

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 <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. 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 host 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 bid for a sanctioned meet in the next bidding cycle. (See the full text of Section X-F.1 in the attached)</i></p> <p>(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> <p>Approved as revised BOD Nov 15, 2017</p>
	1709MR2	P	Y	<p>Penalty for late filing of registrations and fees collected at a meet - Revised <i>a. 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>(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> <p>BOD 11/15/17 Tabled to Exe Com Jan, 2018</p>

Date Intro	Motion #	Type	Doc		Action
					EXE 1/17/18 Withdrawn
Exe 10/17	1710TR1	F	Y	<p>Increase of co-pay for the PAC All Star Meet from \$265-\$320 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. (Mary Ruddell, Treasurer)</p>	Passed
	1710VH1	B	N	<p>November 2017 Meets allow Zone 3 swimmers to continue to enter a meet closed early (as a result of number of entries) up till the regular closing date</p> <p>Meets in November will remain open to all Zone 3 swimmers up to the regular date of closing subject to the approval of the Meet Host and Meet Referee (Veronica Hernandez, Larry Rice 2nd)</p>	Passed
	1710JM1	B	N	<p>October and November 2017 Meets will allow Zone 3 swimmers to deck enter provided registration for USA Swimming is intact</p> <p>Meets being held in October and November, subject to approval of Meet Host and Meet Referee, may be open to deck entry for Zone 3 Swimmers with adequate proof of USA Swimming Registration (like Deck Pass) (Jim Morefield, Peter McNamara (2nd)</p>	Passed
BOD 11/17	1711MR1	P	Y	<p>Remove Section XII Awards and Banquet A.1.c and d from P&P (Male and Female Race of the Year and Relay of the Year)</p> <p style="text-align: center;">A. Awards and Banquet</p> <p>1. There shall be an annual dinner at which the following awards shall be presented:</p> <ol style="list-style-type: none"> a. The Outstanding Male and Female athlete in each age-group (10 and Under, 11, 12, 13, 14, 15, 16, 17) from the selection criteria provided in Section XII 3 separately for short and long course achievements b. The Outstanding Senior Male and Female Athlete as determined in accordance with the provisions of Section XII4 c. The Male and Female Race of the Year (Age Group and Senior) d. The Male and Female Relay of the Year (Age Group and Senior) 	<p>Refer to EXE COM January, 2018</p> <p>EXE 1/17/18 Refer to Feb BOD</p>

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				e. Coach of the year (Age-Group and Senior) f. Impact Award (Mary Ruddell, Larry Rice 2nd) (P&P, 30 day)	
	1711GC1	B	N	Establish Task Force to Oversee \$50,000 Firestorm Funds Establish a Task Force to oversee the use and distribution of the \$50,000 Firestorm Funds plus any other money contributed to that fund. The task force will consist of all the At-Large Members of Pacific Swimming, plus the Zone 3 Chair, or designee appointed by the Zone 3 Chair, Mary Ruddell (treasurer) and Staff member will be Laurie Benton. (David Benjamin, General Chair, 2nd Larry Rice)	Passed
	1711LR1	B	N	Maximum amount in the Firestorm will be \$50,000 The Firestorm fund will consist of the \$50,000 as a maximum, plus any outside contributions to the fund. The Task force will run through August 31, 2018 (Larry Rice, Peter McNamara 2nd)	Passed

RESPECTFULLY SUBMITTED BY,
MARIE LIN
SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS