

Meeting Title: Pacific Swimming BOD Executive Committee Electronic Vote

Date: August 22, 2025

Attendance:

Lehla Irwin	X	Doug Reed	X	Zone Reps		Athlete Reps				
Verónica Hernández	X	Erik Scalise	X	1N – Bob Hill	X	Aly Cutforth	X			
Kyler Van Swol				1S – Trent Larsen	X	Lily Yung	X			
Amy Chen				2 – Mark Ryan		Pulin Muangsiri	X			
Debbie Tucker	X			3 – Kevin Twohey		Monica Warren				
Don Heidary	X			4 – Jim Morefield	X	Alexis Thompson				

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
Meeting Called to Order	No meeting called to order. An email was sent to all Executive Committee members on August 18, 2025 to share all information being presented for approval by this body. Members were given a deadline of August 22, 2025 to cast their votes. Members were also informed that a quorum of the Executive Committee shall be a majority of its members, so a minimum of 9 participants was required to approve a motion.		
Old Motions	None Available		
New Motions	<ol style="list-style-type: none"> 2508SRC01 – Senior 2 Meet Support Motion to provide a one-time subsidy to Northern Nevada Aquatics (NNA) in the amount of \$3429.27 to cover the loss that NNA has incurred by hosting the Summer Senior 2 meet. Supporting documentation must be provided by the host prior to receiving the subsidy. D. Tucker 2nd, Reviewed by Staff Treasurer E. Scalise, P. Muangsiri, D. Reed - Abstain 2508SRC02 – Travel Support Increase Motion to increase the National/Senior Program budget by no more than \$46,000 to cover incoming Travel Support requests for the 2024-2025 fiscal year. D. Tucker 2nd, Reviewed by Staff Treasurer 2508FIN01 – Change to PC Signer of Accounts Motion to add Jeffrey Thomas Raegen as a signer on all Pacific Swimming accounts held with Chase Bank, including all Zone accounts and the Wells Fargo Investment account, to remove Debbi Tucker as a signer of LSC Checking and Savings accounts and the Wells Fargo Investment account, and to remove Mary Ruddell as a signer of all Pacific Swimming accounts held with Chase Bank including Zone accounts and the Wells Fargo Investment account. 	<p>Approved</p> <p>Approved</p> <p>Approved</p>	

TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
	<p>4. 2508FIN02 – Reissued Check Policy The Finance Committee moves to amend the Policies and Procedures as follows to adjust the fee charged for stopping or reissuing checks. SECTION III FEES H. Financial Fees 1. [unchanged] 2. The minimum service charge for a stopped check or to reissue lost or stale dated checks not cashed shall be \$50 as follows: <u>a. First reissue - \$25 fee deducted from reissued check amount.</u> <u>b. Second reissue - \$50 fee deducted from reissued check amount.</u> <u>c. Third reissue - \$100 fee deducted from the reissued check amount.</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. 3. No fee shall be charged to reissue checks sent to an address other than the one listed on the request form. (3/20/2024)</p>	30-Day Motion	9/17/25
Next Meeting	Next regular Executive Committee Meeting: October 15, 2025		

Respectfully Submitted by Verónica Hernández
Administrative Vice Chair, sitting in for Secretary