

Title: Pacific Swimming 2019 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action																				
2/20/19 BOD	1902VC01	P	Y	<p>Charitable Solicitations</p> <p>To add a policy regarding Charitable Solicitations to the Policies and Procedures</p> <p>To add to Section XVI of the P/P</p> <p>13. Charitable solicitations shall not be posted on the Pacific Swimming website unless it directly benefits or is endorsed by Pacific Swimming or USA Swimming. Such solicitations may be considered for posting on Pacific Swimming social media.</p> <p>Debbi Tucker, Vice Chair Operations (30 day motion, P&P)</p>	Referred to BOD 4/17/2019																				
	1902MR1	R	Y	<p>Increase Far Western Entry Fees</p> <p>Increase the entry fee as seen in Rules and Regulations Section 2 B 1 Table for SC and LC Far Westerns from \$10 to \$11.</p> <p>Depending on the number of entries, this increase could provide an additional \$4000-\$7,000 in revenue. The financial burden on athletes attending the meet would be \$1.00 to \$7.00. (More if an athlete enters more than the maximum number of events allowed.)</p> <p>The Last time Far Western entry fees were increased was in 2014. This increase would go into effect in 2020.</p> <table><tr><th>SC</th><th># of Entries</th><th>Entries * \$10</th><th>Entries* \$11</th><th>Net</th></tr><tr><td>2018</td><td>6629</td><td>\$66,290</td><td>\$72,919</td><td>\$6,629</td></tr><tr><td>2017</td><td>6989</td><td>\$69,890</td><td>\$76,879</td><td>\$6,989</td></tr><tr><td>2016</td><td>4865</td><td>\$48,650</td><td>\$53,515</td><td>\$4,865</td></tr></table>	SC	# of Entries	Entries * \$10	Entries* \$11	Net	2018	6629	\$66,290	\$72,919	\$6,629	2017	6989	\$69,890	\$76,879	\$6,989	2016	4865	\$48,650	\$53,515	\$4,865	Referred to BOD 4/17/2019
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RESPECTFULLY SUBMITTED BY,
MARIE LIN
SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS