

**Meeting Title:** Pacific Swimming Board of Directors Meeting

**Date:** April 24, 2013

**Attendance:**

Board members attending are noted by an 'x' in the table below/ board members not present but excused are marked with an 'E'. Team representatives and guest in attendance are also noted.

John Bitter	X		Gerry Ng		<b>Zone Reps</b>	<b>Athlete Reps</b>	<b>Guests</b>
Mike Rianda	X	Rick Beebe	Tish Steimle	X	1N - Larry Rice	X Michela Roan	Valerie Rudd X
Lehla Irwin	X	Marie Wise	Rick Waterhouse		1S – Mike Picardo	X	Millie Nygren X
Ron Heidary		Kent Yoshiwara	X Warren Lager		2 - Clint Benton	X	Andre Salles-Cune X
Don Heidary	X	Peggy Ramirez	X Leo Lin	X	3 – Debbie Tucker	X	
Veronica Hernandez	X	Elias Totah	Izzy Real		4 - Jerry Rudd	X	
Marie Lin	X	Phil Harter	Darwin Takaki		4 - Jim Morefield		
Mary Ruddell	X	Brian Malick	X Fred Vogelgesang				
Jennifer Malick	X	Marcia Benjamin	Darryl Woo	X		<b>Office</b>	
Danica Burge	X	David Benjamin	Joe Woo			Jill Ruppenstein	X
Scott Shea		Judy Siegrist				Laurie Benton	X
Steve Hurko		George Cleveland	X				

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
<b>Meeting Called to Order</b>	Meeting was called to order by John Bitter at 7:30PM		
<b>Conflict of Interest</b>	Meeting opened with reading of the USA-S Conflict of Interest Statement: <i>Is any member aware of any conflict of interest (that is, of a personal interest or direct or indirect pecuniary interest) in any matter being considered by this meeting which should now be reported or disclosed or addressed under Pacific Swimming Conflict of Interest Policy? No affirmative answers. If a board member determines there is to be a conflict of interest at any point during the course of the meeting when a specific subject is being discussed and/or action is being taken, a declaration of a conflict of interest should be made at that time.</i>		
<b>Minutes from Previous Meeting</b>	Minutes from February 20, 2013 BOD meeting, amended and approved		
<b>Executive Committee Report</b>	Reviewed and Motions passed by the Executive Committee approved		
<b>Officer's Reports</b>			
<b>Chair</b>	None		
<b>Admin Vic Chair – Operations</b>	None		
<b>Admin Vice Chair –</b>	None		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
<b>Programs</b>			
<b>Treasurer</b>	See Reports		
<b>Age Group</b>	Veronica Hernandez: 1. Results of Age Group Survey on JOs <ol style="list-style-type: none"> <li>a. More than ½ the coaches want the 15-18 age group to continue to participate - and to do it as a single age group</li> <li>b. They were overwhelmingly in favor of the Dual Venue</li> <li>c. JOs will continue to be a dual venue and 15-18s will compete as a single age group</li> </ol> 2. All the coaches have been selected for the 2 all star meets this summer (Western Zones, and NACC) 3. Will begin to recruit athletes for these 2 all star meets		
<b>Sr. Committee</b>	John Bitter: 1. 2014 Sectionals will take place next year at Clovis between July 23 <sup>rd</sup> and 27 <sup>th</sup> 2. In 2015 Sectionals will probably be split into 3 instead of 2 <ol style="list-style-type: none"> <li>a. The times will be significantly faster – 3 to 4% below the Junior National Cuts</li> <li>b. The meets will be capped at 700 swimmers</li> </ol>		
<b>Registration</b>	See Report		
<b>Report/ Rec - Staff</b>	None		
<b>Diversity</b>	Kent Yoshiiwara: See Reports 1. Western Zone Diversity Committee met (6 to 8 members) 2. Recommending to Western Zones that they change Policy and Procedures to include the Western Zone Diversity Committee and a Chair 3. Projects include setting up a web page, sending out a survey to all the coaches to see what diversity needs they might have, and setting up a Western Zone Diversity Camp 4. Working on Western Zone Diversity Camp <ol style="list-style-type: none"> <li>a. Modeling after Central Zone (which has had 2) and Eastern Zone (which has done 1)</li> <li>b. Ideally, Kent would like a Pacific location, one near an airport , with access to a swimming pool, (preferably long course), with housing for swimmers, classrooms and dining facilities. (Pacific has 2 such sites.</li> <li>c. Southern California has Long Beach State and USC</li> <li>d. Otherwise we could do something like Central which used a combination of hotels, a school pool, restaurants and catering</li> <li>e. Want submittal of bids by the end of July or early August.</li> </ol>		
<b>Camps</b>	Jenny Malick: 1. 10 & Under Camp moved to May 5 <sup>th</sup> at Morgan Hill Aquatic Center – she is looking for a few more coaches		

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	<p>since some of the original coaches are not available for the new date</p> <p>2. In future, when the 10&amp;Under Championship meet is bid, the host team will be required to bid with a pool available for the following day of the meet so the camps can be held the next day</p>		
<b>Officials</b>	<p>Brian Malick: See report</p> <p>1. Pacific's practice of having a swimmer "sit on the blocks" and be excused without penalty during a finals in a trials &amp; finals meet, is in violation of the USA Swimming Rules. We have not been in compliance with that rule for many years. Brian reports that we need to come into compliance.</p> <ul style="list-style-type: none"> <li>a. This will start with this year's Far Western's Long Course</li> <li>b. Brian will send out word to officials and all the coaches so that the swimmers will be prepared to expect the enforcement of the USA rule.</li> <li>c. Swimmer's will be expected to swim in finals if they are seeded in finals unless they have been medically excused. Sitting on the blocks will no longer be accepted as a valid excuse.</li> <li>d. The penalty for an unexcused absence in a final is withdrawal from the rest of the meet</li> </ul> <p>2. Official's committee is looking at changing the penalty for missing an event during a trials and finals meet</p> <ul style="list-style-type: none"> <li>a. Presently the penalty for missing a preliminary event, is that you are out of the meet for the rest of the day, excepting any finals the swimmer has already qualified for – this includes any relays on that day</li> <li>b. Looking at removing the penalty regarding participation in a relay so that the other members of the relay do not get penalized</li> <li>c. Also, it seems unfair that if you miss the first event of the day you lose the rest of the events (up to 2 more) but if you miss the last event of the day, you essentially have no penalty.</li> <li>d. Veronica Hernandez, speaking for Age Group, requests we consider changing the penalty for missing a preliminary event to being scratched from your next preliminary event (the result is you miss only one event, and if the event you missed is your last event of the day, it would carry over to the next day's 1<sup>st</sup> event).</li> <li>e. Also Brian is considering whether the penalty for missing finals should be withdrawal from the rest of the meet as it is now, or whether we could consider a less punitive penalty</li> <li>f. Tish Steimle reports that in Arizona the penalty for missing a final is missing your 1<sup>st</sup> event of the next day</li> <li>g. Brian Malick will have the Official's Committee come back with a concrete proposal regarding these issues that this Board can vote on in order to address these issues</li> </ul>	<p>Brian Malick will send word out to officials and coaches that sitting on the blocks will not be an option in the finals of a in trials &amp; finals starting with Far Western Long Course</p> <p>Official's committee will bring a proposal regarding changes to penalties in a trials and finals meet</p>	<p>Exe Com 5/22/13 or BOD 7/24/13</p>
<b>Time Standards</b>	<p>Tish Steimle:</p> <ul style="list-style-type: none"> <li>1. Will be making a report at the next meeting</li> <li>2. Would like the Time Standards Calendar year September thru August to match the scheduling year and will bring back a concrete proposal</li> </ul>	<p>Tish Steimle will write a motion to change the Time Standard Calendar Year</p>	<p>Exe Comm 5/22/13 Or BOD 7/24/13</p>
<b>Club Development</b>	None		
<b>Travel</b>	None		

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<b>Disability</b>	None																																																		
<b>Board of Review</b>	None																																																		
<b>Open Water</b>	Veronica Hernandez: <ol style="list-style-type: none"> <li>1. In order to get an Open Water Meet sanctioned it must have an Independent Safety Monitor who is a certified Official</li> <li>2. Pacific Swimming only has one certified Independent Safety Monitor – David Benjamin</li> <li>3. The Official's Chair is asked to promote getting a few more officials certified</li> </ol>	Brian Malick will look into this																																																	
<b>Finance &amp; Auditing</b>	Peggy Ramirez:- See Reports <ol style="list-style-type: none"> <li>1. Meeting cancelled last Tuesday</li> <li>2. The outside audit is in progress</li> </ol>																																																		
<b>Scheduling</b>	George Cleveland: <ol style="list-style-type: none"> <li>1. 1<sup>st</sup> round of bids are out for our approval</li> <li>2. Will be beginning the 2<sup>nd</sup> round of bidding – there are a couple of meets not bid or despite being bid that did not run last year because there was insufficient interest, so scheduling will continue to look at how to fix those</li> <li>3. This was a short cycle for bidding – and scheduling will announce soon when bidding will take place for the September 2014-August 2015 year</li> </ol>																																																		
<b>Athlete</b>	None																																																		
<b>Governance Committee</b>	See Report																																																		
<b>Investment Committee</b>	Mary Ruddell: See Report <ol style="list-style-type: none"> <li>1. Working on a Structured Policy</li> <li>2. The policy will include the ability to access more of our funds for various projects without touching our principal</li> <li>3. Considering having some larger projects, and other projects besides pool grants</li> </ol>																																																		
<b>Nominating Committee</b>	Clint Benton: - See Report <ol style="list-style-type: none"> <li>1. The slate of candidates is as follows:               <table border="1" data-bbox="352 1130 1390 1520"> <thead> <tr> <th>OFFICE</th> <th>CURRENT HOLDER</th> <th>TERM</th> <th>Willing to Run</th> </tr> </thead> <tbody> <tr> <td>General Chair</td> <td>John Bitter</td> <td>2009-2013</td> <td>Yes</td> </tr> <tr> <td>Operations Vice Chair</td> <td>Mike Rianda</td> <td>2011-2013</td> <td>Yes</td> </tr> <tr> <td>Operations Vice Chair</td> <td>Leo Lin</td> <td></td> <td>Yes</td> </tr> <tr> <td>Prog Dev Vice Chair</td> <td>Lehla Irwin</td> <td>2011-2013</td> <td>Yes</td> </tr> <tr> <td>Senior Chair</td> <td>Don Heidary</td> <td>2011-2013</td> <td>Yes</td> </tr> <tr> <td>Age Group Chair</td> <td>Steve Hurko</td> <td></td> <td>Yes</td> </tr> <tr> <td>Age Group Chair</td> <td>Annie Stein</td> <td></td> <td>Yes</td> </tr> <tr> <td>Secretary</td> <td>Marie Lin</td> <td>2011-2013</td> <td>Yes</td> </tr> <tr> <td>Treasurer</td> <td>Mary Ruddell</td> <td>2011-2013</td> <td>Yes</td> </tr> <tr> <td>At-Large</td> <td>David Cottam</td> <td></td> <td>Yes</td> </tr> <tr> <td>At-Large</td> <td>Phil Harter</td> <td></td> <td>Yes</td> </tr> </tbody> </table> </li> </ol>	OFFICE	CURRENT HOLDER	TERM	Willing to Run	General Chair	John Bitter	2009-2013	Yes	Operations Vice Chair	Mike Rianda	2011-2013	Yes	Operations Vice Chair	Leo Lin		Yes	Prog Dev Vice Chair	Lehla Irwin	2011-2013	Yes	Senior Chair	Don Heidary	2011-2013	Yes	Age Group Chair	Steve Hurko		Yes	Age Group Chair	Annie Stein		Yes	Secretary	Marie Lin	2011-2013	Yes	Treasurer	Mary Ruddell	2011-2013	Yes	At-Large	David Cottam		Yes	At-Large	Phil Harter		Yes		
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	At-Large	Helen Garcia		Yes		
	At-Large	Warren Lager	2011-2013	Eligible		
	At-Large	Izzy Real	2011-2013	Yes		
	At-Large	Fred Vogelgesang	2011-2013	Yes		
	At-Large	Veronica Hernandez		Yes		
	At-Large	Zach Wolfe		Yes		
	At-Large	Joey Sementelli		Yes		
	Board of Review	David Benjamin	2010-2014	Continuing member		
	Board of Review	Andy Clifford	2012-2014	Continuing member		
	Board of Review	Karyn Kikuta	2011-2013	Yes		
	Board of Review	Daryl Woo	2011-2013	Yes		
	Board of Review	Todd Tucker	2010-2014	Continuing member		
	Board of Review	Clint Benton		Yes		
	Board of Review	Susie Jackson	2011-2013	Yes		
	<ol style="list-style-type: none"> <li>2. Nominations will also be accepted from the floor at the HOD meeting with the caveat that any such nominee must be a certified member of USA Swimming on the day of elections ( registered with USA swimming, background check passed, and athlete protection completed)</li> <li>3. Volunteer of the Year nominations will be taken from the floor of the HOD meeting</li> <li>4. Right now there will voting for several positions including At-Large (5 positions), and Board of Review (which could use a couple more nominations)</li> </ol>					
<b>Adhoc Committees</b>						
<b>Awards &amp; Banquet</b>	Created a proposal for a new process and award systems for the Banquet – see motion 1304AB1 Awards/Banquet					
<b>Zone Reports</b>						
<b>Zone 1N</b>	See Report Next Meeting May 13th					
<b>Zone 1S</b>	See Report					
<b>Zone 2</b>	See Report - Next meeting May 20th					
<b>Zone 3</b>	Debbie Tucker: <ol style="list-style-type: none"> <li>1. Still no treasurer</li> <li>2. Lost Equipment Chair</li> <li>3. Starting in October meetings will be on the 3<sup>rd</sup> Tuesday of the month</li> <li>4. They have a 30 day motion to have Pacific's Bookkeeper handle their accounts since they have not been able to get a treasurer</li> </ol>					
<b>Zone 4</b>	Valerie Rudd <ol style="list-style-type: none"> <li>1. Next meeting is on May 14<sup>th</sup></li> <li>2. The Zone will give 4 Officials' clinics in May: 2 in Reno (1 basic, and 1 advanced), 2 in Mammoth (1 basic and 1 advanced)</li> <li>3. Bishop still has no coaches</li> </ol>					

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	4. Mammoth now has 2 experienced coaches in their area		
<b>Old Business</b>	None		
<b>Old Motions</b>	<p><b>1211SC1-Positive Check-In</b> The following General Guidelines presented with the proposal that this be formatted into a document that will be presented as a motion to add to the Policy and Procedures of Pacific Swimming allowing for Positive Check In for Senior Trials and Finals meets:</p> <p><b>General Guidelines</b></p> <ul style="list-style-type: none"> <li>• A coach can check a swimmer in (must show current registration)</li> <li>• A swimmer may check-in for any or all events during the day – up the close of check-in (thirty minutes after results are announced)</li> <li>• A swimmer may declare their intention to swim (used with strategic purpose). <i>Note:</i> A swimmer, who makes this declaration and does not return, WILL be checked-in and subject the same penalty if he/she does not return for the Finals swim.</li> <li>• There will be no team of group check-in <ul style="list-style-type: none"> <li>○ Consideration may be given to teams traveling as they may not use a positive check-in system in their LSC, and they are traveling by group.</li> </ul> </li> <li>• Penalty for a Finals “no-show” is disqualification from the meet.</li> </ul> <p><b>Criticism/Concern</b></p> <ul style="list-style-type: none"> <li>• Not allowing a kid to check-in for all events</li> <li>• “Intention to Swim” option was requested by coaches</li> <li>• What role should Positive Check-in play for “Senior swimmers” at Age-Group Meets (Far Westerns/JO’s)</li> <li>• What are administrative issues? (see protocol)</li> </ul> <p><b>Note</b> This was positively viewed by coaches in the Senior Coach Survey</p> <p><b>Senior Recommendation</b> <i>This policy be adopted as standard operating procedure for all Pacific Senior Trial/Final meets (Don Heidary, Senior Committee) (30 day motion) (to be worded for P&amp;P addition)</i></p> <p>There was some confusion regarding who was going to write this P&amp;P document. The motion is tabled Don Heidary (Senior Committee) and Brian Malick (Official’s Committee) will work on it</p>	<p>Tabled</p> <p>Don Heidary and Brian Malick will write the P&amp;P document and bring this motion to the next meeting</p>	<p>Exe Com 5/22/2103 or BOD 7/24/2013</p>
	<p><b>1211SCH1-Scheduling Section Amendment to P&amp;P Section X</b></p> <p><b>Motion 1211SC1 from George Cleveland, Chair, Scheduling Committee:</b></p> <ol style="list-style-type: none"> <li>1. Amend Policies and Procedures Section X – Scheduling by the addition of new paragraphs 2.0, 3.0, and 4.0 with the paragraph numbers of the following paragraphs changed accordingly.</li> <li>2. Amend the above motion: <ol style="list-style-type: none"> <li>a. In 2.0 Committee Membership, remove 2. Program Development Vice-Chair</li> <li>b. In 4.0 Meet Award Procedures, insert new item 7. With the item numbers of the following items changed accordingly.</li> </ol> </li> </ol>	Passed	

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	<p><b>Following is the new Section X with additions and changes shown in italics.</b></p> <p style="text-align: center;"><b>SECTION X</b></p> <p><b>SCHEDULING</b></p> <p>1.0 The Scheduling Committee shall:</p> <p>As a general rule, oversee the operation of the present schedule, plan the next year's schedule if possible in accordance with the following:</p> <ol style="list-style-type: none"> <li>1. The Pacific Swimming schedule should foster continuous competition from Age Group through Senior Swimming.</li> <li>2. The schedule should be arranged so that conflicts are minimized.</li> <li>3. Establish standards to control the awarding of meets.</li> <li>4. Provide guidelines for meet formats for Pacific Swimming awarded meets.</li> </ol> <p>Adopted 1/25/84 Reworded 7/22/98</p> <p>2.0 <i>Committee Membership</i></p> <ol style="list-style-type: none"> <li>1. <i>Chair appointed by the Pacific Swimming General Chair</i></li> <li>2. <i>Program Development Vice-Chair - to be removed</i></li> <li>3. <i>Age Group Vice-chair</i></li> <li>4. <i>Senior Vice-chair</i></li> <li>5. <i>Officials Committee Chair</i></li> <li>6. <i>Zone Chairs (5) (May designate an alternate to represent their zone.)</i></li> <li>7. <i>Coach Representative</i></li> <li>8. <i>Athlete Representative</i></li> <li>9. <i>One or two others as appointed by the General Chair</i></li> </ol> <p>3.0 <i>The Scheduling Committee shall annually establish a schedule of the meets to be awarded by the committee and publicize the schedule.</i></p> <p>4.0 <i>Meet Award Procedures</i></p> <ol style="list-style-type: none"> <li>1. <i>The Chair shall annually announce the time, place, and method for submitting bids for meets to be awarded by the Pacific Swimming Scheduling Committee.</i></li> <li>2. <i>Clubs shall submit their application for the award of meets in accordance with the above. Applications for meets not received in accordance with 1. above need not be considered until all bids received in compliance have been considered.</i></li> <li>3. <i>Clubs applying for more than one meet shall designate as their 1<sup>st</sup>, 2<sup>nd</sup>, etc. choice on the applications.</i></li> <li>4. <i>Meets designated to be conducted within the Pacific Swimming territory by USA Swimming or the Western Zone shall be awarded the meet without the necessity for the club to submit an <u>application</u> to the Committee.</i></li> <li>5. <i>The Committee shall award the two Far Western Championship meets first, then the JO Championship meets, followed by all of the remaining meets.</i></li> <li>6. <i>Host responsibilities for the Spring JO and July (Summer) Adam Szmidt JO</i></li> </ol>		

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	<p><i>Championship Meets and the Far Western Short Course and Far Western Long Course Championship Meets shall not be awarded to the same club for more than two successive years except when there is no qualifying bidder for the succeeding year.</i></p> <p>7. <i>Clubs hosting a High School Section Championship meet (awarded by the High School Section) shall be awarded the Walk-on meet following the Section meet. Should that Club decline to host the Walk-on meet, the Walk-on meet will be included in the schedule of meets to be bid on that year.</i></p> <p>8. <i>Priority for Age Group Open meets set for holiday weekends (Memorial Day, Independence Day, and Labor Day) shall be given to clubs in remote locations of the Pacific Swimming territory, ie. Nevada/Tahoe area, Monterey County, Ukiah, Stockton, etc.</i></p> <p>9. <i>Any meets not bid for and awarded during the initial award period shall be open for bidding by a later date as determined by the Committee, and shall not be subject to the protection from competing meets for those dates.</i></p> <p>10. <i>Meet awards shall be confirmed by action of the Board of Directors.</i></p> <p>5.0 Clubs wanting to bid to host Pacific Swimming awarded Age Group meets shall agree to comply with the Minimum Criteria for Pacific Age Group Meets. See appendix A2. Adopted 5/25/05</p> <p>6.0 On protected weekends, no further meets may be approved or sanctioned for meets held by a USA Swimming member where all participants are registered swimmers. Adopted 2/23/00 Reworded 1/24/01</p> <p>7.0 Any Zone or club that wants to schedule a meet opposite a Pacific Swimming awarded meet with time standards which conflict with the Pacific Swimming awarded meet must first obtain Board of Directors approval. Adopted 1/26/94 Revised 9/22/99</p> <p>8.0 A change in venue for a Pacific Swimming awarded meet not yet sanctioned shall be resolved by the Scheduling Committee as an administrative matter. Adopted 10/28/87 Reworded 3/25/98</p> <p>9.0 Any request to the Pacific Swimming Board of Directors to change the level of a meet shall be a 30-day motion in order to allow comments from the Zone Scheduling Committees. Adopted 10/25/89 Reworded 3/25/98</p> <p>10.0 Clubs in the Eureka/Crescent City area and Zone 4 may schedule meets opposite Pacific swimming sponsored meets (distance being the determining factor). Adopted 10/24/91 Reworded 3/25/98</p> <p>11.0 Pacific Swimming may subsidize host clubs for some of the documented out-of-pocket costs of hosting meets designated by the Board of Directors. Such costs may include pool</p>		



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	<p>rental, computer and timing services and similar direct costs. These costs do not include costs associated with programs, snack bars, hospitality, raffles, and similar indirect costs. The designated meets and amounts of subsidy shall be proposed jointly by the Senior and/or Age Group committees and the Scheduling committee and be approved by the Board of Directors for inclusion in the annual operating budget. The subsidy shall be paid to the host club upon submission of the required documentation as specified by the Treasurer. Adopted 4/24/96 Reworded 12/2/98 Amended 4/25/01</p> <p>12.0 Any LSC adjoining the territory of Pacific Swimming shall be permitted to hold a meet at a pool within the territory of Pacific Swimming subject to the approval of the pool owner, any Pacific Swimming club located in the vicinity of the pool, and the Pacific Swimming Board of Directors. Said meet shall be sanctioned and operated under the using LSC's rules. Adopted 12/2/98 Reworded 1/24/01 Amended 3/22/06. (George Cleveland, Scheduling Committee) (P&amp;P) (30 day motion)</p> <p>Discussion:</p> <ol style="list-style-type: none"> <li>1. George Cleveland had discussed with others the exclusion of the Program Development Vice Chair because both Age Group and Senior Committees are already represented and he has chosen to remove that position from the Scheduling Committee</li> <li>2. Section 4.7 gives Host Team of the High School Section Championship first right of refusal regarding the Walk-on meet of the next day</li> <li>3. Section 4.8 restores priority to remote location clubs in bidding for holiday weekends in hopes of supporting those teams in hosting "traveling" meets – to go into effect for bidding next year</li> </ol> <p>Motion passed</p>		
	<p><b>1302FC1 – All Star Application Fee:</b> The finance committee moves to charge a \$25 non- refundable application/administration fee with All Star (Pacific Coast, Western Zone and North American Challenge Cup) and Camp (OTC, 11/12 JO Camp and Jr. Leadership) applications. (Marry Ruddell, Finance Committee) (P&amp;P) (30 day motion)</p> <p>Rational: The application fee would offset the administrative expenses incurred by the selection of all-star teams and camp participants. The fee would also cover the cost of changes needed when an athlete backs out of a meet. (Recently an unused flight coupon and insurance expired because an athlete was not able to attend an all-star meet).</p> <p>The fee would be part of the co-pay. For example, if the co-pay is \$150, a check for \$125 and a check for \$25 would be collected from each applicant. If the applicant is not selected or backs out of the meet</p>	Tabled	

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	<p>only \$125 would be returned.</p> <p>Should the applicant be eligible for a scholarship, the application fee would be \$5. The Zone All Star meet and Adam Schmidt 10 and under camp are excluded from the application fee.</p> <p>Discussion:</p> <ol style="list-style-type: none"> <li>1. Mary reminded everyone that Camps have been removed from this motion</li> <li>2. The rationale is to offset the time and expense of processing all the applications (which can be up to 50 hours) so that it would be applied like a “college application fee” regardless of whether the swimmer is selected to the team or not.</li> <li>3. Swimmers selected, who subsequently change their mind and withdraw, will have the “no refund” policy applied so that they would forfeit all the fees, including the co-pay and this application fee.</li> <li>4. So members were concerned about the fees being applied for swimmers who would not know what their specific competition was when applying, and who would have definitely not applied if they had knowledge that they clearly were not competitive.</li> </ol> <p>Mary Ruddell has decided to withdraw this motion at this time to consider rewriting some parts. Motion tabled</p>		
	<p><b>1302GC1 – Prohibit Photography:</b> This motion passed with the recommendation that the wording be crafted and reviewed by the Pacific Swimming counselor to insure it covers what was intended. The following is the wording:</p> <p>“Photography and video recording from behind the blocks or starting areas is prohibited unless prior permission is granted by the Meet Referee. Use of any audio or visual recording electronic devices, including but not limited to film and digital cameras, cell phones and tablets, is not permitted in changing areas, rest rooms or locker rooms. Violation of this recording prohibition may result in ejection from the swimming pool facility by the Meet Referee or his/her designee.” (Leo Lin, Governance Committee)</p> <p>This motion passed in February 20, 2013. This is the recommended rewording.</p>	<p>Passed 2/20/13 and has already been implemented with this new wording.</p>	
	<p><b>1303GC1 – Initiation of Motions (30 Day Motions in the Executive Committee)</b></p> <p>Due to the change of the BOD meetings Schedule we recommend the process for introduction of motions for consideration be amended. In addition to BOD and HOD meetings, motions can also be introduced in Executive Committee Meetings. Individuals who wish to introduce a motion at an Executive Committee meeting should contact the General Chair and Secretary prior to the Executive Meeting, and provide a written copy of the motion. Time will be set aside during the Executive committee meeting for the originator of the motion to present the motion and answer any questions. The executive Committee may choose to endorse the motion. The clock for the motion (for 30/60 day motions) will start with the presentation to the Executive Committee and posting if the motion on the</p>	<p>Passed</p>	

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>Pacific Swimming website.</p> <p><b>Motion:</b> Initiation of a motion may take place during an Executive Committee Meeting using the following procedure:</p> <ol style="list-style-type: none"> <li>1. The originator of the motion contacts Pacific Swimming General Chair and Secretary prior to the Executive Committee Meeting and provides a written copy of the motion to the secretary for posting</li> <li>2. The originator presents the motion during the Executive Committee Meeting, and answers any questions.</li> <li>3. The clock starts (for 30/60 day motions) with the presentation at the Executive Committee and posting of the motion on the PacSwim website.</li> <li>4. The Executive Committee may choose to endorse or recommend to the BOD acceptance or rejection of the motion.</li> <li>5. The motion can be voted on in the next Board of Director meeting.</li> </ol> <p>(Leo Lin, Governance Committee) (P&amp;P) (30 day motion)</p> <p>Discussion:</p> <ol style="list-style-type: none"> <li>1. This proposal was made to address the delay in sending through 30 and 60 day motions now that the BOD meets less frequently</li> <li>2. This does not impact any emergency motions that cannot be delayed. The Executive Committee has the power to act on any emergency motions (which the BOD would subsequently approve) and the Chair retains the emergency power as well</li> </ol> <p>Motion passed</p>		
	<p><b>1303GC2 - A new Article of the PacSwim Bylaws that is dedicated to describing the 5 Zones that make up PacSwim.</b></p> <p>Create a new Article of the PacSwim Bylaws that is dedicated to describing the 5 Zones that make up PacSwim. It will also provide a consolidated geographical definition of the 5 Zones and the roles and responsibilities of the zones. When the article is adopted, sections in the current Bylaws dealing with Zones will be removed to avoid duplication and/or conflicting information.</p> <p><b>ARTICLE 7 – ZONES</b></p> <p>Pacific Swimming is responsible for promoting the sport of swimming over a large geographical region stretching north to the Oregon border, east through part of the state of Nevada near Reno, south through Monterey county, and west to the Pacific Ocean. This region is comprised of many different and diverse communities, with a wide spectrum of demographics. In order to better serve the local communities, Pacific Swimming is divided into 5 zones within this region. The definition of the 5 Zones are described below. The swimming needs of these distinctly different local communities are best served by allowing these 5 Zones the ability to develop procedures and</p>	<p>Passed Refer to HOD 5/4/13</p>	<p>HOD 5/4/13</p>

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>processes that can best address their unique and specific demographics. The roles and responsibilities of the Zones are listed below.</p> <p><b>7.1-Geographic Definition</b></p> <p>A. Zone 1 North – County of San Mateo and County of Santa Clara north of Highway 9 and west of Mathilda Ave./Sunnyvale –Saratoga Road/DeAnza Blvd./Saratoga-Sunnyvale Road.</p> <p>B. Zone 1 South – County of Santa Clara south of Highway 9 and east of Mathilda Ave./Sunnyvale-Saratoga Road/DeAnza Blvd./Saratoga-Sunnyvale Road, and counties of San Benito, Santa Cruz and Monterey.</p> <p>C. Zone 2 – Counties of Contra Costa and Alameda and all of the area of Pacific Swimming in the State of California lying east of the counties of Contra Costa, Alameda and Santa Clara, except the counties of Alpine and El Dorado and the communities of Bishop and Mammoth Lakes.</p> <p>D. Zone 3 – Counties of Del Norte; Humboldt; Mendocino; Lake; Sonoma; Napa; Marin; San Francisco; and the portions of: Solano County south of Highway 12, including the communities of Vallejo and Benicia and excluding the communities of Fairfield, Suisun City, and Rio Vista.</p> <p>E. Zone 4 – All the area of Pacific Swimming lying in the State of Nevada, the counties of Alpine and El Dorado and the communities of Bishop and Mammoth Lakes, California.</p> <p><b>7.2- Governing Body/Zone Structure</b></p> <p>Each Zone shall establish its own Board structure comprising of at least the following officers, Zone Chair, Vice Chair, Treasurer and Secretary. Other officers may be appointed by the Zone Chair or elected by the member clubs of the Zone when such positions are deemed necessary to serve the functions of the Zone. The Zone Chairs (or designees) shall be a voting member of the Pacific Swimming Board of Directors and Executive Committee.</p> <p><b>7.3 – By laws</b></p> <p>Each Zone shall establish its own Bylaws in addition to the LSC Bylaws to better describe or address specific Zone needs. The Zone bylaws shall not be in conflict with the Bylaws of Pacific Swimming and USA Swimming.</p> <p><b>7.4 – Policies and Procedures</b></p> <p>The Zone shall establish Policies and Procedures to govern Zone Operations. Each Zone shall develop and establish its own governing process provided that such process is not in conflict with Pacific and USA-Swimming Rules and Regulations.</p> <p><b>7.5 - Election</b></p>		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>The Zone will establish rules for the election of the Zone Officers and the terms for Zone Officers.</p> <p><b>7.6 – Budget</b></p> <p>Zones shall establish an annual budget to guide the operation of the Zone. Financial practices by the Zone shall follow generally accepted accounting principles.</p> <p><b>7.7 – Meets and Sanctions</b></p> <p>Each Zone shall define its Zone Meet formats and establish a Zone meet Schedule with a defined host assignment process. The Zone shall be responsible for team assignment to meets, team priority for meets, and the meet Sanction requirements that are specific to the Zone.</p> <p><b>7.8 – Zone Representatives</b></p> <p>Each Zone is responsible for appointing and/or electing Zone representatives to LSC committees such as Nominating Committee, Scheduling Committee, Athlete Committees and other standing or ad hoc LSC committees when Zone representation is required or desired. Zone athlete representatives also shall be nominated and approved by the Zone.</p> <p><b>7.9 – Meet and Office Equipment</b></p> <p>Each Zone may purchase and maintain office equipment to support Zone functions plus Meet Equipment to support Zone Teams in hosting swim meets.</p> <p><b>7.10 – Fines or penalty</b></p> <p>Each Zone may determine and levy penalties or fines on Zone Teams and/or members who violate Zone Bylaws, Rules and Regulations and /or agreed upon processes and procedures. Such fines or penalty shall be clearly established and agreed to by a majority vote of the Zone Board. (Leo Lin, Governance Committee (By-Laws)(30-Day motion)</p> <p>Discussion:</p> <ol style="list-style-type: none"> <li>1. It was agreed that this Article addresses the issues of having information regarding the Zones scattered all over the By-Laws, Policy &amp; Procedures, and Rules &amp; Regulations</li> <li>2. All the sections presently pertaining to Zones will be removed and Article 7 will be placed in the By-Laws and subsequent sections will be renumbered</li> </ol> <p>Passed, to go the HOD, and then to USA Swimming</p>		
<b>New Business</b>	None		
<b>New Motions</b>	<b>1304AB1 – Awards/Banquet</b> Proposal for Awards Banquet:	30 day motion	BOD 7/24/2013

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>AWARDS &amp; BANQUET</p> <p>1.1 There shall be an annual dinner at which the following awards will be presented:</p> <ul style="list-style-type: none"> <li>a. The top male and female swimmer in each age-group (10 &amp; Under, 11, 12, 13,14,15,16, 17) from the selection criteria provided in Section XVI 3.0 separately for short and long course achievements.</li> <li>b. The Outstanding Senior Male and Female Swimmers (pre and post collegiate) as determined in accordance with the provisions of Section XVI 5.0.</li> <li>c. The Male and Female Race of the Year (Age-Group and Senior)</li> <li>d. The Male and Female Relay of the Year (Age-Group and Senior)</li> <li>e. Team Cheer of the Year</li> <li>f. Coach of the Year (Age-Group and Senior)</li> <li>g. Impact Award</li> </ul> <p>2.0 The Outstanding age-group and senior swimmers will be selected based on their swims completed between September 1 of the previous year and August 31 of the year in which the banquet is being held.</p> <p>3.1 The selection criteria for the age group awards are:</p> <ul style="list-style-type: none"> <li>a. National Record – 100 points</li> <li>b. Pacific Record – 50 points</li> <li>c. National Top 10 Rankings – each placing <ul style="list-style-type: none"> <li>1<sup>st</sup> – 10 points</li> <li>2<sup>nd</sup> – 9 points</li> <li>3<sup>rd</sup> – 8 points</li> <li>4<sup>th</sup> – 7 points</li> <li>5<sup>th</sup> – 6 points</li> <li>6<sup>th</sup> – 5 points</li> <li>7<sup>th</sup> – 4 points</li> <li>8<sup>th</sup> – 3 points</li> <li>9<sup>th</sup> – 2 points</li> <li>10<sup>th</sup> – 1 point</li> </ul> </li> <li>d. If, after determining the point total from a-c, above, it is not possible to make a final selection, each placing in the Pacific Swimming Top 10 Rankings (in each event) shall be used to assist in the selection, 10 points for 1<sup>st</sup> through 1 point for 10<sup>th</sup>.</li> </ul> <p>4.0 Pacific Swimming shall awards two “Outstanding Senior male and Female” awards each year—one award each to a college or post-graduate male and female, and one each to a pre-college male and female.</p>		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>Each award shall be based on total points scored at the National-level Championship Meets as approved by the Board of Directors. The tie breaker will go to the swimmer with the highest World Ranking in any event, or the highest combination of World Rankings if necessary. If there are no scores kept (i.e. Olympic Trials or Top 24 placing) then the highest combined finishes will be used with the lowest total winning. Note: this formula will weight the swimmer with two Top 8 and one Top 16 placing higher than a swimmer who wins one event, but fails to swim other events.</p> <p>The intent is to award swimmers who have spent all or much of their age group career with Pacific Swimming. Swimmers whose families have relocated to Pacific are eligible, as are swimmers who began their USA Swimming careers a short time ago but progress to a National level rapidly. Swimmers moving into Pacific to attend a University (whether or not on scholarship) are not eligible for these awards, as they do not meet the age group requirement. Swimmers must be representing a Pacific Swimming member team (or be listed Unattached/Pacific) at both meets each year for their performances to be considered.</p> <p>Swimmers who must represent their University at Spring Nationals (or UN-PC) will still be considered for awards, provided they represent their home club (PC) at Summer Nationals.</p> <p>5.0 The Male and Female Race of the Year for both Age-Group and Senior swimmers will be selected based on the following criteria:</p> <p>a. Races can be submitted by the general public.</p> <p>5.a.1 All races must have taken place between September 1 of the previous year and the end of the submission period.</p> <p>5.a.2 Once the submission period closes, the Awards Banquet Committee will select 5 finalists for the Male and Female Age-Group, Male and Female Senior Race of the Year. The Committee will have 5 days to make selections.</p> <p>5.a.3 Approximately 45 days before banquet, the finalists for each Race of the Year category will be announced.</p> <p>5.a.4 The general public will have approximately 20 days to vote.</p> <p>5.a.5 Based on the results of the vote, the finalists will receive the following points: 1<sup>st</sup> – 5 points 2<sup>nd</sup> – 4 points 3<sup>rd</sup> – 3 points 4<sup>th</sup> – 2 points 5<sup>th</sup> – 1 point</p> <p>5.a.6 All individuals members of the Awards Banquet Committee will also rank all 5 finalists 1<sup>st</sup> through 5<sup>th</sup>. 1<sup>st</sup> being their top vote, 2<sup>nd</sup> being what they perceive as the second best race and so forth. Based on their ranking, a finalist can receive the following</p>		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p style="text-align: center;">points:</p> <p style="text-align: center;">1<sup>st</sup> – 5 points</p> <p style="text-align: center;">2<sup>nd</sup> – 4 points</p> <p style="text-align: center;">3<sup>rd</sup> – 3 points</p> <p style="text-align: center;">4<sup>th</sup> – 2 points</p> <p style="text-align: center;">5<sup>th</sup> – 1 point</p> <p style="text-align: center;">5.a.7 All points for each finalist will be added together, the finalist with the most points winning the award.</p> <p>6.0 The Male and Female Relay of the Year for Age-Group and Senior will be selected by the same criteria used in Section XVI.5.0.</p> <p>7.0 The Team Cheer of the Year will be selected by the same criteria used in Section XVI.5.0.</p> <p>8.1 The Age-Group &amp; Senior Coach of the Year will be selected based on the following criteria:</p> <ul style="list-style-type: none"> <li>a. A nominating committee, headed by the Age-Group and Senior Coaches Representatives, will select nominees for both the Age-Group and Senior awards.</li> <li>b. Nominees will be sent out to all Pacific coaches to vote on.</li> <li>c. Nominee in each caching category with the most votes wins the Coach of the Year award.</li> </ul> <p>9.1 The IMPACT Award will be given to the Male and Female Age-Group and the Male and Female Senior swimmers that have made an impact not only in the sport of swimming (whether through achievement or inspiration), but also made an impact on their school and community as a whole.</p> <ul style="list-style-type: none"> <li>a. Selection will be made by using the same criteria mapped out in Section XVI.5.0.</li> </ul> <p>10.1 The following individuals will be invited guests of the Awards Banquet and not asked to pay for a ticket:</p> <ul style="list-style-type: none"> <li>a. All Outstanding Age-Group and Senior swimmers of the year</li> <li>b. All finalists for the Age-Group and Senior Race of the Year awards</li> <li>c. All finalists for the Age-Group and Senior Relay of the Year awards</li> <li>d. The head of coach of each team nominated for Cheer of the Year</li> <li>e. All finalists for the IMPACT award</li> <li>f. The Age-Group and Senior Coach of Year award winners</li> <li>g. Members of Pacific Swimming’s Board of Directors</li> </ul> <p>11.1 All other individuals not mentioned in Section XVI.10.0 are required to purchase a ticket for admittance. The fees are as is follows:</p> <ul style="list-style-type: none"> <li>a. Adults (18 &amp; Over): \$25.00</li> <li>b. Children (6-17 years): \$15.00</li> <li>c. 5 &amp; Under: FREE</li> </ul> <p>(Jill Ruppenstein, Ad hoc Awards/Banquet Committee) (P&amp;P) (30 day motion)</p> <p>Discussion:</p>		



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	<ol style="list-style-type: none"> <li>1. Jill Ruppenstein describes the program which will be giving different types of awards then previously</li> <li>2. Voting procedures follow procedures similar to those used for the Golden Goggles Awards.</li> <li>3. Nominations for most positions will be open to the public</li> <li>4. Once nominations are closed the Selection committee will choose the 5 to be put up for voting</li> <li>5. Public voting will take place over 20 days and points will be distributed according to ranks achieved in the public voting</li> <li>6. The Selection Committee will also vote and the two sets of points will be added to determine placement</li> <li>7. Coach of the year will be determined by Coaches and the voting process will be conducted by the coaches.</li> <li>8. We may try to limit the number of votes anyone can make.</li> <li>9. The banquet will take place October 13</li> <li>10. The Selection Committee will have 2 coach representatives, 2 athlete representatives, Veronica Hernandez (Age Group Chair), and Don Heidary (Senior Chair)</li> </ol> <p>This is a 30 day motion. To be determined at BOD 7/24/13</p>		
	<p><b>1304FC1 – LMGW Access to Drop Box</b>  The Finance Committee moves to allow the firm doing the audit of Pacific Swimming's 2012 Financial Records, LMGW Certified Public Accountants, access to Pacific's Dropbox account.</p> <p>Pacific's Dropbox files have all the financial statements, reconciliations, source documentations, minutes and reports of the organization as well as records of travel, meet sanction and governing documentation. This permission will exclude access to personnel and Board of Review documents. Access to Dropbox will facilitate the audit process.  (Mary Ruddell, Finance Committee)</p> <p>This motion was voted on by the Finance Committee and passed. This is just informational</p>	Passed by Finance Committee 2/20/13	
	<p><b>1304T1-Forms for Dual, Tri, Quad Meets</b>  New financial form to be filled out by hosting team for meets  (Mary Ruddell, Treasurer)</p> <p>Discussion:</p> <ol style="list-style-type: none"> <li>1. These are forms to be used when there are Dual, Tri, and Quad meets where the hosts will not be charging any fees.</li> <li>2. The hosts still need to pay a sanction fee and this form allows us to track and know what happens</li> <li>3. If fees are charged, the regular form should be filed by the host team</li> <li>4. Also, this is not used for a League which submits a number of dual meets at once and pays for them as a league – the forms for those will be handled by Mary Ruddell</li> </ol>	Passed	

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	<p><b>1304SCH1-2014 Major Meet Schedule</b></p> <table border="1" data-bbox="348 256 1392 1263"> <thead> <tr> <th>DATE</th> <th>MEET</th> <th>HOST</th> </tr> </thead> <tbody> <tr><td>JAN. 12</td><td>Pacific Distance Challenge</td><td></td></tr> <tr><td>FEB. 15-17</td><td>SR-II T&amp;F or Timed Final</td><td>Cabrillo Threshers</td></tr> <tr><td>FEB. 15-17</td><td>SR-II T&amp;F or Timed Final</td><td>Pleasanton Seahawks</td></tr> <tr><td>MAR. 1-2</td><td>SR-I</td><td>Crow Canyon Sharks</td></tr> <tr><td>MAR. 14-16</td><td>Spring SC JO Champs (venue 1)</td><td>San Ramon Valley Livermore Aquatics</td></tr> <tr><td>MAR. 14-16</td><td>Spring SC JO Champs (venue 2)</td><td>Terrapin Swim Team</td></tr> <tr><td>MAR. 22-23</td><td>SR-II (LCM preferred)</td><td></td></tr> <tr><td>MAR. 22-23</td><td>SR-II (LCM preferred)</td><td></td></tr> <tr><td>APR. 3-6</td><td>SC Far Western Champs</td><td>Morgan Hill Swim Club</td></tr> <tr><td>APR. 12-13</td><td>SR-I or SR-II (Z1N, Z1S or Z4)</td><td>Quicksilver Swimming</td></tr> <tr><td>APR. 12-13</td><td>SR-I or SR-II (Z2, Z3 or Z4)</td><td></td></tr> <tr><td>APR. 26</td><td>10/U Champs</td><td>Monterey Bay Swim Club</td></tr> <tr><td>APR. 27</td><td>Pacific Sprint Challenge</td><td></td></tr> <tr><td>MAY 11</td><td>SR-II Walk-On (CCS)</td><td>Santa Clara Swim Club</td></tr> <tr><td>MAY 18</td><td>SR-II Walk-On (NCS)</td><td>Walnut Creek Aquabears</td></tr> <tr><td>MAY 24-26</td><td>Age Group Open</td><td>Carson Tigersharks</td></tr> <tr><td>MAY 24-26</td><td>Age Group Open</td><td>Monterey Bay Swim Club</td></tr> <tr><td>May 24-26</td><td>Age Group Open</td><td>Tiger Aquatics</td></tr> <tr><td>MAY 31-JUN. 1</td><td>SR-II (LCM)</td><td>Pleasanton Seahawks</td></tr> <tr><td>JUL. 4-7</td><td>Age Group Open</td><td></td></tr> <tr><td>JUL. 11-13</td><td>LC JO Champs (venue 1)</td><td>West Coast Aquatics</td></tr> <tr><td>JUL. 11-13</td><td>LC JO Champs (venue 2)</td><td></td></tr> <tr><td>JUL. 25-27</td><td>SR-I or SR-II T&amp;F or Timed Final (Z1N, Z1S or Z4)</td><td></td></tr> <tr><td>JUL. 25-27</td><td>SR-I or SR-II T&amp;F or Timed Final (Z2, Z3 or Z4)</td><td>Orinda Aquatics</td></tr> <tr><td>JUL. 30-AUG. 3</td><td>LC Far Western Champs</td><td>Terrapin Swimming</td></tr> <tr><td>AUG. 29-SEPT. 1</td><td>Age Group Open</td><td>Morgan Hill Swim Club</td></tr> <tr><td>AUG. 29-SEPT. 1</td><td>Age Group Open</td><td>Monticello Aquatic Club Seals</td></tr> </tbody> </table> <p>Discussion:</p> <ol style="list-style-type: none"> <li>Blanks are meets that received no bidding.</li> <li>Next round of bidding will occur in the near future</li> </ol> <p>Motiion Passed</p>	DATE	MEET	HOST	JAN. 12	Pacific Distance Challenge		FEB. 15-17	SR-II T&F or Timed Final	Cabrillo Threshers	FEB. 15-17	SR-II T&F or Timed Final	Pleasanton Seahawks	MAR. 1-2	SR-I	Crow Canyon Sharks	MAR. 14-16	Spring SC JO Champs (venue 1)	San Ramon Valley Livermore Aquatics	MAR. 14-16	Spring SC JO Champs (venue 2)	Terrapin Swim Team	MAR. 22-23	SR-II (LCM preferred)		MAR. 22-23	SR-II (LCM preferred)		APR. 3-6	SC Far Western Champs	Morgan Hill Swim Club	APR. 12-13	SR-I or SR-II (Z1N, Z1S or Z4)	Quicksilver Swimming	APR. 12-13	SR-I or SR-II (Z2, Z3 or Z4)		APR. 26	10/U Champs	Monterey Bay Swim Club	APR. 27	Pacific Sprint Challenge		MAY 11	SR-II Walk-On (CCS)	Santa Clara Swim Club	MAY 18	SR-II Walk-On (NCS)	Walnut Creek Aquabears	MAY 24-26	Age Group Open	Carson Tigersharks	MAY 24-26	Age Group Open	Monterey Bay Swim Club	May 24-26	Age Group Open	Tiger Aquatics	MAY 31-JUN. 1	SR-II (LCM)	Pleasanton Seahawks	JUL. 4-7	Age Group Open		JUL. 11-13	LC JO Champs (venue 1)	West Coast Aquatics	JUL. 11-13	LC JO Champs (venue 2)		JUL. 25-27	SR-I or SR-II T&F or Timed Final (Z1N, Z1S or Z4)		JUL. 25-27	SR-I or SR-II T&F or Timed Final (Z2, Z3 or Z4)	Orinda Aquatics	JUL. 30-AUG. 3	LC Far Western Champs	Terrapin Swimming	AUG. 29-SEPT. 1	Age Group Open	Morgan Hill Swim Club	AUG. 29-SEPT. 1	Age Group Open	Monticello Aquatic Club Seals	Passed	
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AUG. 29-SEPT. 1	Age Group Open	Monticello Aquatic Club Seals																																																																																					
	<p><b>1304TC1-Travel Support for Worlds and Nationals</b> Motion to recommend the following travel assistance:</p>	Passed																																																																																					

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>US Open Water Nationals: \$230+\$300 add-on  \$310+\$300 add-on RNO  (Swimmers must have achieved a Junior National time standard in the 1500/1650 prior to the meet to be eligible for Pacific Travel Assistance)</p> <p>World Championship Team Trials: \$600+\$300 add-on (be sure to check Southwest)</p> <p>US Open: \$225+\$300 add-on  \$285+\$300 add-on for RNO only</p> <p>US Junior National Champs: \$215+\$300 add-on  \$240+300 add-on for RNO only  (Rick Waterhouse, Travel Committee)</p> <p>No discussion  Motion passed</p>		
	<p><b>Motion 1304ASC1 - New Swim League Proposal</b> for Pac Swim board of directors:</p> <p>Motion:  Approve our league of 4 teams with the right to add up to 6 more teams.  Approve our fee structure for Dual, 2 day dual (last chance qualifier), and a league championship meet with A &amp; B qualifying standards set by the league.</p> <p>Goal: To establish a “Collegiate Preparatory Swim League Championships” qualifying meet as the culmination of a qualifying dual meet season.</p> <ol style="list-style-type: none"> <li>1) Prepare our swimmers for College swimming</li> <li>2) Generate more team based excitement for age group swimmers.</li> <li>3) Shorten meet commitment of parents, swimmers, officials by offering dual meets; use dual meets to drive new official recruiting efforts</li> <li>4) Use the dual meet income to supplement the Championship meet income to help cover high costs of running a low entry, high cost meet.</li> </ol> <p>2013 League runs from Aug 31-Dec22. (Starts the week before Labor day, ends the weekend before X-mas,min 3 days).</p> <p>Meets will be run on an approximation of NCAA scoring and event order for dual meets and championship meet.</p> <p>2 Day dual meet will attempt to find best way to compress all the NCAA events into a 2 day format.</p> <p>Fees:</p>	30 day motion	BOD 7/24/2013

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
	<p>Dual Meets: \$25 total/swimmer : Model works if LSC cut is \$2-\$3/swimmer or less.  2 Day Dual: \$40 total/swimmer (last chance qualifier meet): Model works at LSC cut of \$3- \$5/swimmer or less.  Championship: up to \$40/swimmer \$10 splash/\$10 per event for up to 3 events. No charge for relays.</p> <p>LSC and zone meet impact: All league meets will be sanctioned. Dual meets will likely consist of 150-300 swimmers based on previous experience. Championship meet will be picked up like NCAA meet and restricted to a limited number of events.  No negative impact on LSC schedule is predicted. Dual meet dates will be flexible to work around member teams' desired LSC meets. Teams will be rewarded and encouraged for top finishes at JO's and FW meets.</p> <p>Impact to zone :  We do not plan to ask zone official chair for help with staffing our meets. We wish to recruit and train more new officials. We plan to ask current officials with previous training experience to train new recruits.  Member teams plan to continue to host the fall meets we are currently scheduled to host. This league will not cause our meets to be returned in the fall season.  The league may help local CBA+ meets better meet the 4 hour rule, though the swimmers who generally do not attend meets and our senior swimmers would not be attending CBA meets anyway.  Likely impact: Negligible if the meets fill and close before the official entry deadline in the fall as they usually do. Up to 150 fewer swimmers attending a CBA+ meet monthly spread across 3 zones.</p> <p>League will have 4-10 teams (goal of 6-8 for first year)  Currently Committed  QSS  SUNN  BAC  WEST</p> <p>Inviting  Up to 6 others from zone 1, 2, or 3 attempting to get 6-8 teams total</p> <p>(Andre Salles-Cunnes) (30 day motion)</p> <p>Discussion:</p> <ol style="list-style-type: none"> <li>1. This Winter League is somewhat modeled after the Summer Leagues, such as the League in Zone 3 and Super League</li> <li>2. The main issue is the ability to regulate the flat fees charged so that Pacific Swimming will receive the appropriate remuneration while the new league can run these meets without incurring extra costs.</li> <li>3. The plan is ultimately to have no more than 10 teams in the league, and flat fees per swimmer for meets will be adjusted accordingly, so the League does not lose money</li> <li>4. The hope is to have dual meets, a Championship Qualifying meet using A and B standards as it is done in NCAA.</li> </ol>		

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	<p>5. George Cleveland states that right now it looks like there are not that many meets in the Pacific Schedule that such a league would create conflicts in the meet schedule. Zone meet schedules might need to be looked at</p> <p>1304ASC-1 Amendment – This League would run for a period of 1 year with an option to modify it at the end of that year, and run for an additional year with the modifications. At that time it would be reviewed. (Clint Benton, 2<sup>nd</sup> Mike Piccardo)</p> <p>Amendment passes – This motion will be voted on with the amendment at the next BOD In the meantime Andre will consult with John Bitter and Mary Ruddell regarding the possible fee structures.</p>		

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