

Title: Pacific Swimming 2025 Motions

F= FINANCIAL
 B=BUSINESS
 R =RULES AND REGULATION
 P =POLICY AND PROCEDURES
 L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/15/25	2501JM01	B	Y	Motion to amend the 2025-2026 LSC meet schedule to correct the December Speedo Sectional dates to December 19-22, 2025 J.Morefield moved, K.VanSwol 2 nd	Approved
1/15/25	2501VH01	B	Y	Motion to approve the 2025-2026 LSC meet schedule as amended. V.Hernandez moved, J.Morefield 2 nd	Approved
1/15/25	2501FIN01	B	Y	Zone Facility Fee The Finance Committee moves to allow host clubs of Zone meets to impose a facility fee not to exceed \$20.00 per athlete. Outreach registered athletes are exempt from the facility surcharge.	Approved
2/19/25	2502FIN01	R	Y	Membership Fee The Finance Committee moves an increase of one dollar for a Premium Athlete Membership from \$19 to \$20, and an Individual Season Athlete Membership from \$16 to \$17, effective September 1, 2025.	30-Day 3/19/25
2/19/25	2502FIN01	R	Y	Board Membership Restriction The Finance Committees, with the recommendation of the independent accountant, moves to add the following language to the Pacific Swimming Rules and Regulations: "Any member of Pacific Swimming who engages in embezzlement, theft, or fraudulent activities shall not be eligible to hold an LSC or Zone board position that involves financial responsibility. This includes but is not limited to: LSC or Zone Chair, Financial Vice Chair, Treasurer, Meet Director, Camp Coordinator, and any fundraising positions."	30-Day 3/19/25
2/19/25	2503FIN03	B	Y	Audit Reports The Finance Committee moves to approve of the following reports from the independent auditor: <ul style="list-style-type: none"> • Pacific Swimming Financial Statements and Report of Independent Auditors Year Ended August 31, 2024, and 2023 • Pacific Swimming Informational Returns (IRS Form 990 and CA Form 199) • Pacific Swimming 2024 Required Communications 	Approved

Respectfully Submitted by,
Amy Chen/Gracie Goss
Co-Secretaries - Pacific Swimming Board of Directors
Verónica Hernández
Administrative Vice Chair/Athlete Rep Advisor