

Title: Pacific Swimming 2020Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/20/21 EXE	2101Sch01	B	Y	<p>Cancel Spring JO's and Far Westerns</p> <p>Cancel Spring 2021 JO's and Far Westerns</p> <p>Leo Lin (Scheduling Committee)</p> <p>Passed</p>	Passed
	2101MFTF	F	Y	<p>Temporary Meet Fee Structure during Covid-19 impacted season – extended with modifications.</p> <p>For the period between February 28, 2021 and August 31st, 2021, extend the Temporary Meet Fee Structure as follows:</p> <p>#1 The team will pay to Pacific a sanction fee of \$35 for a one day meet or \$75 for a multi-day meet providing that participating swimmers are not charged any fee. A multi-day meet may last up to seven contiguous days from the first day of the meet. or</p> <p>#2 The team can charge a flat fee of their choice. The team shall pay to Pacific 20% of the flat fee. A multi-day meet may last up to seven contiguous days from the first day of the meet. or</p> <p>#3 Teams charging regular meet entry fees for intrasquad and dual meets are subject to the same standards as outlined pre-Covid-19 except that the meet summary and modified meet financial reports are due to the Treasurer 5 (five) days post meet. A late submittal of the meet financial and summary reports will cause the team to be assessed a 10% late fee. or</p> <p>#4 An out of LSC team may hold an intrasquad Sanction Only meet within Pacific Swimming's boundaries. An out of LSC team wishing to hold a dual or larger meet within Pacific Swimming's boundaries with a Pacific Swimming member club are subject to fees as outlined in Pacific Swimming's Meet Fee Structure.</p> <p>Mary Ruddell (Meet Fees Task Force)</p> <p>Discussion:</p> <ol style="list-style-type: none"> 1. This extends the Temporary Meet Fee Structure through August 31, 2021 2. It clarifies that regular fees will be applied if regular meet entry fees are charged 3. In addition it addresses the situation where an out of LSC teams hold intrasquad meets within Pacific Swimming boundaries <p>Passed</p>	Passed

Date Intro	Motion #	Type	Doc		Action
	2101VCP001			Concussion Education Mandate that all Meet Directors and Head Marshals of Pacific Swimming Sanctioned meets have to have taken and passed concussion training (CDC or NFHS) prior to the sanction of the meet. (This mandate is limited to the next 12 months) Leo Lin (Vice Chair Program Operations), Larry Rice (2nd) Passed	Passed
	2101VCP002			Official Position on AB-5 (California Gig Worker Legislation) Pacific Swimming's Report on AB-5 to be accepted as the official position of Pacific Swimming under the present interpretation of AB-5 (see the document). To be effective for the next 12 months Leo Lin (Vice Chair Program Operations), Marie Lin (2nd) Discussion: 1. If AB5 is amended and the amendment effects how Pacific Swimming conduct business we will evaluate and make appropriate changes 2. To be presented as a proposal for incorporation in the P&P Passed	Passed
	2101VCP003			Concussion Education (P&P) Mandate that all Meet Directors and Head Marshals of Pacific Swimming Sanctioned meets have to have taken and passed concussion training (CDC or NFHS) prior to the sanction of the meet. (This will be placed in Pacific's P&P) Leo Lin (Vice Chair Program Operations), Larry Rice (2nd) (30 day , P&P) To be written for insertion to the P&P	Present to BOD in February
	2101VCP004			Official Position on AB-5 (California Gig Worker Legislation) Pacific Swimming's Report on AB-5 to be accepted as the official position of Pacific Swimming under the present interpretation of AB-5 (see the document). Leo Lin (Vice Chair Program Operations), Marie Lin (2nd)(30 day, P&P) To be written for insertion to the P&P	Present to BOD in February

