

## Title: Pacific Swimming 2023 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/19/23 EXE	2301CB01	B	N	<b>Change Team Name and Abbreviation</b> Change ALGA to BAA, Bay Area Aquatics. Clint Benton, Veronica Hernandez, 2nd Passed	Passed
	2301FVC01	B	Y	<b>MEFAP Meet Reporting Requirement</b> Approve the removal of the option to collect MEFAP Splash Fees at a meet from Section D. Meet Reporting Requirements - MEFAP Entries of Policy and Procedures.  <b>MEFAP Entries</b> (MEFAP – Meet Entry Financial Assistance Program for Outreach Members) Pacific Swimming's Meet Management shall provide a summary of any MEFAP entries to the host team prior the meet. <del>The host team may be required to collect and submit any splash fees at the meet.</del> The electronic invoice will reflect a reduction in the amount due to Pacific Swimming due to MEFAP Entries.  Mary Ruddell, Finance Vice Chair (30 day, P&P) Passed	Refer to BOD 3/15/23  BOD 2/23 Passed
	2301PC01	F	Y	<b>Purchase Staff Equipment</b> The Personnel Committee recommends the purchase of new equipment for staff. This would be an approximate \$4000, cost to purchase 2 laptops and 3 cell phones.. Mary Ruddell, Personnel Committee Passed	Passed
3/15/23 EXE	2303SFTF01			<b>Splash Fee Increase</b> The Splash Fee Task Force recommends increasing the Short Course Splash Fee to \$10. (a \$2 increase) Mary Ruddell, Splash Fee Task Force (30 day, P&P)	Refer to BOD 4/19/23  Passed 4/19

