

Meeting Title: Pacific Swimming BOD Executive Committee Meeting
Date: May 16, 2018

Attendance:

David Benjamin	X	Marie Lin	X	Zone Reps		3 – Kevin Twohey		Athlete Reps		Guests	
Debbi Tucker	X	Mary Ruddell	X	1N - Larry Rice	X	4 - Jerry Rudd		Robert Mitchell	X		
Veronica Hernandez	X			1S – Cliff Reyda	X	4 - Jim Morefield	X				
Allison Beebe	X			2 – Peter McNamara	X			Office			
Kyle Kikuta	X							Cindy Rowland	X		

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW- UP DATE
Meeting Called to Order	Meeting was called to order by David Benjamin at 7:39 PM (Teleconference)		
Approval of Exe Min	January 17, 2018, February 11, 2018, and March 21, 2018 Executive Committee Meeting Minutes approved		
Items Needing Approval	Budget 2018-2019 <ol style="list-style-type: none"> Mary explained that there was a formula problem in some items calculating expenses so that the Budget presented at the BOD had some revisions - resulting in a budget that still showed a deficit but only \$33,646 However, we have sufficient funding to cover this in savings as last year we actually spent \$99,005 less than what we budgeted. We also had been holding back money from our original increase in membership dues (We made an \$8 increase to handle the \$2, annual increase from USA swimming over 10 years so we would not have to vote an increase each year . The excess in dues we took in from the beginning years was stored in savings to be put back in the budget for the last two years when our membership dues would be less than the increase). Those funds are reflected now in Board Designated Funding (\$33,646) balancing the budget Amended Budget is approved and to be sent to the HOD 	Refer to HOD May 19, 2018	May 19, 2018 HOD
	Tax Documents <ol style="list-style-type: none"> Mary reported that we had an outside Audit reports for 2015-2016, 2016-2017 and did very well The company has filed all our necessary documents with the IRS Tax Documents and Report approved 	To be referred to May 19, 2018 HOD	May 19, 2018
Motions	1804BC1: Awards Banquet Fee Change the amount charged for the Awards Banquet in Section XII Awards and Banquets A. 9 of the Policies and Procedures as follows: B. All other banquet attendees shall be charged as follows: <ol style="list-style-type: none"> Adults (19 and Over): \$25.00 \$32 Children (3-18 years): \$15.00 \$22 6 and Under: Free of charge Mary Ruddell, Budget Committee (P&P, 30 days) Passed	Passed Revise P&P	

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	<p>180AC1 Awards for Awards Banquet Revise Section XII Awards and Banquet A.1.d from the Policies and Procedures A. Awards and Banquet 1. There shall be an annual dinner at which the follow awards shall be presented: a. The Outstanding Male and Female athlete in each age-group (10 and Under, 11, 12, 13, 14, 15, 16, 17) from the selection criteria provided in Section XII 3 separately for short and long course achievements. b. The Outstanding Senior Male and Female Athletes as determined in accordance with the provisions of Section XII 4. c. The Male and Female Race of the Year (Age-Group and Senior) d. d. The Male and Female Relay of the Year (Age-Group and Senior) (10&Under, 11-12, 13-14, 15-18) e. Coach of the Year (Age-Group and Senior) f. Impact Award Brandon Shi, Athlete Committee (P&P, 30 days) Passed</p>	Passed Revise P&P	
	<p>1805Z1S1: Clarify which HOD Meeting is Protected. Section VII Scheduling 6. On protected dates (Official's Clinic, <i>Fall</i> House of Delegates <i>meeting</i>, and Far Westerns), meets held by a USA Swimming Member where participants are registered athletes shall not be approved or sanctioned with the following exception: on the weekend of a Far Western Championship Meet, Zone - level, single venue nonchampionship meets, intended for athletes who do not have qualifying times for Far Westerns, may be sanctioned and held Cliff Reyda, Zone 1 Sourth Chair (P&P, 30 days) Rationale: The first House of Delegates meeting usually held in May is not scheduled at the time that Zones put together their meet schedules. We have been told it is okay to hold a meet on that date because the HOD meeting is held in the evening., but that is not what is reflected in the P&P. This corrects the P&P</p>	Refer to BOD July 18,,2018	July 18, 2018 BOD
	<p>1805AG1: Flexibility for Finals Start Time in JO's and Far Westerns 2018 For this year's Long Course JO's and Far Westerns Championship, finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals. Kyle Kikuta, Age Group Passed - this will be in effect for this year's JO's and Far Westerns</p>	Far Western's Meet Sheet to be amended to reflect this change	
	<p>1805AG2: Flexibility for Finals Start Time in JO's and Far Westerns in P&P Amend Section VII LSC Age Group Championship Meets, A. Far Western Championships, 3. Meet Conduct, 6. Short Course Far Westerns shall be held on the first full weekend in April. A complete sanction and meet announcement shall be made available by December 1. Preliminaries</p>	Refer to July 18, 2018 BOD	July 18, 2018 BOD

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	<p>shall start at 9:00 a.m. and finish no later than 1:30 p.m. (including distance timed finals). Championship Finals shall start at 4:00 p.m. Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</p> <p>7. Long Course Far Westerns shall be held on the weekend between the Speedo Sectionals and the Futures Championship meets.. A complete sanction and meet announcement shall be available by April 1. Preliminaries shall start at 9:00 a.m. and finish no later than 2:30 p.m. (including distance timed finals). Championship Finals shall start at 5:00 p.m. Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</p> <p>B. Junior Olympic Meets, 3. Meet Conduct</p> <p>6. Preliminaries shall start at 9:00 a.m. and finish no later than 1:30 p.m. Championship Finals shall start at 4:00 p.m. Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</p> <p>Kyle, Kikuta, Age Group Chair (P&P, 30 days)</p>		
	<p>1805MR1: Include liabilities wording for LSC and Club in sanctioned meet sheets Amend R&R, Section 2 Swim Meet Preparation, A. Meet Announcement, 3</p> <p>b. It is understood and agreed that USA Swimming shall be free <i>and held harmless</i> from any liabilities or claims for damages arising by reason of injuries to anyone during the conduct of the event. <i>It is further understood that XXXLSC, and XXXclub shall be free and held harmless from any liabilities or claims for damages arising by reason of injuries to anyone during the conduct of the event.</i></p> <p>Mary Ruddell, 2nd Marie Lin (P&P, 30 days)</p>	Refer to July 18, 2018 BOD	July 18, 2018 BOD
New Business	<p>Nominations for Volunteer of the Year: Please send to Laurie Benton by tomorrow so they can be on the ballot</p> <p>1. Anyone who is a volunteer working for the LSC may be eligible whether they have been appointed before</p>		
Next Meeting	Next BOD meeting is April 18, 2018, and next Executive Committee Meeting is May 16, 2018		
Meeting Adjourned	Meeting adjourned at 8:15 PM		

RESPECTFULLY SUBMITTED BY,
MARIE LIN
PACIFIC SWIMMING SECRETARY