

Title: Pacific Swimming 2024 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/17/24 Exec Comm	2401SC01	B	Y	Review and approval of the 2024-2025 meet schedule	Passed
1/17/24 Exec Comm	2401GOV01	P	Y	<p>Policies and Procedures Amendments Motion: to amend 30-day motion 2311GOV01 as follows based on feedback received during the review period. Section IV.A.10., remove obsolete reference to annual club registration information packets. Section V.E., remove subsections 4. through 8. which are decided and published annually through the Senior Committee budget process, add new subsection 4 regarding support request requirements, re-number subsection 9. Section VII.B.3.b., refer to Age Group Championship meets as Winter, Spring, and Summer, instead of by month. Section XVIII, remove Audit Committee subsection placeholder and re-letter subsequent subsections. Amendments highlighted in yellow below.</p> <p>SECTION IV MEMBERSHIP AND REGISTRATION A. MEMBERSHIP AND REGISTRATION 4110. Pacific Swimming shall offer Outreach Club status to member Clubs whose Outreach athlete membership is twenty percent (20%) or more of the total premium athlete membership. The percentage of athlete outreach members shall be based on the prior year's premium membership numbers as of August 15. Qualifying clubs shall be notified prior to receiving their annual registration information packet. This program shall be reviewed on an annual basis.</p> <p>SECTION V PACIFIC SWIMMING TRAVEL EXPENSE REIMBURSEMENT POLICY E. Senior Travel Support Guidelines 4. No receipts will be required. All requests must be submitted by the club within 60 days of the end of the competition. Stipends are determined by the Senior Committee and approved by the Pacific Swimming Board of Directors. All disbursements will be made payable to the club. Unattached Athletes should be included with the request by the club they are traveling with. 4. Athlete Travel Support shall be restricted to any three meets in 2021-22: a swimming year. 5. USA Swimming Winter and Summer Juniors & Nationals, Toyota US Open, TYR Meets and/or Futures: a. The meet must be held outside of Pacific Swimming. b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes. c. Travel support is a \$300 stipend. d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year. 6. Sectional Meets:</p>	Passed

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				<p>a. The Sectional meet must be held outside of Pacific Swimming. b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes. c. Each club may request travel support of \$200 for each of its first eight (8) Athletes and travel support of \$100 for the next eight (8) Athletes. Sixteen (16) Athletes per club is the maximum that can receive travel support. d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year. 7. Coach Travel Support: a. The meet must be held outside of Pacific Swimming. b. Clubs/coach must have attended three (3) Pacific Swimming hosted Senior meets during the previous twenty-four (24) months to be eligible for Coach's travel support. c. Travel support for Coach shall be limited to one meet per club 8. Travel Support Example for a Club: Swimmer A Swimmer B Swimmer C Coach Meet 1 Winter Jr. Nationals Winter Sectionals Winter Sectionals Futures Meet 2 TYR Pro Series Spring Sectionals Spring Sectionals Meet 3 Summer Nationals Futures Summer Sectionals 9. 5. For additional information or questions, see the Pacific Swimming web site, Rules and Regulations, and Senior Committee SECTION VII LSC AGE GROUP CHAMPIONSHIP MEETS B. Junior Olympic Age Group Championships 3. Meet Conduct b. The December Winter meet shall be held 2 Saturdays after Thanksgiving. The March Spring meet and July meets shall be held 3 Saturdays prior to Spring Far Westerns Western Championships. The July Summer meet shall be held 3 Saturdays prior to Summer Far Western Championships, unless there is a conflict with the 4th of July. SECTION XVIII COMMITTEES AND COORDINATORS D. Audit Committee (reserved for future use) [re-letter subsequent sections]</p>	
1/17/24 Exec Comm	2401FC01	F	Y	<p><u>Western Zone DEI Camp Contract</u> Pacific Swimming, acting on behalf of the Western Zones, will sign a contract with Butler University to provide food and lodging for the Western Zones' participants attending the DEI Camp & Summit being held at the 2024 Olympic Trials. Such action will only be done with the provision of a Memorandum of Understanding signed by the Western Zone and Pacific Swimming, that either the held Western Zones funds of \$26,600 be released to Butler University or paid to Pacific Swimming, should it be necessary for Pacific Swimming to provide the funds.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Western Zone DEI Camp Contract Deposit</u> Pacific Swimming to pay the Western Zones DEI Summit deposit of up to \$13,000 by January 31, 2024.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Increase Grant Program Funding</u> The Finance Vice Chair moves that Pacific Swimming allocate an additional \$40K from the investment fund for the Club Grant Program, for a total of up to \$75,000.</p>	Passed

