

Meeting Title: Pacific Swimming Board of Directors Meeting

Date: February 17, 2021

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.

David Cottam	X	Michael Allegetti	X	Zone Reps		Athlete Reps		Guests		Office	
Leo Lin	X	Kent Yoshiwara	X	1N – Laura Mitchell		Jivana Nagpal	X	Kendra Follett	X	Cindy Rowland	X
Veronica Hernandez	X	Kelly Schott	X	1N- Larry Rice	X	Taylor Rohovit	X	Christopher Lam	X	Laurie Benton	
Daniel Cottam	X	Mike Davis	X	1S – Mark Taliaferro	X	Carlos Torres	X	Eric Scalise	X	Diana Fetterman	X
Kyle Kikuta	X	Clinton Benton	X	2 – Peter McNamara		Sophie Boeun	X	Valerie Rudd	X	Annie Stein	X
Marie Lin	X	David Benjamin	X	3 – Kevin Twohey		Aidan Pflieger	X	Don Landon	X		
Mary Ruddell	X	Debbi Tucker	X	4 - Jerry Rudd	X	Lily Struempf	X				
Kelly Crowley		Mike Piccardo	X	4 - Jim Morefield	X						
Don Heidary	X	Jay Rowland	X								
Carlene Takaki	X										

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Cottam 7:30 PM		
Conflict of Interest	Meeting opened with question of any member having a financial conflict of interest. Clint Benton and Jay Rowland reminded us that they have spouses that are staff.		
Minutes from Previous Meeting	November 18, 2020 BOD revised minutes were approved		
Minutes from Previous Executive Committee Meetings	Actions of the Executive Committee on December 4, 2020, and January 20, 2020 approved		
Officer's Reports			
Chair	David Cottam: <ol style="list-style-type: none"> 1. Stay at home orders have been lifted for the areas covered by Pacific Swimming allowing for sanctioning of intrasquad, time trials, virtual meets, and multiteam meets provided they meet the host venues' requirements for health and safety. 2. Officials' Clinic was successfully held virtually and had over 250 participants. 3. The update of the Rules and Regulations is still in progress, as we are adding those sections we have 		

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	<p>decided should be taken out of our old By-Laws and placed in the Rules and Regulations. It is ready for the Governance Committee review, and hopefully will be ready for acceptance in the May HOD.</p> <ol style="list-style-type: none"> 4. USA will not provide paper copies of the rule book, and suggests people download it via the following link: https://www.usaswimming.org/rulebook. It can also be purchased from Swim Outlet for \$14. Since there were no technical rules changes we will be distributing the mini rule books for 2020 for Officials use as well. 5. USA Swimming is required to make some mandated changes as a National Governance Body and has asked for volunteers to work on those changes. There will be a special HOD meeting held on June 30th to vote on the changes of the By-Laws. One such change is that Athlete representation on all committees needs to increase to 33 1/3%. Pacific is pretty much at that level, thanks to Veronica Hernandez and the athlete representatives work. We still would like to achieve one athlete representative per club 6. Our athletes' 100 day mask challenge was shared by David with the other California LSCs General Chairs at their weekly meeting. They are wanting to take that challenge on in some of those other LSCs. (These weekly CA LSC GC meetings have proved quite fruitful.) 7. Don Sandbach has sent a letter to David indicating he is retiring and will no longer service any meets. SAMMS will also be discontinued, effective immediately. We are grateful for all of Don's years of service to Pacific Swimming 8. March 17 will be a BOD meeting full of items which will need to be voted on so they can be presented in the HOD. 		
Vice Chair – Program Operations	<p>Leo Lin :</p> <ol style="list-style-type: none"> 1. Info embedded in the committee and task force reports. 2. He has reviewed the new Rules and Regulations and they are ready to be reviewed by the Governance Committee 		
Vice Chair – Program Development	<p>Veronica Hernandez:</p> <ol style="list-style-type: none"> 1. Most info embedded in the committee task force reports. 2. Leading the investigation of the possibility of sending out to all parents, and athletes (not just the Board, Officials, Coaches and Athlete Representatives) information of what is happening in the LSC and what we are working on. One idea is to have a Newsletter that can be sent out periodically, but this would require a dedicated person writing the information, or several people taking turns. 3. In the meantime, we can actively refer members and their families, and coaches to our website for most of the information 		
Treasurer	<p>Mary Ruddell: Draft Statement of Financial Position as of January 31, 2021 and the Draft Statement of Activities Budget Performance for November 2021 and January 2021 - approved</p>		
Age Group	<p>Kyle Kikuta:</p> <ol style="list-style-type: none"> 1. Cancelled the 10 & Under Championship for this year 		

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	<ol style="list-style-type: none"> 2. Decided on having Season Ending Meets 3. We will have a Virtual Awards Meeting and will be looking for fun and humorous Awards as we will not be doing record awards this year 		
Sr. Committee	<p>Dan Cottam:</p> <ol style="list-style-type: none"> 1. Plans have been made to have Sectionals in March at St George in Utah. They are awaiting whether the site will be allowed to run a meet at this time. Those making the decision as to whether it is a go or no go, will meet on February 25th to make the determination 2. High School has been quite confusing. Initially there was no mixing of High School and Club cohorts, and swimmers would have to choose between High School or Club during the high school season. CIF finally relented and is allowing them to mix. There was similar issues with coaches. Coaches had to either coach High School or Club but could not do both. Now they have made some exception so Club coaches can hold some kind of "advisory" position, while the main high school coach only coaches high school. 3. DAL is going to have a League ending meet at Campolindo. It will have a maximum of 250 swimmers, and will consist of Friday Varsity Trials, Saturday morning Junior Varsity Timed Finals, and Saturday afternoon Varsity Finals. 5 teams from that Division will compete. All issues of safety will be addressed. 		
Registration	Laurie Benton - See Report		
Report/Recom - Staff	<p>Cindy Rowland: See posted reports and minutes</p> <ol style="list-style-type: none"> 1. The Office lease has ended as of December – so we no longer have an office 2. Storage facilities were consolidated storage and stuff stored in the South Bay has been brought to Concord 3. Supported the Official's Clinic where over 300 people were involved 4. Working on the re-registration of all the Clubs in Pacific. 21 Clubs have not re-registered and some probably will not come back. 5. Preparing for the upcoming elections in May in the virtual HOD meeting. 6. Reviewing the new Leap requirements which have changed significantly. USA Swimming feels that Leap needs to be redone every 2 years. 		
Consent Calendar	Consent Calendar approved (including all committees reports and minutes)- Athlete, Diversity, Zone 4, Scheduling, Officials Committee and Membership Task Force provided supplementary oral reports.		
Athletes	<p>Taylor Rohovit and Jivana Nagpal</p> <ol style="list-style-type: none"> 1. The athletes created the 100 day mask challenge. Jivana will be sharing that with the Western Zone Athletes 2. The auction is still going 3. They have the list of emails for all the athlete reps 4. The Athlete Committee has created three subcommittees are Social Media led by Maddie Gomez, and 		

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	<p>Sarah Darqac (they would like to have some adults included in it), Penpal Committee led by Lily Streumpf which is a buddies system where two athletes are paired for 4 months and then rotate so athletes can meet and become close to several athletes (starts March 1st), and the Mental Health Committee led by Saya Ryan which released a video on dealing with anxiety during Covid 19.</p> <p>5. Aidan Pfeleiger reported on the plans for this coming year's Athlete Summit which will take place on the same weekend as the HOD in October. USA Swimming will provide a grant of up to \$500, provided Pacific Swimming spends at least \$250 to support the Athlete Summit. Aidan has met with USA Swimming which is providing training for the athletes regarding holding an Athlete Summit</p>		
DEI and D	<p>Kent Yoshiwara</p> <ol style="list-style-type: none"> 1. Veronica Hernandez has been nominated by the Diversity In Aquatics for their Jim Ellis Coaching and Education Award – please feel free to vote for her 2. Grants are being reviewed and will be issued soon 		
Officials	<p>Mike Davis:</p> <ol style="list-style-type: none"> 1. The Official's committee has 33% Athlete representation (5 Athletes). 2. Clinic was attended by over 300 individuals and there were many “new” presenters. 3. Of special note was Zone 2's John King presentation on stroke and turn. He is seeking to make the video available to all zones. 4. The clinic was followed by a round table for Meet Referees, with special focus on COVID 19. 5. Jay Rowland is reviewing all the videos of the different clinics and making them available for viewing. 6. The Clinic meets the training activity required on OTS 7. Sectionals April 22-25 at St George Utah is being planned with Mike Davis as Meet Referee, and Mary as Admin Referee. There are going to be 2 Sectionals in Arizona – at Mesa and Phoenix. 		
Scheduling	<p>Leo Lin:</p> <ol style="list-style-type: none"> 1. Worked with Age Group to come to agreement on canceling the 10 & Under Championships this year 2. Season Ending Task Force will take on the task of designing the meets to enable the maximum swimmers to participate. They have decided on Zone Intrasquad, Dual, and Tri Meets, and having them combined as virtual season ending meets. These will happen in the beginning of March. 		
Membership Task Force	<p>Mary Ruddell</p> <ol style="list-style-type: none"> 1. Went over the charts used to calculate meet entry fees, registration and adding new categories for Outreach Individual and Club categories. 2. See motions 2102MFT01, 2102MFT02, and 2102MFT03 (30 Day motions, R&R) that reflect the recommended changes 		
Zone Reports			
Zone 1N	No report		
Zone 1S	No report		
Zone 2	No report		

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Zone 3	See Report		
Zone 4	Jim Morefield <ol style="list-style-type: none"> 1. Looking at 2021-2022 meet schedule 2. City of Reno is allowing the March meets to take place as multi-team meet. They will need to work with the facility to insure they are compliant with COVID 19 safety measures 		
Budget	Mary Ruddell: <ol style="list-style-type: none"> 1. Presented the revised budget for January through August 2021 2. The following parts of the budget were pulled for further discussion: 11000 Membership, 12505 Age Group-Western Zones , 52000 National Senior Program, 52040 Open Water Program, 54015 Age Group Programs – Western Zone Meet, 55510 Annual Awards Banquet, 57300 Fees- Accounting and Audit 3. After discussion 11000 Membership 12505 Age Group - Western Zones, 52000 National Senior Program, 55510 Annual Awards Banquet, and 57300 Fees - Accounting and Audit were all approved with no change. 4. 54105 Age Group Programs - Western Zone Meet, was changed to add \$15,000 to that line item, and 52040 National Senior Programs - Open Water Programs was changed to add \$300 to that line item to accommodate a swimmer who has achieved Olympic Trials times. 5. It was agreed that we need to look further at the Annual Awards Banquet, HOD, and Officials clinic to find out what we should do with our extended contract with the hotel. We should consider what options we have available, and what to do about the \$8000 deposit that has rolled over twice with the hotel because COVID 19 has prevented our holding that event in 2020, and 2021. 	Cindy Rowland, and several appointed Board Members will look into the options and come up with a recommendation	
Old Business	Open Water <ol style="list-style-type: none"> 1. P&P wording posted on the website. 		
Old Motion	Motion 2101VCPO03 Concussion Education (P&P) Mandate that all Meet Directors and Head Marshals of Pacific Swimming Sanctioned meets have to have taken and passed concussion training (CDC or NFHS) prior to the sanction of the meet. (This will be placed in Pacific's P&P) Leo Lin (Vice Chair Program Operations), Larry Rice (2nd) (30 day , P&P) To be written for insertion to the P&P - Tabled to next BOD	Tabled to next BOD March 17	
	Motion 2101VCPO04 Official Position on AB-5 Pacific Swimming's Report on AB-5 will be accepted as the official position of Pacific Swimming under the present interpretation of AB-5 (see the document). Leo Lin (Vice Chair Program Operations), Marie Lin (2nd)(30 day, P&P)	Tabled to next BOD March 17	

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	To be written for insertion to the P&P - Tabled to next BOD		
New Business	Personnel Committee - Governance Committee - Peter McNamara (Tabled to next BOD)	Table to next BOD March 17	
	Guidelines and Process for sending emails to families in LSC - Veronica Hernandez (Tabled to next BOD)	Table to next BOD March 17	
	USA Rule Books Will not be sent out in paper format by USA Swimming this year. The PDF can be accessed via the following link: https://www.usaswimming.org/rulebook		
	Leap Document regarding Leap requirements is posted		
New Motions	2102FC02: Cropper Accountancy Audit Report Approve the Financial Statements ending August 31, 2020 as prepared by our outside auditing firm Cropper Accountancy Mary Ruddell, Finance Committee Discussion: 1. The Audit Report is being presented to the BOD for review and approval. 2. It was decided that the BOD should be given adequate time to review this document so the motion is recommended to be tabled until the March Meeting Tabled to next BOD	Tabled to next BOD March 17	
	2102FC03: Revised 2021 Annual Budget Approve the Revised Annual Budget for January -August 2021 Mary Ruddell, Treasurer Passed with 2 more revisions	Passed	
	2102MFT01 Registration and Membership Fees (See document below for Revisions) The Membership Task Force moves that the Board of Directors approve and forward to the House of Delegates changes to the Rules and Regulations. Administration of the Swimming Program – subsection Registration and Membership. Mary Ruddell, Membership Task Force (R&R, 30 days) Reasoning: Pacific Swimming has not raised registration and membership fees since September 2014. USA Swimming's registration fees increase \$2 per year for a Premium Athlete and Non-Athlete. Since 2014, USA Swimming's fees have increased by \$12. USA Swimming has already indicated that they will soon raise the Seasonal, Flex, Annual Club and Seasonal Club registration and membership fees. To maintain a minimum level of	Referred to BOD March 17	

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	<p>revenue from registration dues, the Membership Task Force's standardizes the amount above the USA Swimming registration and membership fees that Pacific will retain. In 2015, the minimum revenue from Athlete and Non-Athlete registrations needed to fund Pacific's programs was \$15. Based on the historical income and spending trends (pre-COVID-19) the current minimum revenue is \$18. This same reasoning was applied to all types of registration and membership fees.</p> <p>The Membership Task Force recommends the development of a Non-Coach Non-Athlete (Individual) registration category and fee. The Task Force feels that Non-Coach Non-Athlete members such as Officials and others (i.e. Meet Directors and Club Board of Directors) donate hours of their time to the swimming community and the registration fee should not be as much as a Coach Non-Athlete member.</p> <p>The Membership Task Force recommends the development of an Outreach Non-Coach Non-Athlete member category and fee. The registration fee would be the same as the Outreach Athlete fee. USA Swimming does not currently support this type of membership.</p> <p>The Membership Task Force recommends the development of an Outreach Club membership and specifies how an Outreach Club is designated annually. This idea is not supported by USA Swimming. The fee has been set to cover the USA Swimming Club Membership fee.</p> <p>A considerable amount of time is spent each month processing transfers. On a survey of other LSCs, many charge a fee (\$5 – \$100) to process intra and inter LSC transfers. The Membership Task Force recommends a processing fee of \$15 for intra LSC transfers and exempts Outreach Athletes from this fee.</p>		
	<p>2102MFT02: Meet Entry Fees (See document below for Revisions)</p> <p>The Membership Task Force moves that the Board of Directors approve and forward to the House of Delegates changes to the Rules and Regulations Swim Meet Preparation -subsection Entry Fees Table and Footnotes. Mary Ruddell, Membership Task Force (R&R, 30 days)</p> <p>Reasoning: Individual meet entry fees have remained unchanged since September 2014. The cost of hosting and supporting meets has risen. The proposed increases provide additional revenue to the meet host and additional revenue to Pacific. The Task Force balanced the need for increased revenue for the host club and Pacific with keeping meet entry fees affordable for families.</p> <p>The insertion of Footnote "c" allows Preliminaries and Finals meet hosts to accept "late entries" and charge a one-time processing fee and an increased individual and relay entry fees. This also allows any club or athlete missing the deadline an opportunity to enter the meet subject to requirements outlined in the meet announcement. The footnote outlines the allocation of entry fees between the host and Pacific.</p>	<p>Referred to BOD March 17</p>	
	<p>2102MFT03: New Membership Category - Outreach Member and Outreach Club (See document below)</p> <p>The Membership Task Force recommends the Board of Directors accept the addition of items 10 and 11 to the Policies and Procedures. Membership and Registration</p>	<p>Referred to BOD March 17</p>	

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	<p>Mary Ruddell, Membership Task Force (R&R, 30 days)</p> <p>Reasoning: Pacific Swimming has always been at the forefront in outreach and program development for our DEI community. The Membership Task Force recommends the development of a new Non-Athlete registration category "Outreach Non-Coach Non-Athlete" and a new Club membership category "Outreach Club". Section 10 outlines the criteria for the Outreach Non-Coach Non-Athlete registration. Section 11 outlines the criteria for an Outreach Club. Currently the reduced fees for an Outreach Non-Coach Non-Athlete and Outreach Club are not supported by USA Swimming. However, it is the hope that Pacific can lead the way for this type of inclusiveness.</p>		
	<p>2101SCH01: LSC Meet Schedule for 2021-2022 Swim Season (See the New Meet Schedule below) For the 2021-2022 swim season, the LSC meet schedule will replicate that of the 2020- 2021 season, with only date changes to reflect changes in the calendar.</p> <p>Meet hosts that were awarded specific meets in the 2020-2021 season will have the first right of refusal to host the same awarded meet, meaning that the meet hosts awarded the meet(s) in 2020-2021 will be awarded the same meet unless they choose not to host the same meet.</p> <p>Prospective meet hosts shall inform the Scheduling chair of their intention(s) not more than 30 days from the date of approval of this motion by the Board of Directors.</p> <p>Leo Lin, Scheduling Committee</p> <p>Reasoning: The 2020-2021 swim season has been severely affected by the Covid 19 pandemic. No LSC scheduled and awarded meet for the season has occurred so far.</p> <p>Passed</p>	Passed	
	<p>2102SCH02: 10 & Under Championship 2021 Cancel the 10 & Under Championship for 2021</p> <p>Leo Lin, Scheduling Committee</p> <p>Passed</p>	Passed	
	<p>2102ES01 Fee Change for Northern Nevada Aquatics Age Group Open Northern Nevada Aquatics would like to charge a flat fee for the Northern Nevada Aquatics Age Group Open and will pay 20% of the proceeds to Pacific</p> <p>Eric Scalise, Larry Rice, 2nd</p> <p>Passed</p>	Passed	

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Next Meeting	BOD March 17, 2021 at 7:30 pm via Zoom		
Meeting Adjourned	10:05 PM		

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

2102MFT01 Registration and Membership Fees

SECTION 1
ADMINISTRATION OF THE SWIMMING PROGRAM

A. REGISTRATION AND MEMBERSHIP

1. CATEGORIES

ALL ATHLETES WHO PARTICIPATE IN PRACTICES WITH MEMBER CLUBS OR MEETS SANCTIONED BY PACIFIC SWIMMING SHALL BE REGISTERED WITH USA SWIMMING AS ATHLETE MEMBERS. ALL COACHES WHO ARE ON DECK AT PRACTICES AND/OR MEETS SHALL MEET SPECIAL TRAINING REQUIREMENTS TO QUALIFY FOR COACH MEMBERSHIP AS REQUIRED BY USA SWIMMING. ALL OFFICIALS AND OTHER NON-ATHLETE MEMBERS SHALL COMPLETE CRIMINAL BACKGROUND CHECKS AND ATHLETE PROTECTION EDUCATION AS REQUIRED BY USA SWIMMING. IN ORDER TO MEET THE REQUIREMENTS FOR CLUB MEMBERSHIP, THE CLUB SHALL HAVE AT LEAST ONE COACH MEMBER AND ONE ATHLETE MEMBER. ALL MEET DIRECTORS AND DECK OFFICIALS SHALL BE NON-ATHLETE MEMBERS.

2. REGISTRATION PERIODS

ATHLETES MAY REGISTER FOR A FULL YEAR, A SUMMER SEASON AND/OR A FALL SEASON. THEY ARE OFFERED A SINGLE CONTINUOUS 30-DAY TRY OUT PERIOD WHEN FIRST JOINING USA SWIMMING, DURING WHICH TIME REGISTRATION IS NOT REQUIRED. THE PERIOD ENDS AFTER 30 DAYS OR UPON SUBMITTING AN ENTRY FOR A MEET, WHICHEVER IS EARLIER.

3. APPLICATIONS

THE REGISTRATION AND MEMBERSHIP CHAIRS HANDLE ATHLETE REGISTRATION, NON-ATHLETE MEMBERSHIP AND CLUB MEMBERSHIP. CLUB NAMES AND ABBREVIATIONS SHALL BE APPROVED PER PACIFIC SWIMMING'S POLICIES AND PROCEDURES. THE CURRENT OFFICIAL FORM(S) MAY BE OBTAINED FROM THE CHAIR. REFUNDS OF DUPLICATE REGISTRATIONS/MEMBERSHIPS WILL BE MADE UPON APPROVAL OF THE CHAIR.

4 Registration and Membership Fees

a. The Registration fee for a Premium Athlete shall be the USA Swimming Premium Athlete registration fee plus \$18.00.

b. The Registration fee for a Seasonal Athlete shall be the USA Swimming Seasonal Athlete registration fee plus \$15.00.

- c. The Registration fee for an Outreach Athlete shall be the USA Swimming Outreach Athlete registration fee.
- d. The Registration fee for a Coach Non - Athlete shall be the USA Swimming Non - Athlete registration fee plus \$18.00.
- e. The Registration fee for an Official and Other Non-Coach Non - Athlete shall be the USA Swimming Non - Athlete registration fee plus \$8.
- f. The Registration fee for an Outreach Non-Coach Non - Athlete shall be \$5.00.
- g. The membership fee for an Annual Club shall be the USA Swimming Annual Club membership fee plus \$155.00.
- h. The membership fee for a Seasonal Club shall be the USA Swimming Seasonal Club membership fee plus \$100.00.
- i. The membership fee for an Outreach Club shall be the USA Swimming Annual Club membership fee.
 - a. An Outreach Club shall be designated annually if the Outreach membership is twenty percent (20%) of the total athlete membership during the previous or prior swim year.

5. ~~4~~. TRANSFERS AND CHANGES

AN ATHLETE WHO CHANGES CLUBS, INTRA-LSC OR INTER-LSC, SHALL WAIT FOR 120 DAYS AFTER HIS/HER LAST COMPETITION REPRESENTING THE OLD CLUB BEFORE REPRESENTING THE NEW CLUB IN COMPETITION. THE ATHLETE SHALL COMPETE AS AN UNATTACHED ATHLETE DURING THE 120-DAY PERIOD. THE ATHLETE SHALL NOTIFY THE REGISTRATION CHAIR OF THE DATE OF LAST COMPETITION WITH THE OLD CLUB BY COMPLETING A TRANSFER FORM.

- a. Pacific Swimming shall charge a \$15 fee for all athlete transfers between two clubs within Pacific Swimming. Outreach athletes are exempt from this fee.

6. ~~5~~. HIGH SCHOOL/COLLEGE COMPETITION

CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) DOES NOT PENALIZE USA SWIMMING MEMBERS FOR SWIMMING ATTACHED TO THEIR LOCAL SWIM CLUBS DURING HIGH SCHOOL SEASON FOR THE SECTIONALS AND NATIONAL CHAMPIONSHIP MEETS. HOWEVER, THE CIF DOES REQUIRE THAT IN ANY OTHER USA SWIMMING OR PACIFIC SWIMMING MEET HELD DURING THE HIGH SCHOOL CLUB SEASON, ATHLETES SHALL COMPETE UNATTACHED. IT IS THE CIF ATHLETE'S RESPONSIBILITY TO BE UNATTACHED FOR THESE MEETS.

7. ~~6~~. RESPONSIBILITY

THE CLUB SHALL ENSURE THAT ALL OF ITS ATHLETES, COACHES, OFFICIALS, **BOARD MEMBERS** AND MEET DIRECTORS ARE MEMBERS OF USA SWIMMING. THE MEET DIRECTOR SHALL ENSURE THAT ALL ATHLETES, COACHES, AND OFFICIALS PARTICIPATING IN A MEET ARE MEMBERS OF USA SWIMMING.

2102MFT0: Meet Entry Fees

SECTION 2
SWIM MEET PREPARATION

B. ENTRY FEES

1. ENTRY FEES SHALL BE CHARGED FOR EACH MEET CATEGORY. THE MEET HOST IS NOT REQUIRED TO ACCEPT ENTRIES THAT DO NOT INCLUDE APPLICABLE FEES. PARTICIPATION FEES CANNOT BE CHARGED UNLESS ENTRY FEES ARE CHARGED.

Meet Category	Individual Entry Fees			Relay Entry Fees		
	Total Fee	To Host	Due PC	Total Fee	To Host	Due PC
	LSC MEETS					
Preliminaries and Finals	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00
Senior Meets	\$8.50	\$5.95	\$2.55			
Timed Finals	\$6.50	\$4.55	\$1.95	\$20.00	\$14.00	\$6.00
Senior Meets	\$7.00	\$4.90	\$2.10			
JO Championships	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00
	\$8.00	\$5.60	\$2.40			
FW Championships	-	-	-	\$20.00	\$14.00	\$6.00
FW Championships	\$10.00	\$7.00	\$3.00			
Pacific Athletes	\$12.00	\$8.40	\$3.60			
Out of LSC Athletes	\$14.00	\$9.80	\$4.20			
	AGE GROUP MEETS					
Other Preliminaries and	\$5.50	\$3.85	\$1.65	\$16.00	\$11.20	\$4.80

Finals Meets	\$6.00	\$4.20	\$1.80			
Age Group Meets	\$4.00 \$4.50	\$2.80 \$3.15	\$1.20 \$1.35	\$9.00	\$6.30	\$2.70
	“OTHER”					
Time Trials	\$50.00 flat fee (includes sanction fee)					
Late Entry Fees	As described in meet announcement					

NOTES:

- a. Multi-class meets - applicable fee will be that of the highest category included in the meet
- b. Host clubs may impose a participation fee not to exceed \$8.00 for short course meets and \$14.00 ~~10.00~~ for long course meets per athlete to help defray meet expenses. Host clubs of meets scheduled by Zone 4 may increase the foregoing participation fee amounts by \$1.00 per athlete to help defray expenses of the Zone. Relay-only athletes are exempt from this surcharge, except in relay-only meets.
- c. **If permitted in the meet announcement, any late entry fees collected from a preliminary and finals meet shall be distributed 30% to Pacific Swimming and 70% to the host club**
- d. Leagues charging entry fees shall pay the Pacific Swimming portion applicable to amount of entry fee as listed above.
- e. Alternative entry formats for Dual, Tri, Quad, Closed Invitational and Super League are found in the Policies and Procedures
- f. The Pacific Swimming fee does not apply to Disability Swimming Meets

2102MFT03: New Membership Category - Outreach Member and Outreach Club

SECTION IV
MEMBERSHIP AND REGISTRATION

A. MEMBERSHIP AND REGISTRATION

1. ATHLETES ARE REGISTERED ONCE THE CHAIR (OR AUTHORIZED DEPUTY) RECEIVES AND ACCEPTS THE OFFICIAL APPLICATION FORM AND FEE (CHECKS SHOULD BE PAYABLE TO PACIFIC SWIMMING).
2. NON-ATHLETES ARE MEMBERS ONCE THE CHAIR (OR AUTHORIZED DEPUTY) RECEIVES AND ACCEPTS THE OFFICIAL APPLICATION FORM, FEE (CHECKS SHOULD BE PAYABLE TO PACIFIC SWIMMING) AND THE ADDITIONAL REQUIREMENTS FOR THE APPROPRIATE MEMBERSHIP TYPE.
3. HIGH SCHOOL AND COLLEGE ATHLETES, FOR REGISTRATION PURPOSES **ONLY**, ARE AUTOMATICALLY CONSIDERED UNATTACHED DURING THEIR COMPETITION SEASONS AND DO NOT NEED TO CHANGE THEIR REGISTRATION STATUS WITH THE PACIFIC SWIMMING REGISTRATION CHAIR. HOWEVER, ATHLETES PLANNING TO CHANGE THEIR CLUB AFFILIATION DURING THIS PERIOD AND USE THE HIGH SCHOOL SEASON AS PART OF THEIR 120-DAY UNATTACHED PERIOD SHOULD COMPLETE A TRANSFER/CHANGE FORM AND SEND IT TO THE PACIFIC SWIMMING REGISTRATION CHAIR.
4. NO INFORMATION REGARDING ANY GROUP OR INDIVIDUAL USA SWIMMING MEMBERS MAY BE PROVIDED FOR COMMERCIAL PURPOSES.
5. CLUB NAME AND CLUB CODE CHANGES SHALL BE APPROVED BY THE MEMBERSHIP CHAIR, AND THE BOARD OF DIRECTORS OR THE GENERAL CHAIR.
6. THE TRANSFER/CHANGE FORM CAN ALSO BE USED TO CHANGE AN ADDRESS, TELEPHONE NUMBER, ETC.
7. PACIFIC SWIMMING SHALL PRESENT THE OUTSTANDING SERVICE AWARD (VOLUNTEER OF THE YEAR) RECIPIENT(S) A LIFETIME MEMBERSHIP IN USA SWIMMING.
8. UPON THE COMPLETION OF TWO CONSECUTIVE 2-YEAR TERMS IN OFFICE, PACIFIC SWIMMING SHALL PRESENT THE RETIRING GENERAL CHAIR A LIFE MEMBERSHIP IN USA SWIMMING.
9. PACIFIC SWIMMING SHALL PARTICIPATE IN THE USA SWIMMING OUTREACH PROGRAM AND OFFER REGISTRATION AT THE USA SWIMMING REGISTRATION FEE OF \$5.00 WITH NO ADDITIONAL FEES TO PACIFIC SWIMMING.
 - a. The criteria for eligibility shall be that the athlete's family meets the eligibility requirements of one of the following:

(1) Free School Lunch Program

(2) Food Stamps

(3) State of California Benefits Identification Card

(4) Family income at or below the state poverty level (or 200% of the Federal Poverty Level)

b. Copies of the eligibility documents shall be submitted to the Membership Chair for qualification verification.

10. Pacific Swimming shall offer an Outreach Non-Coach Non-Athlete registration to individuals. The Outreach Non-Coach Non-Athlete Registration Fee shall be \$5.00.

a. Individuals whose athlete or household meets one or more of the Pacific Swimming Outreach Program criteria, as defined in A.9 above shall be eligible if they meet the following additional criteria:

1) The individual shall register as a Non-Coach Non-Athlete member.

2) The individual shall initiate a Level 2 Background check.

3) The individual shall complete Athlete Protection Training (APT) and any other required training or certification.

4) If the individual serves on a club's Board of Directors, they shall be elected or appointed to the position.

5) Individuals that are required to be Non-Coach Non-Athlete members, including, but not limited to Chaperones, Meet Directors and Head Marshals, shall be selected by their club to serve at a sanctioned event.

6) The individual who serves as an Official for a member club must also meet the following:

a. The individual shall complete Concussion Training and any other required training or certification.

b. Officials shall pass all required tests and progress to minimum LSC certification or meet the minimum requirements for re-certification.

11. 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.

~~1240.~~ Pacific Swimming shall pay the registration expenses (registration and background check fees) for Pacific Swimming Staff and all members of the Board of Directors.

Motion 2102SCH01: LSC Meet Schedule for 2012-2022 Swim Season

2021-2022	2020-21 Pacific Swimming Meets			
Date	Date	Meet	Meet Days	Meet Host
2021	2020			
Sep 25-26	Sep 26-27 Senior Open	Senior Open	2	WCAB (8 lanes)
Oct 16-17	Oct 17-18 Senior Open	Senior Open	2	OAPB
Nov 5-7	Nov 6-8 Senior 2 P&F	Senior 2 P&F	2½	TERA
Nov 20-21	Nov 21-22 Senior Open	Senior Open	2	SBA
Dec 3-5	Dec 4-6	Winter JO	2½ - 3	SCSC Morgan Hill
Dec 10-13	Dec 11-13	Senior 2 P&F	2 - 2½	WCAB (outdoor)
2022	2021			
Jan 22-23	Jan 23-24 Senior Open	Senior Open	2	OAPB
Feb 12-13	Feb 13-14 Senior Open P&F	Senior Open P&F	2	ACSC
Feb-27	Feb-28 Zone Challenge	ZAM- Zone 2 Host	1	Zone 2
Mar 5-6	Mar 6-7 Senior Open	Senior Open	2	PLS
Mar 18-20	Mar 19-21 Spring JO	Spring JO	2½ - 3	SCSC
Apr 7-10	Apr 8-11 SC Far Western	SC Far Western	4	PLS
Apr 16-17	Apr 17-18 Senior Open	Senior Open LC	2	SCSC
Apr-23	Apr 24 10 & U Champ	10 & U Champ -SC	1	SUNN
May-08	May 9 Post NCS Walk On	Post CCS Walk On	1	SCSC
May-08	May 9 Post NCS Walk On	Post NCS Walk On	1	PLS
May-14	May 16 Post NIAA Walk On	Post NIAA Walk On	1	RENO
Jun 4-5	Jun 5-6 Senior Open	Senior Open - LC	2	WCAB
Jun 25-26	Jun 26-27 Senior Open - LC	Senior Open - LC	2	OAPB
Jul 8-10	Jul 9-11 Summer JO - LC	Summer JO - LC	3	SBA
Jul 15-17	Jul 16-18 Senior 2 P&F	Senior 2 P&F - LC	2 - 2½	WCAB
Jul 28-31	Jul 29-Aug 1 LC-Far Western	LC-Far Western	4	TERA