

Motion 1604GC01

Proposed Amendments to Policies and Procedures, Section X, 9.0:

9.0

1. Any request to or by the Pacific Swimming Board of Directors or Executive Committee to change the level of a meet shall be a 30-day motion in order to allow comments from the Zone Scheduling Committees.

2. Any request by the meet host or by Pacific Swimming to change any other applicable requirements for a Pacific Swimming-awarded Senior or Age Group Meet, shall be sent in writing to Pacific's Meet Management Coordinator at least 45 days before the first day of the meet. Any such request shall be decided by majority vote of a committee composed of the Scheduling Chair, the Vice-Chair of Operations, the Senior Chair or Age Group chair as appropriate for the type of meet, the Officials Chair, and the Meet Management Coordinator. The Treasurer shall be a non-voting member of the committee.

3. Should a club which has been awarded a meet by the Scheduling Committee and approved by the Board of Directors ~~of~~ or the Executive Committee and announced on the Pacific Swimming website, either cancel or turn back the meet within six months of the start of the meet, or fail in a material way to comply with the requirements in the bid package or any approved changes in those requirements, the club will be penalized by being ineligible to be awarded any meet during the initial round of bidding for next swim meet year. Should a club find it necessary to cancel a meet because of extraordinary circumstances, such as limited entries or facility closure, the club may appeal the penalty through the Scheduling Committee Chair and the Board of Directors or Executive Committee.

Proposed amendment to Policies and Procedures, Section X, 4.0-8 and 4.0-9:

4.0 Meet Award Procedures

1. The Chair shall annually announce the time, place and method for submitting bids for meets to be awarded by the Pacific Swimming Scheduling Committee.
2. 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.
3. Clubs applying for more than one meet shall designate their 1<sup>st</sup>, 2<sup>nd</sup>, etc. choice on the application

4. 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 application to the Committee.
5. The Committee shall award the two Far Western Championship meets first, then the JO Championship meets, followed by all of the remaining meets.
6. Host responsibilities for the Spring JO and July (summer) Adam Szmidt JO 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.
7. 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.
- ~~8. 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—i.e. Nevada/Tahoe area, Monterey County, Ukiah, Stockton, etc.~~
- 9 ~~8~~. 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.

Proposed amendment to Policies and Procedures, Section X, 6.0:

6.0 On protected dates weekends (Officials Clinic and House of Delegates), no further meets may be approved or sanctioned for meets held by a USA Swimming member where all participants are registered swimmers.