

# PC Executive Committee - August 20, 2025 Motions

Please cast your approval or opposition of the following motions.

**Voting will close at 9:00 PM on Friday, August 22, 2025.**

A quorum of the Executive Committee shall consist of a majority of the members of the Committee, so we must have **at least 9 people voting** in favor or against in order for these votes to be upheld.

Your participation is greatly appreciated.

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\* Indicates required question

1. Email \*

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2. **Motion 2508SRC01 – Senior 2 Meet Support**

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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.

**Purpose:** NNA stepped up to host this meet when no other host could be found. Due to the distance of the location, and the shorter duration of time for teams to plan travel, the meet was not well attended. This amount will allow the team break even. NNA has provided an expense report that has been reviewed by the Treasurer.

Seconded by D. Tucker, Reviewed by M. Ruddell

*Mark only one oval.*

☐ In Favor

☐ Opposed

☐ Abstain

3. **Motion 2508SRC02 – Travel Support Increase**

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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.

**Purpose:** The number of athletes attending Futures is over budget by 58 athletes and Junior Nationals by 43 athletes this year. Based on the number of athletes that have attended these meets we will need to spend \$46,000 over the budget if all apply for support. The LSC has already committed to support these meets in our Travel Policy. The purpose of the motion is to bring awareness to the board and request their approval to spend more than the budgeted amount.

Seconded by D. Tucker, Reviewed by M. Ruddell

*Mark only one oval.*

☐ In Favor

☐ Opposed

☐ Abstain

4. **Motion 2508FIN01 – Change to PC Signer of Accounts**

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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 the 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.

**Purpose:** Jeff Raegen will be taking on the duty of the Finance Vice Chair and will need to be the new signer on Pacific Swimming accounts, while Debbi and Mary are retiring from these duties.

From a committee, no second required

*Mark only one oval.*

☐ In Favor

☐ Opposed

☐ Abstain

**Below is a 30-Day motion being submitted to the Executive Committee for their review. There will be no vote on this motion at this time. It will be brought back to the Board of Directors for a vote at the September board meeting.**

### **Motion 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.

**Purpose:** The Finance Committee has been reviewing its Financial Procedures on aging checks and reissuing uncashed checks. In this process it is standardizing its policies for the Zones. In some cases, checks issued by a Zone have been uncashed or undeposited for months. The money legally belongs to the payee and Zone funds/accounts are made inaccurate by such inaction. This amendment to the P&P is to reflect the changes made to the Financial Procedures document used by all Zone Treasurers.

## **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 as follows:
  - a. First reissue - \$25 fee deducted from reissued check amount.
  - b. Second reissue - \$50 fee deducted from reissued check amount.
  - c. Third reissue - \$100 fee deducted from the reissued check amount.
3. No fee shall be charged to reissue checks sent to an address other than the one listed on the request form.

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