Motion 1611SCH01

Change Policies and Procedures Section VIII Scheduling, para A.6 which now reads “On protected dates (Officials Clinic and House of Delegates), meets held by a USA Swimming member where participants are registered athletes shall not be approved or sanctioned.” to read “On protected dates (Officials Clinic, House of Delegates, Short Course Far Western meets, and Long Course Far Western meets), meets held by a USA Swimming member where participants are registered athletes shall not be approved or sanctioned.”

Discussion: The meets listed should also be protect because they are the premiere meets conducted by Pacific Swimming, and other meets should not be held at the same time. You will note that there are no other Pacific Swimming awarded meets scheduled for these dates during the 2017-2018 swim meet season. The zones will need to set their schedules without placing meets on these dates.

Motion 1611SCH02

To award a Senior II trials and finals meet on Feb. 18-20, 2017 to

APTOS CABRILLO SWIM CLUB.

(This is to confirm action taken at the Executive Committee meeting on Oct. 19.)

Discussion: This meet was originally awarded to Cabrillo Threshers Swim Club, CAB, in the first round of bidding during January 2016. During the summer months, there was a major shakeup of the Cabrillo Threshers leadership, including the firing of the head coach, Jim Triplett. When I learned of this situation, I contacted the new Cabrillo Threshers Board of Directors Chairman who informed me that Cabrillo Threshers is turning back the Senior Circuit meet scheduled for Feb. 18-20, 2017. (CAB is liable for the penalty shown in para.A.9.c of P&P VIII.)

I contacted Jim Triplett, who I have known for at least 30 years, to find out more about the situation. Jim informed me that he had created a new club,

Aptos Cabrillo Swim Club (ACSC) and that they wanted to conduct a Senior II trials and finals meet at UCSC on Feb. 18-20, 2017 in place of the Senior Circuit meet which had been turned back to Pacific Swimming. The leadership, including

the meet director for the past several years, had all moved to the new club and are prepared to conduct the meet as they have done for many years.

Motion 1611SCH03

Award the Senior II meet scheduled for June 23-25, 2017 to RENO.

Discussion: This meet was originally bid for and awarded to WEST during the first round of bidding during January, 2016. Later, WEST bid for and was awarded a CBA+ meet on June 10-11, 2016 by Zone 1 South. Some months later, WEST realized that there is no way their parents could conduct 2 meets 2 weeks apart and asked me if they could turn back the Senior II meet. I suggested they explore finding a replacement Zone 1 South club for the CBA+ meet while I looked for a replacement club for the Senior II meet. In due course RENO learned about my search and asked if they could host the meet. I responded telling them that they could providing this board approved the change. Subsequently I received and email from WEST formally turning the meet back. (Note: because the meet was turned back more than 6 months before the start of the meet, WEST is not liable for the penalty shown in para A.9.c. of P&P Section VIII.)

Motion 1611SCH04

To approve the attached PROPOSED 2017-2018 SCHEDULE OF PACIFIC SWIMMING AWARDED SENIOR AND AGE GROUP MEETS.

Discussion: With the cooperation of the Senior Committee and Age Group Committee, this schedule has been developed and approved by the Scheduling Committee. The schedule needs to be approved tonight in order that the meet bid package can be finalized and distributed in the next few weeks so that the clubs have time to choose which meets they would like to bid for, and to get their bids turned in by the January 11, 2017 deadline.