

Title: Pacific Swimming 2026 Motions

F= FINANCIAL

B=BUSINESS

R=RULES AND REGULATION

P=POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/21/26	2601ATH01	F	Y	Western Zone Leadership Summit Budget Motion to increase the Athlete Representatives budget by \$9,000 to send eight (8) Athlete Representatives and one (1) chaperone to the 2026 Western Zone Leadership Summit in St. Louis, MI. Abstained: V. Hernández	Approved
1/21/26	2601GOV01	R	Y	Zone Bylaws Motion to amend Section 1 of the Rules and Regulations to remove reference to Bylaws for Zones. SECTION 1 ZONES A. Zones [unchanged] B. Geographic Definition [unchanged] C. Governing Body/Zone Structure [unchanged] D. Bylaws <u>Governing Documents</u> 1. Each Zone shall establish its own Bylaws <u>Rules, Regulations, Policies and/or Procedures</u> in addition to the LSC Bylaws to better describe or address specific Zone needs. The Zone Bylaws <u>Rules, Regulations, Policies and/or Procedures</u> shall not be in conflict with the Bylaws <u>governing documents</u> of Pacific Swimming or USA Swimming.	30-Day Approved 2/18/26
2/18/26	2602FIN01	B	Y	Motion to Approve Audit Reports from Auditor The Finance Committee moves to approve of the following reports from the independent auditor: • Pacific Swimming Financial Statements and Report of Independent Auditors Year Ended August 31, 2025 and 2024 • Pacific Swimming Informational Returns (2024 IRS Form 990 and CA Form 199) • Pacific Swimming 2025 Required Communications	Approved
2/18/26	2602SCH01	B	Y	2026-2027 LSC Meet Schedule Motion to approve the 2026-2027 LSC meet schedule as presented.	Approved

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Respectfully Submitted by,
 Amy Chen
 Secretary - Pacific Swimming Board of Directors
 Verónica Hernández
 Administrative Vice Chair/Athlete Rep Advisor