

| TOPIC | DISCUSSION - CONCLUSION | RECOMMENDATION/ ACTION | FOLLOW-UP DATE |
|--------------------------|--|---------------------------------|-------------------|
| | <p>2. The minimum service charge for a stopped check or to reissue lost or stale dated checks shall be \$25 \$50. The second offense for a stopped check or to reissue lost or stale dated checks shall require the requestor to register for Bill.com e-payment service. No fee shall be charged to reissue checks sent to an address other than the one listed on the request form.</p> <p>3. 2402GOV01 - Policies and Procedures Amendments To amend Pacific Swimming Policies and Procedures to (1) update and clarify current practice for motions that require a 30-day or 60-day wait before approval, (2) add the recently approved Safety Guidelines and Warm-up Procedures to Section X Meet Conduct with one correction, (3) add policies and procedures for the Awards Banquet Committee, and (4) fix minor grammatical and editorial issues.</p> <p>4. 2402OC01 - Officials Committee Policies and Procedures Changes Section XVIII, L. Officials Committee</p> | <p>Approved</p> <p>Approved</p> | |
| New Business | <p>1. Date for 2024 PC Board Workshop a. Voting to continue by email</p> <p>2. Presentation of updated Crisis Management Plan a. Governance to review including Crisis Management Plan document into governing documents</p> | <p>Approved</p> | |
| New Motions | <p>1. 2403SC01 - First Round Meet Host Awards To approve the meet host from the first round of bidding for Pacific Swimming meets for 2024-2025.</p> | <p>Approved</p> | |
| Next Meeting | <p>Next regular Executive Committee Meeting: May 15, 2024</p> | | |
| Meeting Adjourned | <p>Meeting adjourned at 8:35 PM</p> | | |

Respectfully Submitted by,
Zach Silverman
Secretary - Pacific Swimming Board of Directors