

**Meeting Title:** Pacific Swimming Board of Directors Meeting

**Date:** Wednesday, July 22, 2026

**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 guests in attendance are also noted.

|                    |   |                |   |                    |   |                     |   |                      |   |  |                 |   |
|--------------------|---|----------------|---|--------------------|---|---------------------|---|----------------------|---|--|-----------------|---|
| Lehla Irwin        | X | Marisa Cozort  |   | <b>Zone Chairs</b> |   | <b>Zone Reps</b>    |   | <b>Guests</b>        |   |  | <b>Staff</b>    |   |
| Verónica Hernández | E | Phil Grant     | X | 1N – Bob Hill      | X | SR – Aly Cutforth   | X | Carol & David Cottam |   |  | Cindy Rowland   | X |
| Jeff Raegen        | X | Larry Rice     |   | 1S – Trent Larsen  | X | JR – Lily Yung      |   | Alex Cleveland (GOV) | X |  | Laurie Benton   | X |
| Kyler Van Swol     |   | Amy Gonzalez   | X | 2 – Chris Lam      | X | 1N – Orion Phan     | X | Mike Piccardo (INV)  | X |  | Diana Fetterman | X |
| Mike Nichols       |   | Pat Spellmeyer | X | 3 – Kevin Twohey   |   | 1S – Aria Pon       |   | Erik Scalise (OW)    |   |  | Annie Stein     | X |
| Asher Green        | X | Clint Benton   | X | 4 – Jim Morefield  | X | 2 – Monica Warren   |   | Kian Tavakoli        | X |  | Karen Bair      | X |
| Tyler Long         |   | Kelly Nathane  |   |                    |   | 2 – Alexis Thompson |   | Jenna Heke           | X |  | Beau Caldwell   | X |
| Amy Chen           | X |                |   |                    |   | 3 – Brittney Blair  |   |                      |   |  | Morgan Roarty   | X |
| Doug Reed          |   |                |   |                    |   | 4 - Pulin Muangsiri | X |                      |   |  |                 |   |
| Kent Yoshiwara     |   |                |   |                    |   |                     |   |                      |   |  |                 |   |

| TOPIC                                                     | DISCUSSION - CONCLUSION                                                                                                                                                                                                                      | RECOMMENDATION/<br>ACTION | FOLLOW-UP<br>DATE |
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| <b>Meeting Called to Order</b>                            | Meeting was called to order by Lehla Irwin at 7:30 PM                                                                                                                                                                                        |                           |                   |
| <b>Conflict of Interest</b>                               | Meeting opened with the reading of the Conflict of Interest Statement.                                                                                                                                                                       |                           |                   |
| <b>Minutes from Previous Meeting</b>                      | April 22, 2026 Board of Directors Minutes – Posted<br>T. Larsen moved to approve minutes as presented, B.Hill 2nd                                                                                                                            | Approved                  |                   |
| <b>Actions from Previous Executive Committee Meetings</b> | June 17, 2026 Executive Committee Minutes – Posted<br>T. Larsen moved to affirm the actions of the Executive Committee, P. Spellmeyer 2nd                                                                                                    | Approved                  |                   |
| <b>Officer's Reports</b>                                  |                                                                                                                                                                                                                                              |                           |                   |
| <b>Chair<br/>Presentation of Audit</b>                    | Lehla Irwin –<br>1. Board Workshop/Strategic Meeting is scheduled for Saturday 9/12/2026 at the same location in concord                                                                                                                     |                           |                   |
| <b>Admin Vice-Chair</b>                                   | Verónica Hernández –<br>1. Board Members please remember our Annual Board Workshop and Strategic Planning session will be Saturday, September 13 from 12:00 to 4:00 in Concord. All board members are expected to attend if at all possible. |                           |                   |
| <b>Vice Chair – Program Operations</b>                    | Kyler Van Swol –<br>1. No Report                                                                                                                                                                                                             |                           |                   |
| <b>Vice Chair – Program Development</b>                   | Mike Nichols –<br>1. No Report                                                                                                                                                                                                               |                           |                   |
| <b>Vice Chair - Finance</b>                               | Jeff Raegen – Posted                                                                                                                                                                                                                         | Approved                  |                   |

| TOPIC                       | DISCUSSION - CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | RECOMMENDATION/<br>ACTION | FOLLOW-UP<br>DATE |
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|                             | <ol style="list-style-type: none"> <li>June Financial Position - Investment funds slightly down in correlation to the market.</li> <li>Credit card balances are back to normal after refunds due to travel changes from WZ Meet host change.</li> <li>Membership is slightly up, and meet revenue is slightly under budget, and YTD meet revenue is slightly over budget. Total revenue is 2% under budget.</li> <li>Travel support is over budget, but there is a big increase in athletes going to big meets.</li> <li>MEFAP spending is increasing.</li> <li>YTD Net Operating Revenue is favorable.</li> </ol> <p>J. Morefield moved to approve financial documents as presented, T. Larsen 2nd</p> |                           |                   |
| <b>Age Group Committee</b>  | <p>Tyler Long –</p> <ol style="list-style-type: none"> <li>No Report</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           |                   |
| <b>Senior Committee</b>     | <p>Asher Green – Posted</p> <ol style="list-style-type: none"> <li></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                           |                   |
| <b>Registration</b>         | <p>Laurie Benton – Posted</p> <ol style="list-style-type: none"> <li></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                           |                   |
|                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           |                   |
| <b>Report/Recom - Staff</b> | <p>Cindy Rowland – Posted</p> <ol style="list-style-type: none"> <li></li> </ol> <p>Beau Caldwell – Posted</p> <ol style="list-style-type: none"> <li>Data study done on non-championship meets</li> <li>BP meets increased %35, but LSC sanctioned meets only decreased by 2%,overall splashes have increased.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                              |                           |                   |
|                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                           |                   |
| <b>Consent Calendar</b>     | <p>Consent Calendar presented for approval (including all committee reports and minutes) except:</p> <p><b>Pulled:</b></p> <p>Finance, Zone 4</p> <p>J. Morefield moved to approve the consent calendar minus the pulled items, T. Larsen 2nd</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Approved                  |                   |
| <b>Officials</b>            | <p>Phil Grant – Posted</p> <ol style="list-style-type: none"> <li></li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                           |                   |
| <b>Finance</b>              | <p>Jeff Raegen –</p> <ol style="list-style-type: none"> <li>The Finance Committee has been making a FAQ covering how PC finances work, how our LSC mission affects finances, how PC finances work, our programs, our investment reserves, why we can't build a pool, how we do accounting and reporting, how the budget process works, and more. Now posted on the BOD page and will soon be on the finance page.</li> </ol>                                                                                                                                                                                                                                                                            |                           |                   |
| <b>Zone 4</b>               | <p>Jim Morefield -</p> <ol style="list-style-type: none"> <li>Zone 4 has not yet found a volunteer treasurer and may need to increase dependency on LSC staff.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                   |
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| TOPIC                      | DISCUSSION - CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | RECOMMENDATION/<br>ACTION | FOLLOW-UP<br>DATE |
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| Supplementary Oral Reports |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                   |
| Old Business               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                           |                   |
| Old Motions                | <p><b>1. 2606AG01 – Change to Athlete Awards</b><br/> Motion to remove Race of the Year and Relay of the Year awards and add recognition of athletes who set Pacific Swimming records, USA Swimming records, and rank in the National Age Group top 10, starting at the 2026 PacSwim Awards Banquet.<br/> POLICIES &amp; PROCEDURES<br/> SECTION XII<br/> AWARDS AND BANQUET<br/> A. Awards and Banquet<br/> 1. There may be an annual event at which the following awards shall be presented:</p> <ul style="list-style-type: none"> <li>a. The Outstanding Male and Female athlete in each age-group (10 &amp; Under, 11, 12, 13, 14, 15, 16, 17) from the selection criteria <del>provided in Section XII 3.</del> <u>detailed below</u> separately for short and long course achievements.</li> <li>b. The Outstanding Senior Male and Female Athletes as determined in accordance with the provisions of <del>Section XII 4.</del> <u>detailed below.</u></li> <li>c. <del>The Male and Female Race of the Year (Age-Group and Senior)</del> <u>Outstanding Performances as listed in the criteria detailed below.</u></li> <li>d. <del>The Male and Female Relay of the Year (10 &amp; Under, 11-12, 13-14, 15-18)</del></li> <li>e. <u>d. Coach of the Year (Age-Group and Senior)</u></li> <li>f. <del>Impact Award</del> <u>Outstanding Athlete Representative(s)</u></li> <li>g. <u>f. The DDEI Impact Award is awarded to either an organization or individual that is making swimming more accessible to the communities within Pacific Swimming.</u></li> </ul> <p>2.-4. [unchanged]<br/> 5. <del>The Male and Female Race of the Year for both Age-Group and Senior athletes shall be selected based on the following criteria:</del> <u>The Outstanding Performance awards shall recognize the following athletes:</u></p> <ul style="list-style-type: none"> <li>a. <del>The Awards Banquet Committee, comprised of a Pacific Swimming Staff member, the Age-Group Chair, Senior Chair, Age-Group and Senior Coach Representatives, the Program Development Vice Chair, and one (1) Athlete Representative, shall select 5 finalists for the Male and Female Age-Group, Male and Female Senior Race of the Year based on highest nationally ranked swims beginning September 1 and ending August 31 of the current season.</del></li> <li>a. <u>Athletes who have broken Pacific Swimming records</u></li> <li>b. <u>Athletes who have broken USA Swimming records</u></li> <li>c. <u>Athletes who have a swim that is ranked in the National Age Group top 10</u></li> <li>d. <u>Athletes who participated on the top 3-5 nationally ranked relay teams in each age group and gender.</u></li> </ul> <p>(1) <del>Approximately 45 days before banquet, the finalists for each Race of the Year category</del></p> | Approved                  |                   |

| TOPIC | DISCUSSION - CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | RECOMMENDATION/<br>ACTION | FOLLOW-UP<br>DATE |
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|       | <p>shall be announced on the Pacific Swimming website.</p> <p>(2) The general public shall have approximately 20 days to vote.</p> <p>(3) Based on the results of the vote, the finalists shall receive the following points:</p> <p>1st—5 points<br/>2nd—4 points<br/>3rd—3 points<br/>4th—2 points<br/>5th—1 point</p> <p>(4) All individual members of the Awards Banquet Committee shall also rank all 5 finalists 1st through 5th. 1st being their top vote, 2nd being what they perceive as the second best race and so forth. Based on their ranking, a finalist shall receive the following points:</p> <p>1st—5 points<br/>2nd—4 points<br/>3rd—3 points<br/>4th—2 points<br/>5th—1 point</p> <p>(5) All points for each finalist shall be added together, the finalist with the most points winning the award.</p> <p>6. The Male and Female Relay of the Year nominees will be selected based on the top relays beginning September 1 and ending August 31 of the current season in the following categories:</p> <p>10 &amp; Under (4 Nominees) 11-12 (8 Nominees) — 13-14 (10 Nominees) — 15-18 (10 Nominees)</p> <p>200 SCY Free — 200 SCY Free — 200 SCY Free — 200 SCY Free<br/>200 SCY Medley 200 SCY Medley 200 SCY Medley 200 SCY Medley<br/>200 LCM Free — 400 SCY Free — 400 SCY Free — 400 SCY Free<br/>200 LCM Medley 400 SCY Medley 400 SCY Medley 400 SCY Medley<br/>(could possibly consider 200 LCM Free — 800 SCY Free — 800 SCY Free<br/>— all-star Relay) 200 LCM Medley 200 LCM Free — 200 LCM Free<br/>— 400 LCM Free — 200 LCM Medley 200 LCM Medley<br/>— 400 LCM Medley 400 LCM Free — 400 LCM Free<br/>— (could possibly consider 400 LCM Medley 400 LCM Medley<br/>— all-star Relay) 800 LCM Free — 800 LCM Free</p> <p>a. The Awards Banquet Committee will select Male and Female Relay of the Year winners in each age group using the same voting and scoring process outlined above for Race of the Year awards.</p> <p>7.-11. [to be renumbered]</p> |                           |                   |

| TOPIC | DISCUSSION - CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | RECOMMENDATION/<br>ACTION | FOLLOW-UP<br>DATE |
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|       | <p><b>3. 2606AG02 – Change to Coach Awards</b><br/>           Motion to revise the Age Group and Senior Coach of the Year awards to add quantifiable nomination criteria taking effect for the 2027 PacSwim Awards Banquet.<br/>           POLICIES &amp; PROCEDURES<br/>           SECTION XII<br/>           AWARDS AND BANQUET<br/>           A. Awards and Banquet<br/>           1.-6. [unaffected]<br/>           7. The <del>Age Group AND</del> Senior Coach of the Year <u>nominees</u> shall be selected based on the following criteria:<br/>               <u>a. Olympic and World Championship performances</u><br/>               <u>b. Number of athletes making the Olympic and World Championship team</u><br/>               <u>c. Number of athletes making other USA Swimming National Teams</u><br/>               <u>d. Number of athletes making the National Junior Team</u><br/>               <u>e. National meet individual and team performances</u><br/>               <u>f. Records:</u><br/>                   (1) <u>World</u><br/>                   (2) <u>National/US Open</u><br/>                   (3) <u>Junior National</u><br/>                   (4) <u>National Age Group 15-16, 17-18</u><br/>                   (5) <u>Pacific Swimming Senior 15-16, 17-18</u><br/>               <u>g. Junior National individual and team performances</u><br/>               <u>h. Futures, Sectionals individual and team performances</u><br/>               <u>i. National Age Group rankings 15-16, 17-18</u><br/>               <u>j. Consideration may also be given to post-graduate performances if athletes are training with a Pacific Swimming club, rate of improvement for Senior athletes within a club and significant contributions to the sport of swimming, the Pacific Swimming community and/or the USA Swimming community.</u><br/>               <del>a.k. A nominating committee, headed by the Age Group and Senior Coaches Representatives, shall select nominees for both the Age Group and Senior awards</del> <u>Determination of eligible candidates shall be the responsibility of the Senior Coach Representative.</u><br/>               <del>b.l. Nominees shall be sent out to all Pacific Swimming coaches to vote on. The winner shall be voted upon by the 5 Zone Senior Committee Representatives or their designee, the Senior Committee Chair, the Senior Committee Athlete Representative, and the Senior Coach Representative.</del><br/>               <del>c. Nominee in each coaching category with the most votes wins the Coach of the Year award.</del><br/>           8. <u>The Age Group Coaching Staff of the Year shall be selected based on the following criteria:</u><br/>               a. <u>USA Swimming's Virtual Club Championship scores</u><br/>               b. <u>USA Swimming's Club Improvement Points</u><br/>               c. <u>Records:</u></p> | Approved                  |                   |

| TOPIC        | DISCUSSION - CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | RECOMMENDATION/<br>ACTION | FOLLOW-UP<br>DATE |
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|              | <p>(1) <u>National Age Group 10 &amp; Under, 11-12, 13-14</u><br/> (2) <u>Pacific Swimming 10 &amp; Under, 11-12, 13-14</u><br/> d. <u>National Age Group rankings 10 &amp; Under, 11-12, 13-14</u><br/> e. <u>Consideration may also be given to rate of improvement for 14 &amp; under athletes within a club and significant contributions to the sport of swimming, the Pacific Swimming community and/or the USA Swimming community.</u><br/> f. <u>Determination of eligible candidates shall be the responsibility of the Age Group Coach Representative.</u><br/> g. <u>Up to three winners shall be voted upon by the 5 Zone Age Group Committee Representatives or their designee, the Age Group Committee Chair, the Age Group Committee Athlete Representative, and the Age Group Coach Representative.</u><br/> h. <u>One winner from each of the following club size categories, based on number of year-round registered athletes, may be awarded:</u><br/> (1) <u>125 or fewer athletes</u><br/> (2) <u>126 to 299 athletes</u><br/> (3) <u>300 or more athletes</u><br/> 9.-11. [To be renumbered]</p> <p><b>4. 2606SS01 – Safe Sport Recognition for PC Grants</b><br/> Motion to amend the Policies and Procedure to require clubs to have completed or have begun the process to complete the USA Swimming Safe Sport Club Recognition Program to receive grant funding from Pacific Swimming beginning September 1, 2026.<br/> SECTION II<br/> BUDGET AND FINANCE<br/> C. Payables<br/> 1-12. [unchanged]<br/> 13. The minimum requirements for a club submitting a grant application to receive a Pacific Swimming grant award shall be:<br/> a. The club shall be in good standing<br/> b. The club shall meet all other grant eligibility requirements stated in the grant announcement<br/> c. <u>Except for DDEI Grants, the club shall have completed and maintained, or have begun the process to complete (within the past 180 days) the USA Swimming Safe Sport Club Recognition Program</u></p> | Approved                  |                   |
| New Business | <p><b>1. Time Standards: Senior 26-27 &amp; FW 27 - posted</b><br/> 2. Time standards task force worked to balance participation across age groups at Far Westerns, so there is a slight softening of times of some 14 &amp; Un cuts, and slight tightening of some 15 &amp; Over cuts.<br/> 3. 50's of stroke have been added for 15 &amp; Overs.<br/> J. Morefield moved to approve the 2027 FW time standards, T. Larsen 2nd</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Approved                  |                   |

| TOPIC                    | DISCUSSION - CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | RECOMMENDATION/<br>ACTION                     | FOLLOW-UP<br>DATE |
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| New Items for Discussion |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                               |                   |
| New Motions              | <p>1. <b>2607ATH01 – Social Media Expense</b><br/>Motion to spend \$150 annually for an Instagram account verification with funds coming from the Marketing line item of the budget.</p> <p>2. <b>2607ALAG01 – LSC Hy-Tek Championship Meet Software License</b><br/>Motion to spend \$1758 initially and \$500 annually thereafter to purchase and LSC Hy-Tek license that can be used by all LSC meet hosts and Administrative Officials and funding for the Software line item of the budget to be increased by \$1758 for the 2026-2027 year.<br/>J. Morefield 2nd</p> <p>a. Discussion on who would “own the program” internally. PC Staff would be in charge of holding the LSC license.</p> <p>b. Note that annual fee will not remain \$500, but this is the current amount.</p> <p>3. <b>2607SR01 – Senior Competition Eligibility</b><br/>Motion to amend P&amp;P and R&amp;R to adjust the qualifications for 12-year-old athletes participation in Senior competition.</p> <p style="text-align: center;"><b>POLICIES &amp; PROCEDURES</b><br/><b>SECTION IX</b><br/><b>TIME STANDARDS</b></p> <p><b>A. Time Standards</b><br/>1.-4. [unchanged]</p> <p>5. Pacific Swimming Senior time standards shall be as follows:</p> <p>a. Senior 2</p> <p>(1) Senior 2 qualifying shall be the applicable year’s USA Swimming National Age Group Time-Motivational Time Standard Level A for 15-16, for athletes aged thirteen and older. For bonus events, USA Swimming National Age Group Motivation Time Standard Level BB Minimum for 15-16 shall apply.</p> <p>(2) Bonus events per meet shall be as follows: qualified thirteen-year-old and older athletes are allowed two bonus events. Twelve-year-old athletes are not eligible for bonus events.</p> <p>b. Senior Open</p> <p>(1) For Senior Open meets, thirteen-year-old and older athletes shall be automatically qualified. <del>Eleven and</del> Twelve-year-old athletes shall meet the applicable year’s USA Swimming National Age Group Motivational Time Standard Level <del>BB</del> <b>A</b> Minimum for 15-16.</p> <p>(2) No bonus events at this meet.</p> <p style="text-align: center;"><b>RULES &amp; REGULATIONS</b><br/><b>SECTION 7</b><br/><b>SENIOR COMPETITION</b></p> | <p>Approved</p> <p>Approved</p> <p>30-Day</p> | <p>9/16/26</p>    |

| TOPIC                    | DISCUSSION - CONCLUSION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | RECOMMENDATION/<br>ACTION        | FOLLOW-UP<br>DATE |
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|                          | <p><b>A. Meet Formats &amp; Qualifying</b></p> <p>1.-2. [unchanged]</p> <p>3. Senior Open</p> <p>a. The minimum age shall be <del>eleven (11)</del> <u>twelve (12)</u> years old</p> <p>b. Meets shall be either Timed Finals or Preliminaries and Finals and may not include Time Trials.</p> <p><b>B. Eligibility</b></p> <p>1. Senior Meets</p> <p>a.-b. [unchanged]</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 <del>44-42</del> <u>twelve</u>-year-old athletes entering Senior Open meets. ...</p> <p><b>4. 2607SR02 – Senior Open Qualifying Times Trial Extension</b></p> <p>Motion to continue to require a minimum time standard of a 15-16 BB time for athletes aged 13 &amp; up to enter Senior Open meets for one more competition year. These entry times will require time verification.</p> <p><b>5. 2607FIN01 – Incorporating Seasonal Athlete Floor Motion and Minor Adjustments to 2026-2027 Budget</b></p> <p>Motion: Adopt the revised budget as presented, which shows four updates:</p> <p>a. Included the increased Seasonal Athlete revenue of approximately \$1,400 (from floor motion in May HOD Meeting).</p> <p>b. Revised the membership calculation to separate Premium, Seasonal, Outreach, and duplicates, which decreased revenue by approximately \$6,000.</p> <p>c. Increase MEFAP expense to match May HOD motion 2604BC02, which increased Age Group Meet Individual and Relay Entry Fees; effect is roughly \$2,800 increased expense.</p> <p>d. Combined effect is approximately \$6,900 decrease to Net Operating Revenue for 2026-2027 budget, from \$48,671 to \$41,730.</p> | <p>Approved</p> <p>Withdrawn</p> |                   |
| <b>Closing Comments</b>  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                  |                   |
| <b>Next Meeting</b>      | Wednesday, September 16, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                  |                   |
| <b>Meeting Adjourned</b> | Adjourned 8:45 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                  |                   |

Respectfully submitted by,  
Amy Chen, Secretary  
Pacific Swimming Board of Director  
Verónica Hernández, Administrative Vice Chair