

Title: Pacific Swimming 2024 Motions

F= FINANCIAL

B=BUSINESS

R=RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/17/24 Exec Comm	2401SC01	B	Y	Review and approval of the 2024-2025 meet schedule	Passed
1/17/24 Exec Comm	2401GOV01	P	Y	<p>Policies and Procedures Amendments Motion: to amend 30-day motion 2311GOV01 as follows based on feedback received during the review period. Section IV.A.10., remove obsolete reference to annual club registration information packets. Section V.E., remove subsections 4. through 8. which are decided and published annually through the Senior Committee budget process, add new subsection 4 regarding support request requirements, re-number subsection 9. Section VII.B.3.b., refer to Age Group Championship meets as Winter, Spring, and Summer, instead of by month. Section XVIII, remove Audit Committee subsection placeholder and re-letter subsequent subsections. Amendments highlighted in yellow below.</p> <p>SECTION IV MEMBERSHIP AND REGISTRATION A. MEMBERSHIP AND REGISTRATION 4110. 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.</p> <p>SECTION V PACIFIC SWIMMING TRAVEL EXPENSE REIMBURSEMENT POLICY E. Senior Travel Support Guidelines 4. No receipts will be required. All requests must be submitted by the club within 60 days of the end of the competition. Stipends are determined by the Senior Committee and approved by the Pacific Swimming Board of Directors. All disbursements will be made payable to the club. Unattached Athletes should be included with the request by the club they are traveling with. 4. Athlete Travel Support shall be restricted to any three meets in 2021-22: a swimming year. 5. USA Swimming Winter and Summer Juniors & Nationals, Toyota US Open, TYR Meets and/or Futures: a. The meet must be held outside of Pacific Swimming. b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes. c. Travel support is a \$300 stipend. d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year. 6. Sectional Meets:</p>	Passed

Date Intro	Motion #	Type	Doc		Action
				<p>a. The Sectional meet must be held outside of Pacific Swimming. b. Athletes must be in their 2nd season with Pacific Swimming, including collegiate or post high school Athletes. c. Each club may request travel support of \$200 for each of its first eight (8) Athletes and travel support of \$100 for the next eight (8) Athletes. Sixteen (16) Athletes per club is the maximum that can receive travel support. d. Travel Support will be available to one coach provided the club has not met the maximum allowed per year. 7. Coach Travel Support: a. The meet must be held outside of Pacific Swimming. b. Clubs/coach must have attended three (3) Pacific Swimming hosted Senior meets during the previous twenty-four (24) months to be eligible for Coach's travel support. c. Travel support for Coach shall be limited to one meet per club 8. Travel Support Example for a Club: Swimmer A Swimmer B Swimmer C Coach Meet 1 Winter Jr. Nationals Wnter Sectionals Winter Sectionals Futures Meet 2 TYR Pro Series Spring Sectionals Spring Sectionals Meet 3 Summer Nationals Futures Summer Sectionals 9. 5. For additional information or questions, see the Pacific Swimming web site, Rules and Regulations, and Senior Committee SECTION VII LSC AGE GROUP CHAMPIONSHIP MEETS B. Junior Olympic Age Group Championships 3. Meet Conduct b. The December Winter meet shall be held 2 Saturdays after Thanksgiving. The March Spring meet and July meets shall be held 3 Saturdays prior to Spring Far Westerns Western Championships. The July Summer meet shall be held 3 Saturdays prior to Summer Far Western Championships, unless there is a conflict with the 4th of July. SECTION XVIII COMMITTEES AND COORDINATORS D. Audit Committee (reserved for future use) [re-letter subsequent sections]</p>	
1/17/24 Exec Comm	2401FC01	F	Y	<p><u>Western Zone DEI Camp Contract</u> Pacific Swimming, acting on behalf of the Western Zones, will sign a contract with Butler University to provide food and lodging for the Western Zones' participants attending the DEI Camp & Summit being held at the 2024 Olympic Trials. Such action will only be done with the provision of a Memorandum of Understanding signed by the Western Zone and Pacific Swimming, that either the held Western Zones funds of \$26,600 be released to Butler University or paid to Pacific Swimming, should it be necessary for Pacific Swimming to provide the funds.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Western Zone DEI Camp Contract Deposit</u> Pacific Swimming to pay the Western Zones DEI Summit deposit of up to \$13,000 by January 31, 2024.</p>	Passed
1/17/24 Exec Comm	2401FVC01	F	Y	<p><u>Increase Grant Program Funding</u> The Finance Vice Chair moves that Pacific Swimming allocate an additional \$40K from the investment fund for the Club Grant Program, for a total of up to \$75,000.</p>	Passed
2/21/24	2402SCSC01	B	N	<p><u>Meet Entry Fees for Santa Clara International Meet</u></p>	Passed

Date Intro	Motion #	Type	Doc		Action
				<p>Motion to approve the fee for the International Meet Entry Fees as follows, with 30% coming back to Pacific Swimming:</p> <ol style="list-style-type: none"> 1. Santa Clara Swim Club - International Meet Entry Fees <ol style="list-style-type: none"> a. Meet Surcharge \$35.00 b. Individual Events \$20.00 c. Coach Credential \$25.00 d. Late Entry Charge \$50.00 	
2/21/24	2402FC01	F	Y	<p><u>A Medal Price</u> To adjust the "A" Medal price to clubs from \$1.00 to \$0.75.</p>	Passed
2/21/24	2402FVC01	F	Y	<p><u>Technology Fee</u> To make permanent the technology fee of \$1.00 per membership, to be documented in the P&P.</p>	Passed
2/21/24	2402FVC02	F	Y	<p><u>Officials Travel Assistance</u> P&P Section V. C.</p> <ol style="list-style-type: none"> 4. LSC Meets and National-level Meets held inside Pacific Swimming Boundaries <ol style="list-style-type: none"> a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget. b. Travel Assistance shall be: (1) Meet Referee, Lead Administrative Referee, Lead Chief Judge shall receive \$100 per night. (2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night. c. <u>Nights prior to each day of the meet are eligible for assistance. Additional nights must be approved by the Officials Chair and the Finance Vice Chair.</u> d. Officials shall attend the LSC Meet in its entirety. Officials Chair may waive this requirement. 	<p>30 Day</p> <p>Passed 3/20/24</p>
2/21/24	2402FVC03	F	Y	<p><u>Fee for Stopped Checks</u> Policies and Procedures, Section III H. Financial Fees</p> <ol style="list-style-type: none"> 1. The minimum service charge for checks returned to Pacific Swimming shall be \$25 \$50 plus any back charges. The second offense for a returned check within one year shall be referred to the Pacific Swimming Administrative Review Board. 2. The minimum service charge for a stopped check or to reissue lost or stale dated checks shall be \$25 \$50. <u>The second offense for a stopped check or to reissue lost or stale dated checks shall require the requestor to register for Bill.com e-payment service.</u> No fee shall be charged to reissue checks sent to an address other than the one listed on the request form. 	<p>30 Day</p> <p>Passed 3/20/24</p>
2/21/24	2402GOV01	P	Y	<p><u>Policies and Procedures Amendments</u> To amend Pacific Swimming Policies and Procedures to (1) update and clarify current practice for motions that require a 30-day or 60-day wait before approval, (2) add the recently approved Safety Guidelines and Warm-up Procedures to</p>	<p>30 Day</p> <p>Passed 3/20/24</p>

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				Section X Meet Conduct with one correction, (3) add policies and procedures for the Awards Banquet Committee, and (4) fix minor grammatical and editorial issues.	
2/21/24	2402OC01	P	Y	<u>Officials Committee Policies and Procedures Changes</u> Section XVIII, L. Officials Committee (whole section added)	30 Day Passed 3/20/24
3/20/24 Exec Comm	2403SC01	B	Y	<u>First Round Meet Host Awards</u> To approve the meet host from the first round of bidding for Pacific Swimming meets for 2024-2025.	Passed
4/17/24	2404BC01	F	Y	<u>New Budget Line</u> The Senior Committee moves to create a new budget line item, 52075 Senior Meet Hist Incentive, beginning in the 2024-25 fiscal year.	Passed HOD Passed 5/19/24
4/17/24	2404BC02	F	Y	<u>Quad Budget Approval</u> The Budget Committee approves the 2024-2028 Quad Budget and recommends approval to the BOD.	Passed HOD Passed 5/19/24
7/17/24	2407GOV01	P	Y	<u>Amendment to Policies & Procedures</u> To amend the following Pacific Swimming Policies and Procedures, as detailed herein: 1. Section I, Governance, to align with a proposed change in Section VIII, 2. Section VIII, Scheduling, to rename as Meet Scheduling and Meet Bid Awards, and to streamline and align with current practices, 3. Section XIII, Camps, to clarify and align with current practices, 4. Section XVIII, Committees and Coordinators, to add new policies and procedures for Age Group Committee, Budget Committee, Camps Coordinator, and Senior Committee, and to remove the placeholder subsection for Meet Awards Committee, which is part of the Scheduling Committee responsibilities outlined in Section VIII, 5. Section XIX, Leagues Administration, to streamline and align with current practices.	30 Day Passed 9/18/24
7/17/24	2407AVC01	B	Y	<u>Suspend Relay of the Year Award</u> To suspend the Male and Female Relay of the Year Award for the 2024 Awards Banquet due to a lack of reports provided by USA Swimming for the competition year of September 1, 2023 to August 31, 2024, unless access becomes available by September 1, 2024.	Passed
7/17/24	2407SR01	F	Y	<u>Facility Surcharge for LSC Senior Meets</u> The Senior Committee moves to allow host clubs to implement a facility surcharge not to exceed \$20.00 per athlete facility surcharge for LSC Senior Meets for the next swim year (September 1, 2024 to August 31, 2025). <u>Outreach</u> registered athletes are exempt from the facility surcharge.	Passed
7/17/24	2407OC01	F	Y	<u>Officials Travel Assistance</u> To amend the following sections of the Policies & Procedures Section V.C.4.a., b. and c. a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget.	Tabled 7/17/24 Rescinded 9/18/24

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				<p>b. Travel Assistance shall be: (1) Meet Referee, Lead Administrative Referee, <u>Head Starter</u>, and Lead-Chief Judge shall receive \$100 per night. (2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night.</p> <p>c. <u>Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may claim and extra \$50 per night in lodging reimbursement or subsidy. Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may instead of lodging choose to be reimbursed or subsidized for mileage at the federal rate. Mileage reimbursement or subsidy shall not exceed the per night lodging rate.</u></p>	
7/17/24	2407FC01	F	Y	<p><u>Change to Non-Athlete Registration Fee</u> Motion to change Rules and Regulations, Section 3 Administration of the Swimming Program A, 4. d. and e., Non-Athlete Registration Fee for Coaches, Officials and Other to the required USA Swimming Non-Athlete registration Fee of \$15.00. d. The Registration fee for a Coach Non-Athlete membership shall be the USA Swimming Non-Athlete registration fee plus \$18.00. \$15.00. e. The Registration fee for an Official and Other Non-Coach/Non-Athlete membership shall be the USA Swimming Non-Athlete registration fee plus \$8. \$15.00.</p>	Passed
8/14/24 Exec Comm	2408SR01	F	Y	<p><u>Open Water Meet Support</u> The Senior Committee moves to provide a one-time subsidy to NNA in the amount of \$3,092 to assist with hosting expenses for the Donner Dipper. Funding to come from 52040 Open Water Program and 52095 Sectionals.</p>	Passed
8/14/24 Exec Comm	2408SR02	F	Y	<p><u>One-Time Sectional Attendance Subsidy</u> The Senior Committee moves to provide a \$500 subsidy to each Pacific Swimming Club who attended the Novato Sectionals and a \$250 subsidy for those who attended the Fullerton Sectionals. Clubs with athletes in attendance at both meets will receive the higher of the two stipends. Funding to come from the Travel Support line item.</p>	Passed
8/14/24 Exec Comm	2408SR03	B	Y	<p><u>Senior Meet Eligibility</u> The Senior Committee moves to amend <u>have a one-year suspension of the Rules and Regulations as cited below, effective for meets occurring on or after September 1, 2024.</u> SECTION 7 SENIOR COMPETITION A. Meet Formats & Qualifying 1. Senior Circuit a. The minimum age shall be thirteen (13) years old b. Meets to be Preliminaries and Finals and may include Time Trials 2. Senior 2 a. The minimum age shall be twelve (12) thirteen (13) years old, except High School Walk-On Meets, where athletes shall have been in high school or be a minimum of fifteen (15) years old. b. Meets shall be either Timed Finals or Preliminaries and Finals and may include Time Trials in Preliminary/Final meets. 3. Senior Open a. The minimum age shall be eleven (11) thirteen (13) years old b. Meets shall be either Timed Finals or Preliminaries and Finals and may not include Time Trials.</p>	Passed

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				<p>4. An athlete shall qualify in any sanctioned or approved competition, or in an observed swim.</p> <p>B. Eligibility</p> <p>1. Senior Meets</p> <p>a. In Senior Circuit and Senior 2 Preliminaries and Finals meets, athletes are eligible to enter all events in which they have equaled or bettered the listed time standards and shall not compete in more than three (3) individual events per day.</p> <p>b. In Senior 2 Timed Finals and Senior Open meets athletes are eligible to enter all events in which they have equaled or bettered the listed time standard, but shall not compete in more than four (4) individual events per day.</p> <p>c. Proof of time using the USA Swimming SWIMS Database as a standard shall be used to verify times for all athletes entering Senior Circuit, and Senior 2, meets and Senior Open meets, and 11-12 year old athletes entering Senior Open meets. The time shall have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the meet, the athlete shall not be allowed to check-in for the event until the entry time has been proven. When possible, the coaches will be notified of their athletes who have not proven their entry time.</p>	
9/18/24	2409AG01	F	Y	<p><u>Facility Surcharge for LSC AG Champ Meets</u></p> <p>The Age Group Committee moves to allow meet hosts clubs to implement a facility surcharge not to exceed \$20.00 per athlete for LSC Age Group Championship Meets for the next swim year (September 1, 2024 to August 31, 2025). Outreach registered athletes are exempt from the facility surcharge.</p>	Passed
9/18/24	2409AG02	R & P	Y	<p><u>Restructuring LSC Championship Meets</u></p> <p>The Age Group Committee in conjunction with the Senior Committee moves to restructure the Age Group and Senior Far Western Championships, removing 15 & Overs from Spring Far Western Championships, separating Summer Far Western Championships into 2 meets (Age Group and Senior), and eliminating Spring and Summer Age Group Championships <u>effective September 2025.</u></p> <p>RULES & REGULATIONS</p> <p>SECTION 1</p> <p>ZONES</p> <p>I. Scheduling</p> <p>1. Zones shall facilitate the scheduling and awarding of meets within their geographical boundaries except:</p> <p>a. On days that are reserved by the LSC for the purpose of holding essential functions.</p> <p>b. Zone meets scheduled on the same weekend as LSC Far Western and JO Age Group Championships meets must shall have a lower time standards i.e. FW(-) and JO AGC(-) time.</p> <p>c. <u>Zone meets shall not be scheduled on the same weekend as Age Group Far Westerns and Senior Far Western Championship meets.</u></p> <p>SECTION 4</p> <p>SWIM MEET PREPARATION</p> <p>B. Entry Fees</p>	30-Day

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				<p>a. 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. Pacific Swimming may charge a credit card processing fee for online meet entries (OME).</p> <table border="1" data-bbox="577 358 1827 894"> <thead> <tr> <th data-bbox="577 358 972 423">Meet Category</th> <th colspan="3" data-bbox="972 358 1390 423">Individual Entry Fees</th> <th colspan="3" data-bbox="1390 358 1827 423">Relay Entry Fees</th> </tr> <tr> <th data-bbox="577 423 972 472">LSC MEETS</th> <th data-bbox="972 423 1115 472">Total Fee</th> <th data-bbox="1115 423 1260 472">To Host</th> <th data-bbox="1260 423 1390 472">Due PC</th> <th data-bbox="1390 423 1543 472">Total Fee</th> <th data-bbox="1543 423 1688 472">To Host</th> <th data-bbox="1688 423 1827 472">Due PC</th> </tr> </thead> <tbody> <tr> <td data-bbox="577 472 972 558">JO <u>Age Group</u> Championships</td> <td data-bbox="972 472 1115 558">\$8.00</td> <td data-bbox="1115 472 1260 558">\$5.60</td> <td data-bbox="1260 472 1390 558">\$2.40</td> <td data-bbox="1390 472 1543 558">\$20.00</td> <td data-bbox="1543 472 1688 558">\$14.00</td> <td data-bbox="1688 472 1827 558">\$6.00</td> </tr> <tr> <td data-bbox="577 558 972 644"><u>Age Group Far Western FW</u> Championships</td> <td data-bbox="972 558 1115 644">\$12.00</td> <td data-bbox="1115 558 1260 644">\$8.40</td> <td data-bbox="1260 558 1390 644">\$3.60</td> <td data-bbox="1390 558 1543 644">\$20.00</td> <td data-bbox="1543 558 1688 644">\$14.00</td> <td data-bbox="1688 558 1827 644">\$6.00</td> </tr> <tr> <td data-bbox="577 644 972 729"><u>Age Group Far Western FW (late entry fee)</u> Late Entry Fee</td> <td data-bbox="972 644 1115 729">\$20.00</td> <td data-bbox="1115 644 1260 729">\$14.00</td> <td data-bbox="1260 644 1390 729">\$6.00</td> <td data-bbox="1390 644 1543 729">\$40.00</td> <td data-bbox="1543 644 1688 729">\$28.00</td> <td data-bbox="1688 644 1827 729">\$12.00</td> </tr> <tr> <td data-bbox="577 729 972 815"><u>Senior Far Western Championships</u></td> <td data-bbox="972 729 1115 815">\$12.00</td> <td data-bbox="1115 729 1260 815">\$8.40</td> <td data-bbox="1260 729 1390 815">\$3.60</td> <td data-bbox="1390 729 1543 815">\$20.00</td> <td data-bbox="1543 729 1688 815">\$14.00</td> <td data-bbox="1688 729 1827 815">\$6.00</td> </tr> <tr> <td data-bbox="577 815 972 894"><u>Senior Far Western Late Entry Fee</u></td> <td data-bbox="972 815 1115 894">\$20.00</td> <td data-bbox="1115 815 1260 894">\$14.00</td> <td data-bbox="1260 815 1390 894">\$6.00</td> <td data-bbox="1390 815 1543 894">\$40.00</td> <td data-bbox="1543 815 1688 894">\$28.00</td> <td data-bbox="1688 815 1827 894">\$12.00</td> </tr> </tbody> </table> <p data-bbox="577 932 705 959">SECTION 6</p> <p data-bbox="577 964 930 992">AGE GROUP COMPETITION</p> <p data-bbox="577 997 892 1024">A. Meet Formats & Qualifying</p> <ol data-bbox="625 1029 1806 1495" style="list-style-type: none"> <li data-bbox="625 1029 1100 1057">1. <u>Age Group Far Western Championships</u> <ol data-bbox="720 1062 1806 1227" style="list-style-type: none"> <li data-bbox="720 1062 1509 1089">a. Meets to be Preliminaries and Finals and may not include Time Trials. <li data-bbox="720 1094 1339 1122">b. Meets may combine the 15-16 and 17-18 age groups. <li data-bbox="720 1127 1331 1154">c. Meets shall be awarded to the host team by the LSC. <li data-bbox="720 1159 1806 1227">d. <u>Long Course Age Group Far Westerns Championships shall be held on the same weekend as the Long Course Senior Far Western Championships.</u> <li data-bbox="625 1232 1127 1260">2. <u>Junior Olympic Age Group Championships</u> <ol data-bbox="720 1265 1692 1398" style="list-style-type: none"> <li data-bbox="720 1265 1509 1292">a. Meets to be Preliminaries and Finals and may not include Time Trials. <li data-bbox="720 1297 1692 1325">b. Meets events to be swum in single-age categories and have single-age time standards. <li data-bbox="720 1330 1199 1357">c. Meets may include mixed gender relays. <li data-bbox="720 1362 1535 1390">d. Meets shall be awarded to the host team by the Meet Award Committee. <li data-bbox="625 1395 1806 1495">6. Only times in the USA Swimming SWIMS database shall be acceptable to qualify for <u>Junior Olympics Age Group Championships</u> and Far Westerns level competition and LSC Championship meets. In all other Age Group competition, coach-verified entry times may also be accepted. <p data-bbox="577 1500 701 1528">B. Eligibility</p>	Meet Category	Individual Entry Fees			Relay Entry Fees			LSC MEETS	Total Fee	To Host	Due PC	Total Fee	To Host	Due PC	JO <u>Age Group</u> Championships	\$8.00	\$5.60	\$2.40	\$20.00	\$14.00	\$6.00	<u>Age Group Far Western FW</u> Championships	\$12.00	\$8.40	\$3.60	\$20.00	\$14.00	\$6.00	<u>Age Group Far Western FW (late entry fee)</u> Late Entry Fee	\$20.00	\$14.00	\$6.00	\$40.00	\$28.00	\$12.00	<u>Senior Far Western Championships</u>	\$12.00	\$8.40	\$3.60	\$20.00	\$14.00	\$6.00	<u>Senior Far Western Late Entry Fee</u>	\$20.00	\$14.00	\$6.00	\$40.00	\$28.00	\$12.00	
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				<p>1. Individual Eligibility</p> <p>e. Athletes registered in other LSCs may swim in Pacific meets for which they qualify with the exception of Junior Olympics <u>Age Group</u> and 10 & Under Championships.</p> <p>SECTION 7 SENIOR COMPETITION</p> <p>A. Meet Formats & Qualifying</p> <p>5. <u>Senior Far Western Championships</u></p> <p>a. <u>Meets to be Preliminaries and Finals and may not include Time Trials.</u></p> <p>b. <u>The minimum age shall be thirteen (13) years old.</u></p> <p>c. <u>Meets shall be awarded to the host team by the LSC.</u></p> <p>d. <u>Long Course Senior Far Western Championships shall be held on the same weekend as the Long Course Age Group Far Western Championships.</u></p> <p>B. Eligibility</p> <p>1. Senior Meets</p> <p>a. In <u>Senior Far Western Championships</u>, Senior Circuit and Senior 2 Preliminaries and Finals meets, athletes are eligible to enter all events in which they have equaled or bettered the listed time standards and shall not compete in more than three (3) individual events per day.</p> <p>POLICIES & PROCEDURES</p> <p>SECTION VII LSC AGE GROUP CHAMPIONSHIP MEETS</p> <p>A. <u>Age Group</u> Far Western Championships</p> <p>2. Eligibility</p> <p>a. <u>Age Group</u> Far Western Championship meets shall reach a proportionate number of the top age group athletes in Pacific Swimming and the surrounding LSC's in the following age groups: 10 and Under, 11-12, 13-14, 15-18.</p> <p>b. Athletes 19 and Over may compete in preliminaries and shall not be eligible for awards and scoring.</p> <p>c. Athletes shall compete in a maximum of 7 <u>3</u> individual events <u>per day</u>.</p> <p>d. Individuals or relays representing all-star teams shall not score team or relay points. Team points for places achieved by all-star team individuals or relays shall be discarded and not awarded.</p> <p>3. Time standards shall be established as set forth in Section IX.</p> <p>4. Meet Conduct</p> <p>a. Meets shall be no more than 4 competition days held at a single venue.</p> <p>b. Event order shall be determined by the Age Group Committee with input from the host club.</p>	

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				<p>c. The number of heats of distance events may be capped in advance due to timeline considerations. The number of heats offered shall be determined by the Age Group Committee with input from the host club and the Meet Referee. This statement shall be included in the Meet Announcement.</p> <p>d. Entries to the meet may be closed prior to entry deadline due to timeline considerations. The decision to close entry to the meet shall be determined by the Age Group committee with input from the host club and the Meet Referee. This statement shall be included in the Meet Announcement.</p> <p>e. Whenever a single age group has more than one relay event scheduled during finals on the same day, the shorter distance relay for that age group shall be scheduled at the beginning of finals.</p> <p>f. Short Course <u>Age Group</u> Far Western Championships shall be held <u>between March-April, on the first full weekend in April, unless there is a conflict with Easter Sunday.</u> A complete sanction and meet announcement shall be made available by December 1. Preliminaries shall start at 9:00 a.m. and finish no later than 1:30 p.m. (including distance timed finals). Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</p> <p>g. Long Course <u>Age Group</u> Far Western Championships should normally be conducted in <u>the summer as the conclusion to the long course season, in the last week in July.</u> A complete sanction and meet announcement shall be available by April 1. Preliminaries shall start at <u>no earlier than 8:30 9:00 a.m.</u> and finish no later than 2:30 p.m. (including distance timed finals). Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</p> <p>h. The meet shall be reviewed via a coach and club survey conducted by Pacific Swimming immediately following the meet.</p> <p><u>B. Senior Far Westerns</u></p> <p>1. <u>Eligibility</u></p> <p>a. <u>Senior Far Western Championship meets shall reach a proportionate number of the top age group athletes in Pacific Swimming and the surrounding LSC's in the following age groups: 13-14, 15-16, 17-18.</u></p> <p>b. <u>Athletes 19 and Over may compete in preliminaries and shall not be eligible for awards and scoring.</u></p> <p>c. <u>Athletes shall compete in a maximum of 3 individual events per day.</u></p> <p>d. <u>Individuals or relays representing all-star teams shall not score team or relay points. Team points for places achieved by all-star team individuals or relays shall be discarded and not awarded.</u></p> <p>2. <u>Time standards shall be established as set forth in Section IX.</u></p> <p>3. <u>Meet Conduct</u></p> <p>a. <u>Meets shall be no more than 4 competition days held at a single venue.</u></p> <p>b. <u>Event order shall be determined by the Senior Committee with input from the host club.</u></p> <p>c. <u>The number of heats of distance events may be capped in advance due to timeline considerations. The number of heats offered shall be determined by the Senior Committee with input from the host club and the Meet Referee. This statement shall be included in the Meet Announcement.</u></p>	

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				<p>d. <u>Entries to the meet may be closed prior to entry deadline due to timeline considerations. The decision to close entry to the meet shall be determined by the Senior committee with input from the host club and the Meet Referee. This statement shall be included in the Meet Announcement.</u></p> <p>e. <u>Whenever a single age group has more than one relay event scheduled during finals on the same day, the shorter distance relay for that age group shall be scheduled at the beginning of finals.</u></p> <p>f. <u>Senior Long Course Far Western Championships should normally be conducted in summer as conclusion to long course season. in the last week in July. A complete sanction and meet announcement shall be available by April 1. Preliminaries shall start at no earlier than 8:30 9:00 a.m. and finish no later than 2:30 p.m. (including distance timed finals). Championship Finals shall start no sooner than 1 hour after the finish of the preliminary session including distance timed finals.</u></p> <p>g. <u>The meet shall be reviewed via a coach and club survey conducted by Pacific Swimming immediately following the meet.</u></p> <p><u>B C. Adam Szmidt Memorial Age Group Championships</u></p> <p>1. <u>Eligibility</u></p> <p>a. <u>Age Group Championship meets should reach a proportionate number of the top age group swimmers in Pacific Swimming in the following age groups: 10 and Under, 11, 12, 13, 14.</u></p> <p>b. <u>Athletes shall compete in a maximum of 7 individual events.</u></p> <p>2. <u>Time standards shall be established as set forth in Section IX.</u></p> <p>3. <u>Meet Conduct</u></p> <p>a. <u>Meets shall be no more than 3 competition days and may be held at two venues.</u></p> <p>b. <u>The Winter Age Group Championships meet shall be held 2 Saturdays after Thanksgiving and before the end of the calendar year. The Spring meet shall be held 3 Saturdays prior to Spring Far Western Championships. The Summer meet shall be held 3 Saturdays prior to Summer Far Western Championships, unless there is a conflict with the 4th of July.</u></p> <p><u>SECTION VIII</u> <u>SCHEDULING</u></p> <p>4. <u>Meet Award Procedures</u></p> <p>a. <u>The Chair shall annually announce the time, place, and method for submitting bids for meets to be awarded by the Pacific Swimming Scheduling Committee.</u></p> <p>b. <u>Clubs shall submit their application for the award of meets in accordance with the above. Applications for meets not received in accordance with 1.0 above shall not be considered until all bids received in compliance have been considered.</u></p> <p>c. <u>Clubs applying for more than one meet shall designate their 1st, 2nd, etc. choice on the application.</u></p> <p>d. <u>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.</u></p>	

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				<p>e. The Committee shall award the two Far Western Championship meets first, then the three Age Group Championship meets, followed by all the remaining meets.</p> <p>f. Far Western Championship meets <u>may be awarded</u> to meet hosts <u>annually or for a 2 year cycle</u> upon meet bids approved by the Board of Directors or the Executive Committee. Host responsibilities for the Winter Adam Szmidt Memorial Age Group Championship, the Spring Age Group Championship, the Summer Adam Szmidt Memorial Age Group Championship, the Far Western Short Course Championship, and the 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.</p> <p>6. On protected dates (Official's Clinic, Fall House of Delegates meeting, <u>Athlete Leadership Summit</u>, and Far Western Championships), meets held by a USA Swimming member <u>club</u> 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, non-championship meets, intended for athletes who do not have qualifying times for Far Western Championships, may be sanctioned and held.</p>	
9/18/24	2409TFSEC01	F	Y	<p><u>TCA Sectional Finance Review Task Force</u> Motion to have a one-time adjustment to the percentage of entry fees collected by Pacific Swimming for the July Sectional meet hosted by TCA from 30% to 20%.</p>	Passed
9/18/24	2409PER01	F	Y	<p><u>Competition Coordinator</u> The Personnel Committee moves to allocate no more than \$75,000 from the Savings Account for one year (2024-2025 fiscal year) to fund a new staff position. After the first 9 months, this position will be re-evaluated and funds may be allocated from a different source.</p>	Passed
9/18/24	2409OFC01	B	Y	<p><u>Junior Officials</u> Motion to accept the Junior Officials membership category in Pacific Swimming as laid out by USA Swimming.</p>	Passed
9/18/24	2409OFC02	P	Y	<p><u>Officials Travel Assistance Amendment</u> The Officials Committee moves to amend the Policies and Procedures to include an additional \$50 in assistance for assigned officials in qualifying positions, without an athlete entered in the meet. Section V Travel Expense Reimbursement C. Travel and Lodging Assistance for Officials 4. LSC Meets and National-level Meets held inside Pacific Swimming Boundaries a. Assigned Officials (Meet Referee, Starters, Deck Referees, Lead-Chief Judges and the Administrative Referees) working LSC Meets who reside 50 miles or more from the meet venue are eligible to receive a lodging reimbursement or subsidy as determined by the Board of Directors and supported by the Annual Budget. b. Travel Assistance shall be: (1) Meet Referee, Lead Administrative Referee, <u>Head Starter</u>, and Lead Chief Judge shall receive \$100 per night. (2) Deck Referees, Starters, Assistant Chief Judges, Assistant Administrative Referees shall receive \$50 per night. <u>c. Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may claim an extra \$50 per night in lodging reimbursement or subsidy. Assigned Officials working the meet in said qualifying positions without an athlete entered in the meet may instead of lodging choose to be reimbursed or subsidized for</u></p>	30-Day

