

Title: Pacific Swimming 2017 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
5/2017 EXE	1705DI1	F		Approval of funding for Diversity grants to clubs: Oaklantis-\$3025, 5 swimmers' scholarships; Vallejo Aquatics-\$3100, 5 swimmers' scholarships; Oakland Undercurrent-\$3000, 10 swimmers' scholarships; Sailfish-\$3800, travel meet assistance, lifeguard training, swim lessons. (Kent Yoshiwara, Diversity & Inclusion)	Passed
	1705SC1	F		Additional travel support for 1st time qualifiers. An additional \$100 in travel support to late qualifiers to US Senior Nationals, US Junior Nationals, US Open, Olympic Trials, or World Championships (Senior Committee)	Passed
7/19/17 BOD	1707FC1	F		Names of signers on Chase Bank and Wells Fargo Investment Account - General Chair Change the names of the signers on the Chase Bank accounts and Wells Fargo Investment Account from the current General Chair, John Bitter to the new General Chair, David Benjamin effective September 1, 2017. (Mary Ruddell, Finance Committee).	Passed
	1707FC2	F		Names of signers on Chase Bank and Wells Fargo Investment Account - Vice Chairs Change the names of the signers on the Chase Bank accounts and Wells Fargo Investment Account from the current Program Operations Vice Chair, Leo Lin to the new Program Operations Vice Chair, Debbi Tucker effective September 1, 2017. (Mary Ruddell, Finance Committee)	Passed
	1707IC1	F		Year 2 Quad Grant Funding Increase the dollar amount awarded in year 2 of the Quad Grant as follows: <ol style="list-style-type: none"> 1. Level 1 from \$750 to \$1,000 2. Level 2 from \$1,000 to \$1,250 3. Level 3 from \$1,250 to \$1,500 Reason: It is the intent of the investment committee to award the full \$50,000 and the current amounts listed for Quad 2 may inhibit that intent.	Passed

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				(Mary Ruddell, Investment Committee)	
9/20/17 BOD	1709TR1	P	Y	<p>Travel Support for Relay only Swimmers To allow clubs to request travel support funding for relay only athletes attending Senior or Junior National meets. The Relay only athlete shall be funded at 50%. This modifies P&P A4 Pacific Swimming Senior Travel Support Guidelines:</p> <p>USA SWIMMING SENIOR NATIONAL / US OPEN / USA SWIMMING JUNIOR NATIONALS:</p> <ul style="list-style-type: none"> • No limit to the number of "National" level meets per athlete per year. • Travel support is a \$300 stipend and airfare as determined by the Travel Committee. • Athletes competing in back to back "Nationals" held at same location shall be eligible for one air fare plus two stipends. • Relay Only athletes shall be funded at 50% <p>To be effective starting with 2017-2018 Senior and Junior National Meets (Mary Ruddell, Treasurer) (P&P, 30 day motion)</p> <p>Discussion: No opposition - to be voted on in Exe Committee meeting</p>	<p>Bring to Executive Committee Oct 2017</p> <p>Exe Oct 2017 Passed</p>
	1709TR2	P	Y	<p>Approval of Travel support to Winter Nationals and Juniors 2017 Winter Travel support: \$300 Stipend US National Championships - Columbus, Ohio, Nov 29 - Dec 3, 2017 - Total: Air Support + Stipend = \$900 US Junior National Championships - Iowa City, Iowa, Dec 6-10, 2017 - Total: Air Support + Stipend \$850 (Mary Ruddell, Treasurer).</p> <p>Motion Passed</p>	Passed
	1709TR3	P	Y	<p>To Change the qualifying times for "Pro Swim Series" type meets and set support amount Remove the need for a meet to have qualifying times that are at least Juniors short course time standard in order to qualify as a "Pro Swim Series" type meet. Instead the Senior Committee will determine what standard to use to determine a "Pro Swim Series" meet. The support amount is also specified. This modifies P&P A4 in the Appendix to the following:</p> <p>PRO SWIM SERIES" LEVEL MEETS:</p> <ul style="list-style-type: none"> • Travel support is \$300 . • Meets shall be approved as "Pro Swim Series" meets by the Senior Committee, i.e. highly competitive National Level meets that meet standards approved by the Senior Committee. • Athletes must have achieved a current USA Swimming Junior or Senior National short course time standard to be eligible for travel support. The standard may be achieved at the meet. • Travel support for each athlete is limited to one (1) "Pro Swim Series" type meet per swim year (September-August). 	<p>Refer to Exec Com October, 2017</p> <p>Exe Oct 2017 Passed</p>

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				<ul style="list-style-type: none"> The Pro Swim Series meet at Santa Clara is NOT an approved meet for travel support. Travel Support will be available to one coach provided the club has not met the maximum allowed per year. <p>Rationale: 1. Clarifies the amount of travel support available and the types of meets that would be qualified for such support. (Mary Ruddell, Treasurer) (P&P, 30 day motion)</p> <p>Discussion: The BOD approved this motion as stated above. To be brought to the Executive Committee for vote in October</p>	
	1709MR1	P	Y	<p>Penalty for late filing of registration file for a sanctioned meet - Revised</p> <p><i>If the entry deadline has been extended, entries shall close no later than the Sunday prior to the start of the meet. The meet host shall send the athlete registration file to the Registration Chair no later than Monday prior to the start of the meet. If the meet director fails to send the registration file to the Registration Chair, the meet results for all unregistered athletes shall not be entered into the SWIMS database. If the meet registration file has not been received by the registration Chair by 11:59 p.m. on Monday prior to the start of the meet, a fine shall be assessed to the meet host. Meet registration files received by the Registration Chair on Tuesday will be assessed a \$100 fine, on Wednesday \$200 fine, on Thursday a \$400 fine and on Friday a \$800 fine. OR Meet registration files received by the Registration Chair: four (4) days prior to the start of the meet the meet host shall be assessed a \$100 fine, three (3) days prior to the start of the meet the meet host shall be assessed a \$200 fine, two (2) days prior to the start of the meet the meet hosts shall be assessed a \$400 fine, and on the day before the start of the meet the meet host shall be assessed a \$800 fine. If the registration file is not received by the start of the meet, the meet host shall not be allowed to host a sanctioned meet for six months. If a meet has already been sanctioned, the meet host shall not be allowed to host a sanctioned meet for six months after the last sanctioned meet.. (See the full text of Section X F.I. in the attached)</i></p> <p>Intent/Reasoning: Host clubs are not sending the athlete registration to the Registration Chair. When this does not occur, the meet host is breaking Section 1 A.6 of the Rules and Regulations, which states that “The meet director shall ensure that all athletes, coaches and officials participating in a meet are members of USA Swimming.” There is no consequence for not meeting the requirement. The Policies and Procedures do not define when entries must close for a meet whose entry deadline has been extended. The Sunday prior to the start of the meet defines the extension closing deadline. Pacific Swimming does not have consequences for not meeting requirements for many of our Rules or Procedures. The consequences need to have enough bite that the abuses that have occurred stop, yet do not hurt our athletes by stripping away meets from our schedule. (Mary Ruddell) (P&P, 30 day motion)</p>	<p>Newly propose at Exec Committee in October</p> <p>Exe Oct 2017 Tabled to BOD Nov 2017</p>

Date Intro	Motion #	Type	Doc		Action
	1709MR2	P	Y	<p>Penalty for late filing of registrations and fees collected at a meet - Revised</p> <p>a. <i>If the registration forms and fees have not been received by the Registration Chair within 14 days of the last day of the meet, the meet host shall not be allowed to host a sanctioned meet for six. If a meet has already been sanctioned for that meet host, the meet host shall not be allowed to host a sanctioned meet for three after the last sanctioned meet. (See the full text of Section X F.1. in the attached)</i></p> <p>Intent/Reasoning: Host clubs have been negligent in returning registration forms and fees to the Registration chair. For our members, this becomes very frustrating. Often, a family will have to pay the membership and surcharge fees for their athlete at 2-3 meets. (Laurie can give you the statistics). If the registration chair has not received the registration forms and fees by Wednesday following the meet, Pacific Swimming does not rebate the meet surcharge to the host club. The \$10 meet surcharge has been deemed inconsequential by most clubs and is not an enticement to return the forms and fees or a deterrent for not sending in registration in a timely manner. This above wording outlines the consequence for host clubs when the Registration Chair has not received registration forms and fees within 14 days of the last day of the week. (Mary Ruddell) (P&P, 30 day motion)</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1. This motion was posted less than 72 hours prior to this meeting 2. Following the By-Laws procedure, the BOD voted regarding whether to take up this motion at this meeting and it failed to meet the 2/3s required to allow acceptance to this agenda. 3. This motion will need to be newly proposed at the Executive meeting in October, at which the 30 day time period will start 4. The memo Zone 4 has sent regarding their views on this motion will also be sent to the Executive Committee 	<p>Newly propose at Exec Committee in October</p> <p>Exe Oct 2017 Tabled to BOD Nov 2017</p>
Exe 10/17	1710TR1	F	Y	<p>Increase of co-pay for the PAC All Star Meet from \$265-\$320</p> <p>The 2017-2018 approved at the May 2017HOD provided an estimated co-pay of \$265 for the PAC All Star Meet. The estimate was made knowing only the LSC where the meet was to be held. It was also based on the team arriving on Saturday and returning on Sunday. Age group decided that the team needed to arrive on Friday instead of Saturday.. (AG is taking into consideration possible complications or delays with flights causing our team to be late for the start of the meet and not having an opportunity to warm up.) The extra meals, bus transportation and night at the hotel increased the cost of the trip. The co-pay is 50% of the expenses. There is an attached revised PAC All-Star Budget.</p>	Passed

