

Title: Pacific Swimming 2022 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action																																																				
1/19/22 EXE	2201VCPO01	F	Y	Pacific Coast All Star Coaches Per Diem Increase the 2022 Pacific Coast All-Star coach per diem from \$100 to \$200 per coach.	Passed																																																				
	2201VCPO02	B	N	2201VCPO02: Olympic and Paralympics Training Center Camp 2022 Pacific Swimming will send a team to the OPTC rooming 2 athletes/room Veronica Hernandez, Vice Chair Program Operations	Failed																																																				
	2201SCHC01	B	Y	<div>Pacific Meet Schedule 2022-23</div> <div><i>Proposed 2022-23 Pacific Swimming Meet Schedule</i></div> <table><thead><tr><th>Date</th><th>Meet</th><th>Meet Days</th><th>Notes</th></tr></thead><tbody><tr><td colspan="3">2022</td><td></td></tr><tr><td>Sept 24-25</td><td>Senior Open</td><td>2</td><td>16 lanes desired</td></tr><tr><td>Oct 22-23</td><td>Senior Open</td><td>2</td><td>16 lanes desired</td></tr><tr><td>Nov 4-6</td><td>Senior 2 P&F</td><td>2</td><td>10 lanes min.</td></tr><tr><td>Nov 19-20</td><td>Senior Open</td><td>2</td><td>16 lanes desired</td></tr><tr><td>Dec 2-4</td><td>Winter Junior Olympics</td><td>2½</td><td>16 lanes</td></tr><tr><td>Dec 9-11</td><td>Senior 2 P & F</td><td>2</td><td>10 lanes min.</td></tr><tr><td colspan="3">2023</td><td></td></tr><tr><td>Jan 28-29</td><td>Senior Open</td><td>2</td><td>16 lanes desired</td></tr><tr><td>Feb 11-12</td><td>Senior Open P&F</td><td>2</td><td>10 lanes min.</td></tr><tr><td>Feb 26</td><td>ZAM - Zone 3 Host*</td><td>1</td><td></td></tr><tr><td>Mar 4-5</td><td>Senior Open</td><td>2</td><td></td></tr></tbody></table>	Date	Meet	Meet Days	Notes	2022				Sept 24-25	Senior Open	2	16 lanes desired	Oct 22-23	Senior Open	2	16 lanes desired	Nov 4-6	Senior 2 P&F	2	10 lanes min.	Nov 19-20	Senior Open	2	16 lanes desired	Dec 2-4	Winter Junior Olympics	2½	16 lanes	Dec 9-11	Senior 2 P & F	2	10 lanes min.	2023				Jan 28-29	Senior Open	2	16 lanes desired	Feb 11-12	Senior Open P&F	2	10 lanes min.	Feb 26	ZAM - Zone 3 Host*	1		Mar 4-5	Senior Open	2		Passed
Date	Meet	Meet Days	Notes																																																						
2022																																																									
Sept 24-25	Senior Open	2	16 lanes desired																																																						
Oct 22-23	Senior Open	2	16 lanes desired																																																						
Nov 4-6	Senior 2 P&F	2	10 lanes min.																																																						
Nov 19-20	Senior Open	2	16 lanes desired																																																						
Dec 2-4	Winter Junior Olympics	2½	16 lanes																																																						
Dec 9-11	Senior 2 P & F	2	10 lanes min.																																																						
2023																																																									
Jan 28-29	Senior Open	2	16 lanes desired																																																						
Feb 11-12	Senior Open P&F	2	10 lanes min.																																																						
Feb 26	ZAM - Zone 3 Host*	1																																																							
Mar 4-5	Senior Open	2																																																							

Date Intro	Motion #	Type	Doc					Action
				Mar 10-12	Spring Junior Olympics	3	16 lanes	
				Mar 30-Apr 2	SC Far Western	4	*Easter Apr 9	
				Apr 15-16	Senior Open - LC	2		
				Apr 22	10U Champs - SC	1		
				May 7	Senior 2 Post CCS Walk on	1	CCS 5/4-6/CIF 5/11-13	
				May 7	Senior 2 Post NCS Walk on	1	NCS 5/4-6/CIF 5/11-13	
				May 14	Senior 2 Post NIAA Walk on	1	NIAA 5/11-13	
				Jun 3-4	Senior Open - LC	2		
				Jun 24-25	Senior Open - LC	2		
				Jul 7-9	Summer Junior Olympics - LC	3	8-9 lanes	
				Jul 14-16	Senior 2 P&F - LC	2		
				Jul 27-30	Far Western - LC	4		
				* note ZAM now called Zone Challenge is in February instead of March Cindy Rowland for Scheduling Committee				
2/16/22 BOD	2202MR01 2111MR01 Amended	B P	N Y	Bring Action on Tabled motion 2111MR01 Pacific Travel Expense Reimbursement Policy Changes to Section V of Policies and Procedures: United States Aquatic Sports (USAS) Convention, Business Meetings and Workshops Section V add in line 3 Pacific Swimming does not reimburse or pay for any alcoholic beverages at any time Change Section V.A.2c (1): Full Share Financial Assistance: Individuals or their elected/appointed alternates serving in the following positions: General Chair, Administrative Vice- Chair, Finance Vice-Chair, Program Development Vice-Chair, and Program Operations Vice-Chair -, Senior Chair, Age Group Chair, Coach Representative(s), and Senior Athlete Representative(s). Note: The General Chair may select Committee Chair(s) or others serving on the Board of Directors to receive full funding. A Full Share is: Change Section V.A.c.(2)iii iii. Half of the cost of a standard double room including all taxes as quoted in Convention registration forms. Should two individuals from Pacific Swimming share a room, the individual shall receive 50% 25% of the cost of the room. These expenses shall be supported by receipts. Add Section V.A.c.(5) Seat selection fees shall be reimbursed if the total does not exceed the transportation as determined by the Board of				2202MR01 Passed 2111MR01 Amended - Tabled Refer to BOD 316/2022

Date Intro	Motion #	Type	Doc		Action
				<p>Directors and supported by the submission of transportation receipts. Add Section V.A.c.(6) When rooms are shared, in no case shall Pacific Swimming reimburse more than 100% of the cost of the room. Mary Ruddell</p> <p>Discussion: Amendment 1: Change Section C. 3 3. Lodging Support for Officials at LSC Meets</p> <ol style="list-style-type: none"> a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget.. <ol style="list-style-type: none"> 1) The level of subsidy for an Assigned Official shall be: <ol style="list-style-type: none"> i. Meet Referee, Lead Administrative Referee, Lead Chief Judge shall receive \$100 per night ii. Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night Officials traveling and lodging with their athlete/family are not eligible for a half share of lodging support or subsidy. b. Officials shall attend the LSC Meet in its entirety unless approved by the Officials Chair prior to the start of the meet. <p>Phil Grant , Official's Committee Amendment 1 passed</p> <p>Amendment 2: Remove A1b(2) and renumber following parts of A1b (2) Partial Share Financial Assistance: Pacific Swimming Board of Directors and National Committee members who are not attending Convention or USA Swimming Business Meetings in one of the roles listed above. A Partial Share is:</p> <ol style="list-style-type: none"> i. Early Bird Registration or other Registration Costs ii. Half of the cost of transportation by staff and approved by the Board of Directors and supported by the submission of transportation receipts. iii. Half of the cost of a standard double room including all taxes as quoted in Convention or USA Swimming Business Meetings registration forms. Should two individuals from Pacific Swimming share a room, Pacific shall pay half the cost of the room. These expenses shall be supported by receipts. iv. A Per Diem of \$25 shall be paid for the number of days the delegate actually attended the Convention or USA Swimming Business Meetings, but not to exceed seven days. <p>Clint Benton, Marie Lin 2nd Amendment 2 passed</p>	2111MR01

Date Intro	Motion #	Type	Doc		Action
				See Cleaned Copy of Section V in the addendum which was voted on and passed	BOD 3/16/22 Passed
	2202FC01	F	Y	Audit Reports Approval The Finance Committee recommends to the Board of Directors the acceptance and approval of the documents: 1) Financial Statements and Report of Independent Auditors, 2) Required Communications, and 3) Informational Returns Mary Ruddell, Finance Committee Passed	Passed
	2202 FC02	R	Y	New Membership Category - Administrator The Finance Committee recommends an addition of the new Administrator Membership Category to Pacific Swimming's Rules and Regulations Section 1 A.4 Registration and Memberships Fees 4. Registration and Membership Fees f. The registration fee for an Administrator shall be the USA Swimming's Administrator registration fee plus \$5 Mary Ruddell, Finance Committee (R&R, 30 days) Passed	Refer to BOD 3/16/22 Passed BOD 3/16/22 Incorporate in R&R draft
	2202OC01	F	Y	Increase Official/s Lodging Budget The Officials Committee recommends an increase to the current Pacific Swimming Budget line item #58950 (Officials' Lodging) which is currently \$0 dollars. We request an immediate increase of \$6000. This increase will help incentivize officials to work the remaining 14 LSC major meets for this 2021-2022 season Phil Grant, Officials Committee Passed	Passed
3/16/22 BOD	2203GC01	R	R	Revised Rules and Regulations Approve the Rules and Regulations Update March 3, 2022 Peter McNamara, Governance Committee (R&R, 30 day motion)	Refer to BOD 4/20/22

[illegible]

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

SECTION V

PACIFIC SWIMMING TRAVEL EXPENSE REIMBURSEMENT POLICY

Expenses incurred by members of the Board of Directors and others traveling as authorized representatives of Pacific Swimming shall be reimbursed in accordance with this policy. NOTE: This policy does not apply to Team Managers, Coaches, or Chaperones on Pacific Swimming sponsored team trips for competition and/or training. They shall be reimbursed as provided for in the Budget.

To be eligible for Financial Assistance or Reimbursement the individual shall meet the following criteria:

- a. Be a member of USA Swimming from Pacific Swimming and
- b. Be approved for Financial Assistance by the General Chair unless otherwise specified in this policy.
- c. Attend the event in its entirety or as specified below
- d. NOTE: Pacific Swimming does not reimburse or pay for any alcoholic beverages at any time.
- e. Travel Expense Reimbursement Policy is subject to change due to financial constraints as determined by the Board of Directors.

A. **United States Aquatic Sports (USAS) Convention and USA Swimming Business Meetings**

1. Criteria for Financial Assistance: Must attend for a minimum of two (2) days.
2. Individuals attending Convention and USA Swimming Business Meetings and approved for Financial Assistance shall be eligible for assistance at one of the following four (4) levels:
 - a. **Full Share Financial Assistance:** Individuals or their elected/appointed alternates serving in the following positions: General Chair, Vice Chair - Administration, Vice Chair - Finance, Vice Chair - Program Development and Vice Chair - Program Operations, Senior Chair, Age Group Chair, Coach Representative(s) and Senior Athlete Representative(s). Note: The General Chair may select Committee Chair(s) or others serving on the Board of Directors to receive full funding. A Full Share is:
 - 1) Early Bird Registration or other Registration Costs
 - 2) Transportation as determined by staff, approved by the Board of Directors and supported by the submission of transportation receipts
 - 3) The cost of a standard double room including all taxes as quoted in Convention and USA Swimming Business Meeting registration forms. Should two individuals from Pacific Swimming share a room, each individual shall receive half of the cost of the room. These expenses shall be supported by receipts.
 - 4) Per diem of \$50 shall be paid for the number of days the delegate actually attended the Convention or USA Business Meeting but not to exceed seven days.
 - b. **Newcomer Share Financial Assistance:** Individuals who have not attended Convention or USA Swimming Business Meeting previously and express a desire to attend Convention or USA Swimming Business Meeting and share what they have learned with the LSC.
 - 1) Early Bird Registration or other Registration Costs
 - 2) Transportation as determined by staff, approved by the Board of Directors and supported by the submission of transportation receipts.
 - c. **Attendee Share Financial Assistance:** Individual Members of Pacific Swimming who do not serve in any of the roles listed above.
 - 1) Early Bird Registration or other Registration Costs
 - d. **Pacific Office Staff Financial Assistance:** Pacific Swimming Office Staff approved by the General Chair to attend the Convention or USA Swimming Business Meeting:
 - 1) Early Bird Registration or other Registration Costs
 - 2) Transportation as determined by the staff, approved by the Board of Directors and supported by the submission of transportation receipts.
 - 3) Transportation to and from airports. Transportation includes mileage (IRS annual standard mileage rate) and parking public transportation, or airporter service. These expenses shall be supported by receipts.
 - 4) The cost of a standard double room including all taxes as quoted in Convention and USA Swimming Business Meeting registration forms. Should two individuals from Pacific Swimming share a room, each individual shall receive half of the cost of the room. These expenses shall be supported by receipts.

- 5) Per diem of \$50 shall be paid for the number of days the delegate actually attended the Convention or USA Business Meeting but not to exceed seven days.
3. The Registration Fee shall be paid by the Pacific Swimming Treasurer once the attendees have been approved by the General Chair. The cost of transportation as determined by the staff and approved by the Board of Directors may be advanced upon submission of evidence of payment for transportation. Payment shall be the lesser of either the amount actually paid or the determined cost. Should these amounts differ, final adjustment shall be made when the balance of the Convention or USA Swimming Business expenses is settled. If the applicant fails to attend the Convention or USA Swimming Business Meeting, the registration fee and all advances shall be returned to Pacific Swimming.
4. Individuals, with the exception of the Athlete Representative(s), who attend Convention and receive Financial Assistance from Pacific Swimming, shall submit a written Summary Report of Meetings attended prior to receiving Financial Assistance.
5. Seat Selection Fees: Seat selection fees shall be reimbursed if the total does not exceed the transportation financial assistance as determined by staff and approved by the Board of Directors and supported by the submission of transportation receipts.
6. When rooms are shared, in no case shall Pacific Swimming reimburse more than 100% of the cost of the room.

B. USA Swimming Workshops

1. Criteria for Financial Assistance
 - a. Individuals who are approved by the General Chair or
 - b. Approved by Committee Chairs whose budget includes workshop expenses approved by the Board of Directors or House of Delegates as a part of the budgeting process.
 - c. Reimbursement will be supported by appropriate receipts
 - d. Individuals must attend for the entire duration of the workshop.
2. Financial Assistance shall be as follows:
 - a. Pacific Swimming Staff shall determine the most cost-effective travel options based on airfare purchased no later than 21 days prior to departure which shall then be approved by the Board of Directors.
 - b. Transportation as determined by staff, approved by the Board of Directors and supported by the submission of transportation receipts.
 - c. Seat Selection Fees: Seat selection fees shall be reimbursed if the total does not exceed the transportation financial assistance amount as approved by the Board of Directors and supported by the submission of transportation receipts.

- d. Actual cost of "single room" lodging shall be reimbursed. In case of travel to USA Swimming sponsored events where USA Swimming pays for a "double" room, Pacific Swimming shall pay the additional cost for a single room.
- e. A Per Diem of \$50 shall be paid for the number of days the individual attends the Workshop unless food and a Per Diem is provided by the workshop host. Additional expenses outside of Per Diem that are not essential will not be reimbursed without approval of the Board of Directors.
- f. Pacific Swimming Staff approved by the General Chair to attend USA Swimming workshops shall receive financial assistance as if they were attending the Convention or a USA Business Meeting. (see Section V, A, d above).

C. Travel and Lodging Assistance for Officials

1. Criteria for Financial Assistance:

- a. Individuals must be approved for financial assistance by the Chair of the Official's Committee
- b. Receipts shall be submitted to the Officials Chair for approval. Eligible reimbursable expenses include transportation, hotel and meals not to exceed the amount a Club receives for an Athlete

2. National Meets

- a. Officials, whose application to officiate at a National, Pro Series, Futures or Sectional meet has been approved by USA Swimming's Officials Committee, shall receive travel assistance equal to the amount a Club receives for Athlete Travel Support (See Pacific Swimming Senior Travel Support Guidelines).
- b. Travel Assistance shall apply only to meets held outside of Pacific Swimming.
- c. An Official shall be eligible to receive Travel Assistance for two meets per year. (September 1 - August 31). An Official may apply for Travel Assistance to:
 - 1) one National/US Open/Junior National Meet and one Pro Series, Futures or Sectional Meet or
 - 2) two Pro Series, Futures or Sectional Meets per year.

3. Olympic Trials

- a. Officials, who have been invited to officiate at Olympic Trials shall receive travel assistance equal to the amount a Club receives for Athlete Travel Support (See Pacific Swimming Senior Travel Support Guidelines).
- b. Travel Assistance for Olympic Trials shall be in addition to the two meets per year maximum listed above.

4. LSC Meets and National-level Meets held inside Pacific Swimming Boundaries

- a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget
- b. Travel Assistance shall be:
 - 1) Meet Referee, Lead Administrative Referee, Lead Chief Judge shall receive \$100 per night
 - 2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night.
- c. Officials shall attend the LSC Meet in its entirety. Officials Chair may waive this requirement.