacific Swimming will pay for all BOD members USA Swimming Registration Expenses (Registration fees, plus background check fees) and this will be a line item under the Chairman's budget. This policy will be reflected in Policy and Procedures.	Referred to HOD See HOD 11/11 for revised motion
	1110CB2	F	N	Budget: Accept the budget with the amendments to 12500, 54000,57800, 55500 sections, to be presented to the House of Delegates	Passed
	1110AG1	F	N	Awards Banquet Budget: Approve \$10K for the Awards Banquet	Passed
	1110LB1	B	N	Santa Cruz Aquatics and Napa Valley Swim Team change names: Change Santa Cruz Aquatics to CRUZ, and Napa Valley Swim Team to NVST	Passed
	1110CB1	B	N	Amendment to 1110TS1-make 2012 change and evaluate: PC-A times should be calculated to be 12% higher than JO's in 2012, and PC-B times be 10% higher than PC-A times. Evaluate after 2012 to see if we want to institute the changes recommended for 2013 and 2014.	Failed
	1110TS1	B	N	Time Standards for Pacific A and B times: PC-A times should be calculated to be 12% higher than JO's in 2012, 10% higher in 2013, and 8% higher in 2014. PC-B times should be calculated to be 10% higher than PC-A times.	Passed
	1110LL1	R	Y	Increase Splash Fee: Increase the participation fee (splash fee) that the host team can charge from "not to exceed \$5.00 per person" to "not to exceed \$8.00 for short course meet and \$10.00 for long course meet." The motion is to take effect in January	30 Day Motion Passed 11/30/11 Effective 1/1/12
	1110SH1	P	Y	Pacific Swimming Recognition for Subsidized Swim Meets: To add the words "co-sponsored by Pacific Swimming" mandatory for all subsidized swim meets within Pacific Swimming that are eligible and do receive financial assistance from the LSC to host. This line	Passed

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				would go under the heading which lists the meet host, the dates of the meet and the name of/or classification of the meet. Pacific Swimming through its meet support program has created a way to encourage and help meet hosts, but in turn the LSC should be properly recognized for its contributions to each of these meets.	
	1110Z31	R	Y	Repeal Admin of Swim Program sect 1B1a(5) Open Events: Repeal R&R Section 1B1a(5) which states: <i>Open events: The minimum age for swimming in open events is 9 years of age. In order to enter Open events an 11-12 shall have to have 11-12 JO time in the event. A 9-10 shall have to have 11-12 FW time. In the event that the 9-10 doesn't have the event (200 back, 200 breast, 200 fly, 400 IM) they shall be able to prove they have 11-12 FW time in half distance (100 back, 100 breast, 100 fly, 200 IM).</i>	30 Day Motion Withdrawn 11/30/11
	1110Z32	R	Y	LC event fee to increase by \$1.50: Add an additional; \$1.50/event for LC meets	Tabled – Referred to Task Force Failed 11/30/11
11/19/11 HOD	1111C1 with Amendment 1111LI1	F	Y	Allocate Funds for Travel to Olympic Trials: Move to use Investment Funds (if needed) to fund travel to USA Olympic Trials. Estimated reimbursements are \$600 for flight and \$400 stipend (approximately \$65,000). The USA Olympic Trials are considered extraordinary expense Amendment: add USA in front of "Olympic Trials"	Passed Passed
	1111IC2	F	Y	\$50,000 to Upgrade Website: Move to make available funds to assist with the Website Upgrade. The Website upgrade would be a one-time extraordinary expense. Funding from investments not to exceed \$50,000	Passed
	1111IC 3	F	Y	Second Round of Pool Grants: Move to offer a second round of Pool Grants from earnings in 2012 which will be \$50-60,000.	Passed
	1111AC1	F	N	External Audit 2011: Moves to accept the 2011 external audit report made by LMGW	Passed
	1108EC1 Revised	L	Y	Change of HOD Dates: The House of Delegates meeting will take place twice a year, once in the spring and once in the fall, with the dates being determined by the Board of Directors. (Changes 4.5)	Passed
	1109JB1	B	Y	2012 BOD and HOD Meeting Schedule: Move to accept the HOD and BOD schedule presented to and passed by the BOD	Passed
	1110GN1 Revised	P	Y	1110GN1 Reaffirm BOD 2003 motion to Pay BOD members' USA Swimming Registration Expenses: Pacific Swimming will pay for all BOD members USA Swimming Registration Expenses (Registration fees, plus background check fees). This policy will be reflected in Policy and Procedures.	Passed
	1111DT1	B	Y	10% of Reserve funds to available to balance annual budget: To allow Pacific Swimming HOD to use up to 10% of Pacific Swimming reserve funds on August 31 to balance the yearly budget approved at the November HOD	Failed
	111MR1	F	N	All Star Funding following Age Group Guideline: Motion to accept Darwin Takagi's guideline regarding financing the All Star Meet which would have the LSC pay all the expenses for the All Star Meet including all transportation, all lodgings, etc.	Passed

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
	1111EC1	B	N	Form Nomination Committee: Motion to form the Nomination Committee for election of Board Members and it should consist of one member from each of the zones and the ex-officio chair Joe Woo	Passed
	1111CB1	B	N	Composition of Nomination Committee: Zone Chairs will fill the positions on the Nomination Committee unless they appoint another person to replace them, and Joe Woo will serve as chair	Passed
11/30/11 BOD	1111OEC1	R	N	New wording for R&R Section 1B1a(5) regarding Open Events: In order to enter open events at an age-group meet, a swimmer must have met the listed qualifying time or have coach verification for the following events; 200 Back, 200 Breast, 200 Fly, 400 IM, 400/500 Free, 800/1000 Free, 1500/1650 Free	30 Day Motion For BOD 1/25/2012 Passed – BOD 1/25/2012
	1111DC1	F	Y	Diversity Grant Program: Motion to grant \$14,200 diversity funds to the following programs: Mendocino Coast Sea Dragons - \$1900, Carson Tigersharks - \$3300, MLK Blue Dolphins \$4500, Oakland Tsunami - \$4500.	Passed
	1111DC2	F	N	Stipend Request for Speaker at Diversity Camp: Request \$350 stipend to have Anthony Ervin speak at the Diversity Camp next year	Passed
	1111AG2	F	N	\$45,000 to be budgeted for the Zone All Star Development Meet: To have the amount of \$45,000 approved as the budget for the Zone All Stars Development Meet to cover expenses for rooms, the banquet dinner the night before, breakfast the morning of, transportation, and gear. The co-pay per swimmer is \$50, payable to Pacific Swimming. Zones are eligible to receive up to 20% (\$10) of the co pay per swimmer. Zones will be responsible for providing snacks, water and any other food for their team, other than the banquet and the breakfast the morning of the meet.	Passed
	1111AG3	B	N	Far Western Finals: Far Westerns Short Course this Spring 2012 will run, score and award 10 lanes for finals.	Passed
	1111OC1	F	N	Funding for officials lodging: Request approval to spend up to \$1500 for officials' lodging at LSC meets taking place from January thru April.	Passed
	1111OC2	F	N	Funding the annual officials clinic: Request approval to spend up to \$12,000 for the Officials' Clinic in January in San Francisco	Passed
	1111CC1	F	N	Olympic Training Camp: Request to spend \$27,845 for the Olympic Training Camp in Colorado January 26-29, 2012.	Passed
	1111CC1	F	N	11-12 Camp: Request to spend \$9280 for 11-12 Camp March 11-12, 2012.	Passed
	1111TS1	P	N	New PRT times: Motion to have the PRT times for 2012 calculated by taking the 25 th place time in 2011 rounded up to .09. For 2013 the PRT time will be calculated by taking the average of the 25 th place time for 2011 and 2012 rounded up to .09. For 2014 the PRT time will be calculated by taking the average of the 25 th place time for 2011, 2012, and 2013 rounded up to .09. The years following, the rolling average across the previous 3 year's 25 th place will be used, rounded up to .09. The PRT time will be adjusted upward if necessary, so that it is always faster than the Far Western time. P&P section 11 (2.0)	Passed

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
	1111LI1	F	N	\$5000 to be added to amount budgeted for the Awards Banquet: Motion to spend up to and not to exceed an additional \$5000 for the 2011 Awards Banquet (Lehla Irwin/2 nd Veronica Hernandez)	Passed
	1111CB	F	N	Awards Banquet to become an Awards Ceremony: The Awards Banquet will be conducted as an Awards Ceremony (Clint Benton/2 nd Larry Rice)	Passed
	1111AG4	F	N	Zone All Stars Coaches and Managers stipend: The coaches and managers stipend for the Zone All Stars Meet will be \$100 to be paid by Pacific Swimming	Failed

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