

Title: Pacific Swimming 2024 Motions

F= FINANCIAL

B=BUSINESS

R=RULES AND REGULATION

P=POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/17/24 Exec Comm	2401SC01	B	Y	Review and approval of the 2024-2025 meet schedule	Passed
1/17/24 Exec Comm	2401GOV01	P	Y	<p>Policies and Procedures Amendments</p> <p>Motion: to amend 30-day motion 2311GOV01 as follows based on feedback received during the review period. Section IV.A.10., remove obsolete reference to annual club registration information packets. Section V.E., remove subsections 4. through 8. which are decided and published annually through the Senior Committee budget process, add new subsection 4 regarding support request requirements, re-number subsection 9. Section VII.B.3.b., refer to Age Group Championship meets as Winter, Spring, and Summer, instead of by month. Section XVIII, remove Audit Committee subsection placeholder and re-letter subsequent subsections. Amendments highlighted in yellow below.</p> <p>SECTION IV MEMBERSHIP AND REGISTRATION A. MEMBERSHIP AND REGISTRATION 4.10. Pacific Swimming shall offer Outreach Club status to member Clubs whose Outreach athlete membership is twenty percent (20%) or more of the total premium athlete membership. The percentage of athlete outreach members shall be based on the prior year's premium membership numbers as of August 15. Qualifying clubs shall be notified prior to receiving their annual registration information packet. This program shall be reviewed on an annual basis.</p> <p>SECTION V PACIFIC SWIMMING TRAVEL EXPENSE REIMBURSEMENT POLICY E. Senior Travel Support Guidelines 4. No receipts will be required. All requests must be submitted by the club within 60 days of the end of the competition. Stipends are determined by the Senior Committee and approved by the Pacific Swimming Board of Directors. All disbursements will be made payable to the club. Unattached Athletes should be included with the request by the club they are traveling with. 4. Athlete Travel Support shall be restricted to any three meets in 2021-22: a swimming year. 5. USA Swimming Winter and Summer Juniors & Nationals, Toyota US Open, TYR Meets and/or Futures: a. The meet must be held outside of Pacific Swimming. b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes. c. Travel support is a \$300 stipend. d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year. 6. Sectional Meets:</p>	Passed

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				<p>a. The Sectional meet must be held outside of Pacific Swimming.</p> <p>b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes.</p> <p>c. Each club may request travel support of \$200 for each of its first eight (8) Athletes and travel support of \$100 for the next eight (8) Athletes. Sixteen (16) Athletes per club is the maximum that can receive travel support.</p> <p>d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year.</p> <p>7. Coach Travel Support:</p> <p>a. The meet must be held outside of Pacific Swimming.</p> <p>b. Clubs/coach must have attended three (3) Pacific Swimming hosted Senior meets during the previous twenty-four (24) months to be eligible for Coach's travel support.</p> <p>c. Travel support for Coach shall be limited to one meet per club.</p> <p>8. Travel Support Example for a Club:</p> <p>Swimmer A Swimmer B Swimmer C Coach</p> <p>Meet 1 Winter Jr. Nationals Winter Sectionals Winter Sectionals Futures</p> <p>Meet 2 TYR Pro Series Spring Sectionals Spring Sectionals</p> <p>Meet 3 Summer Nationals Futures Summer Sectionals</p> <p>9. 5. For additional information or questions, see the Pacific Swimming web site, Rules and Regulations, and Senior Committee SECTION VII</p> <p>LSC AGE GROUP CHAMPIONSHIP MEETS</p> <p>B. Junior Olympic Age Group Championships</p> <p>3. Meet Conduct</p> <p>b. The <u>December Winter</u> meet shall be held 2 Saturdays after Thanksgiving. The <u>March Spring</u> meet and <u>July meets</u> shall be held 3 Saturdays prior to <u>Spring Far Westerns</u> Western Championships. The <u>July Summer</u> meet shall be held 3 Saturdays prior to <u>Summer Far Western Championships</u>, unless there is a conflict with the 4th of July.</p> <p>SECTION XVIII</p> <p>COMMITTEES AND COORDINATORS</p> <p>D. Audit Committee (reserved for future use)</p> <p>[re-letter subsequent sections]</p>	
1/17/24 Exec Comm	2401FC01	F	Y	<p><u>Western Zone DEI Camp Contract</u></p> <p>Pacific Swimming, acting on behalf of the Western Zones, will sign a contract with Butler University to provide food and lodging for the Western Zones' participants attending the DEI Camp & Summit being held at the 2024 Olympic Trials. Such action will only be done with the provision of a Memorandum of Understanding signed by the Western Zone and Pacific Swimming, that either the held Western Zones funds of \$26,600 be released to Butler University or paid to Pacific Swimming, should it be necessary for Pacific Swimming to provide the funds.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Western Zone DEI Camp Contract Deposit</u></p> <p>Pacific Swimming to pay the Western Zones DEI Summit deposit of up to \$13,000 by January 31, 2024.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Increase Grant Program Funding</u></p> <p>The Finance Vice Chair moves that Pacific Swimming allocate an additional \$40K from the investment fund for the Club Grant Program, for a total of up to \$75,000.</p>	Passed
2/21/24	2402SCSC01	B	N	<u>Meet Entry Fees for Santa Clara International Meet</u>	Passed

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				<p>Motion to approve the fee for the International Meet Entry Fees as follows, with 30% coming back to Pacific Swimming:</p> <ol style="list-style-type: none"> 1. Santa Clara Swim Club - International Meet Entry Fees <ol style="list-style-type: none"> a. Meet Surcharge \$35.00 b. Individual Events \$20.00 c. Coach Credential \$25.00 d. Late Entry Charge \$50.00 	
2/21/24	2402FC01	F	Y	<u>A Medal Price</u> To adjust the "A" Medal price to clubs from \$1.00 to \$0.75.	Passed
2/21/24	2402FVC01	F	Y	<u>Technology Fee</u> To make permanent the technology fee of \$1.00 per membership, to be documented in the P&P.	Passed
2/21/24	2402FVC02	F	Y	<u>Officials Travel Assistance</u> P&P Section V. C. 4. LSC Meets and National-level Meets held inside Pacific Swimming Boundaries <ol style="list-style-type: none"> a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget. b. Travel Assistance shall be: (1) Meet Referee, Lead Administrative Referee, Lead Chief Judge shall receive \$100 per night. (2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night. c. <u>Nights prior to each day of the meet are eligible for assistance. Additional nights must be approved by the Officials Chair and the Finance Vice Chair.</u> d. Officials shall attend the LSC Meet in its entirety. Officials Chair may waive this requirement. 	30 Day Passed 3/20/24
2/21/24	2402FVC03	F	Y	<u>Fee for Stopped Checks</u> Policies and Procedures, Section III H. Financial Fees <ol style="list-style-type: none"> 1. The minimum service charge for checks returned to Pacific Swimming shall be \$25 \$50 plus any back charges. The second offense for a returned check within one year shall be referred to the Pacific Swimming Administrative Review Board. 2. The minimum service charge for a stopped check or to reissue lost or stale dated checks shall be \$25 \$50. <u>The second offense for a stopped check or to reissue lost or stale dated checks shall require the requestor to register for Bill.com e-payment service.</u> No fee shall be charged to reissue checks sent to an address other than the one listed on the request form. 	30 Day Passed 3/20/24
2/21/24	2402GOV01	P	Y	<u>Policies and Procedures Amendments</u> To amend Pacific Swimming Policies and Procedures to (1) update and clarify current practice for motions that require a 30-day or 60-day wait before approval, (2) add the recently approved Safety Guidelines and Warm-up Procedures to	30 Day Passed 3/20/24

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				Section X Meet Conduct with one correction, (3) add policies and procedures for the Awards Banquet Committee, and (4) fix minor grammatical and editorial issues.	
2/21/24	2402OC01	P	Y	<u>Officials Committee Policies and Procedures Changes</u> Section XVIII, L. Officials Committee (whole section added)	30 Day Passed 3/20/24
3/20/24 Exec Comm	2403SC01	B	Y	<u>First Round Meet Host Awards</u> To approve the meet host from the first round of bidding for Pacific Swimming meets for 2024-2025.	Passed
4/17/24	2404BC01	F	Y	<u>New Budget Line</u> The Senior Committee moves to create a new budget line item, 52075 Senior Meet Hist Incentive, beginning in the 2024-25 fiscal year.	Passed HOD Passed 5/19/24
4/17/24	2404BC02	F	Y	<u>Quad Budget Approval</u> The Budget Committee approves the 2024-2028 Quad Budget and recommends approval to the BOD.	Passed HOD Passed 5/19/24
7/17/24	2407GOV01	P	Y	<u>Amendment to Policies & Procedures</u> To amend the following Pacific Swimming Policies and Procedures, as detailed herein: 1. Section I, Governance, to align with a proposed change in Section VIII, 2. Section VIII, Scheduling, to rename as Meet Scheduling and Meet Bid Awards, and to streamline and align with current practices, 3. Section XIII, Camps, to clarify and align with current practices, 4. Section XVIII, Committees and Coordinators, to add new policies and procedures for Age Group Committee, Budget Committee, Camps Coordinator, and Senior Committee, and to remove the placeholder subsection for Meet Awards Committee, which is part of the Scheduling Committee responsibilities outlined in Section VIII, 5. Section XIX, Leagues Administration, to streamline and align with current practices.	30 Day
7/17/24	2407AVC01	B	Y	<u>Suspend Relay of the Year Award</u> To suspend the Male and Female Relay of the Year Award for the 2024 Awards Banquet due to a lack of reports provided by USA Swimming for the competition year of September 1, 2023 to August 31, 2024, unless access becomes available by September 1, 2024.	Passed
7/17/24	2407SR01	F	Y	<u>Facility Surcharge for LSC Senior Meets</u> The Senior Committee moves to allow host clubs to implement a facility surcharge not to exceed \$20.00 per athlete facility surcharge for LSC Senior Meets for the next swim year (September 1, 2024 to August 31, 2025). <u>Outreach</u> registered athletes are exempt from the facility surcharge.	Passed
7/17/24	2407OC01	F	Y	<u>Officials Travel Assistance</u> To amend the following sections of the Policies & Procedures Section V.C.4.a., b. and c. a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget.	Tabled 7/17/24

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				<p>b. Travel Assistance shall be: (1) Meet Referee, Lead Administrative Referee, Head Starter, and Lead Chief Judge shall receive \$100 per night. (2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night.</p> <p>c. <u>Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may claim and extra \$50 per night in lodging reimbursement or subsidy. Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may instead of lodging choose to be reimbursed or subsidized for mileage at the federal rate. Mileage reimbursement or subsidy shall not exceed the per night lodging rate.</u></p>	
7/17/24	2407FC01	F	Y	<p><u>Change to Non-Athlete Registration Fee</u> Motion to change Rules and Regulations, Section 3 Administration of the Swimming Program A, 4. d. and e., Non-Athlete Registration Fee for Coaches, Officials and Other to the required USA Swimming Non-Athlete registration Fee of \$15.00. d. The Registration fee for a Coach Non-Athlete membership shall be the USA Swimming Non-Athlete registration fee plus \$18.00. \$15.00. e. The Registration fee for an Official and Other Non-Coach/Non-Athlete membership shall be the USA Swimming Non-Athlete registration fee plus \$8. \$15.00.</p>	Passed
8/14/24 Exec Comm	2408SR01	F	Y	<p><u>Open Water Meet Support</u> The Senior Committee moves to provide a one-time subsidy to NNA in the amount of \$3,092 to assist with hosting expenses for the Donner Dipper. Funding to come from 52040 Open Water Program and 52095 Sectionals.</p>	Passed
8/14/24 Exec Comm	2408SR02	F	Y	<p><u>One-Time Sectional Attendance Subsidy</u> The Senior Committee moves to provide a \$500 subsidy to each Pacific Swimming Club who attended the Novato Sectionals and a \$250 subsidy for those who attended the Fullerton Sectionals. Clubs with athletes in attendance at both meets will receive the higher of the two stipends. Funding to come from the Travel Support line item.</p>	Passed
8/14/24 Exec Comm	2408SR03	B	Y	<p><u>Senior Meet Eligibility</u> The Senior Committee moves to amend <u>have a one-year suspension of the Rules and Regulations as cited below, effective for meets occurring on or after September 1, 2024.</u> SECTION 7 SENIOR COMPETITION A. Meet Formats & Qualifying 1. Senior Circuit a. The minimum age shall be thirteen (13) years old b. Meets to be Preliminaries and Finals and may include Time Trials 2. Senior 2 a. The minimum age shall be twelve (12) thirteen (13) years old, except High School Walk-On Meets, where athletes shall have been in high school or be a minimum of fifteen (15) years old. b. Meets shall be either Timed Finals or Preliminaries and Finals and may include Time Trials in Preliminary/Final meets. 3. Senior Open a. The minimum age shall be eleven (11) thirteen (13) years old b. Meets shall be either Timed Finals or Preliminaries and Finals and may not include Time Trials.</p>	Passed

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				<p>4. An athlete shall qualify in any sanctioned or approved competition, or in an observed swim.</p> <p>B. Eligibility</p> <p>1. Senior Meets</p> <p>a. In Senior Circuit and Senior 2 Preliminaries and Finals meets, athletes are eligible to enter all events in which they have equaled or bettered the listed time standards and shall not compete in more than three (3) individual events per day.</p> <p>b. In Senior 2 Timed Finals and Senior Open meets athletes are eligible to enter all events in which they have equaled or bettered the listed time standard, but shall not compete in more than four (4) individual events per day.</p> <p>c. Proof of time using the USA Swimming SWIMS Database as a standard shall be used to verify times for all athletes entering Senior Circuit, and Senior 2, meets and Senior Open meets, and 11-12 year old athletes entering Senior Open meets. The time shall have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the meet, the athlete shall 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 athletes who have not proven their entry time.</p>	

Respectfully Submitted by,
Zach Silverman & Gracie Goss/ Verónica Hernández
Secretary - Pacific Swimming Board of Directors