

Title: Pacific Swimming 2023 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action
1/19/23 EXE	2301CB01	B	N	Change Team Name and Abbreviation Change ALGA to BAA, Bay Area Aquatics. Clint Benton, Veronica Hernandez, 2nd Passed	Passed
	2301FVC01	B	Y	MEFAP Meet Reporting Requirement Approve the removal of the option to collect MEFAP Splash Fees at a meet from Section D. Meet Reporting Requirements - MEFAP Entries of Policy and Procedures. MEFAP Entries (MEFAP – Meet Entry Financial Assistance Program for Outreach Members) Pacific Swimming's Meet Management shall provide a summary of any MEFAP entries to the host team prior the meet. The host team may be required to collect and submit any splash fees at the meet. The electronic invoice will reflect a reduction in the amount due to Pacific Swimming due to MEFAP Entries. Mary Ruddell, Finance Vice Chair (30 day, P&P) Passed	Refer to BOD 3/15/23 BOD 2/23 Passed
	2301PC01	F	Y	Purchase Staff Equipment The Personnel Committee recommends the purchase of new equipment for staff. This would be an approximate \$4000, cost to purchase 2 laptops and 3 cell phones.. Mary Ruddell, Personnel Committee Passed	Passed
3/15/23 EXE	2303SFTF01			Splash Fee Increase The Splash Fee Task Force recommends increasing the Short Course Splash Fee to \$10. (a \$2 increase) Mary Ruddell, Splash Fee Task Force (30 day, R&R)	Refer to BOD 4/19/23 Passed by BOD Passed by HOD 5/21/23
6/21/23	2306VCPO01	B	Y	Smart Googles	Passed

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EXE				<p>While supplies last, Pacific Swimming shall distribute one pair of Finis Smart Goggles to each club in good standing with an Athlete Representative also in good standing. The goggles will be distributed at the 2023 Athlete Leadership Summit in October. Goggles may be mailed to those clubs with an Athlete Representative that attends the Summit virtually. Clubs that have already receive a Smart Goggle from Pacific Swimming will not receive an additional pair. After the Summit, any club that designates an Athlete Representative for the first time may receive their goggles once that Representative has met the minimum attendance requirement.</p> <p>Veronica Hernandez (Smart Goggles Task Force)</p> <p>Passed</p>	
	2306PC01	B	Y	<p>New Staff Position</p> <p>Pacific Swimming shall create a part-time. Staff Treasurer position to cover the duties of the current volunteer Treasurer position, to train our incoming Finance Vice Chair, and to create written procedures for daily operations and tasks, with a starting date of September 1, 2023.</p> <p>Veronica Hernandez, Personnel Committee</p> <p>Passed</p>	Passed
	2306PC02	L	Y	<p>Amendment to Bylaws Addressing Treasurer</p> <p>Amend the following sections of the Bylaws to remove the Treasurer as a voting member of the Board. Bylaws Sections:</p> <p>5.1.8 6.1.7 6.5.1 & 2 6.6.3 6.9.3 6.12.2 7.4.2.B 7.4.2.C.(2) 14.1.2</p> <p>Veronica Hernandez, Personnel Committee</p> <p>Refer to BOD 7/19/2021</p>	Refer to BOD 7/19/2023
	2306AC01	P	Y	<p>Attendance Requirements of Athlete Representatives</p>	Refer to BOD 7/19/2023

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RESPECTFULLY SUBMITTED BY,
MARIE LIN
SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS