

Title: Pacific Swimming 2019 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc		Action																				
2/20/19 BOD	1902VC01	P	Y	<p>Charitable Solicitations</p> <p>To add a policy regarding Charitable Solicitations to the Policies and Procedures</p> <p>To add to Section XVI of the P/P</p> <p>13. Charitable solicitations shall not be posted on the Pacific Swimming website unless it directly benefits or is endorsed by Pacific Swimming or USA Swimming. Such solicitations may be considered for posting on Pacific Swimming social media <i>by the Executive Committee or Board of Directors.</i></p> <p>Debbi Tucker, Vice Chair Operations (30 day motion, P&P)</p> <p><i>Italics are the amended portion that was passed</i></p>	<p>Referred to BOD 4/17/2019</p> <p>Passed with Amendment By BOD 4/17/2019</p>																				
	1902MR1	R	Y	<p>Increase Far Western Entry Fees</p> <p>Increase the entry fee as seen in Rules and Regulations Section 2 B 1 Table for SC and LC Far Westerns from \$10 to \$11.</p> <p>Depending on the number of entries, this increase could provide an additional \$4000-\$7,000 in revenue. The financial burden on athletes attending the meet would be \$1.00 to \$7.00. (More if an athlete enters more than the maximum number of events allowed.)</p> <p>The Last time Far Western entry fees were increased was in 2014. This increase would go into effect in 2020.</p> <table><tr><th>SC</th><th># of Entries</th><th>Entries * \$10</th><th>Entries* \$11</th><th>Net</th></tr><tr><td>2018</td><td>6629</td><td>\$66,290</td><td>\$72,919</td><td>\$6,629</td></tr><tr><td>2017</td><td>6989</td><td>\$69,890</td><td>\$76,879</td><td>\$6,989</td></tr><tr><td>2016</td><td>4865</td><td>\$48,650</td><td>\$53,515</td><td>\$4,865</td></tr></table>	SC	# of Entries	Entries * \$10	Entries* \$11	Net	2018	6629	\$66,290	\$72,919	\$6,629	2017	6989	\$69,890	\$76,879	\$6,989	2016	4865	\$48,650	\$53,515	\$4,865	<p>Referred to BOD 4/17/2019</p> <p>Withdrawn at BOD 4/17/2019</p>
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	1902IC1	F	Y	Prime Money Market Account The Investment committee recommends and moves to open an Institutional Prime Money Market Account through Wells Fargo. To open the account Two Hundred Thousand dollars (\$200,000) will be transferred from the Chase Savings account. Discussion: As mentioned in the Investment Committee report, money management options were discussed with Pacific's Wells Fargo Advisor, Mick Pepper. One option that was recommended was to open an Institutional Prime Money Market Account. Money in this account would earn a varying interest rate (when we were discussing this option the interest rate was 2.59%) that is significantly higher than what is available through a regular savings account (0.04%). To open the account the account the following signatures are required: General Chair – David Benjamin Admin Vice Chair – Debbi Tucker Secretary – Marie Lin Treasurer – Mary Ruddell Mary Ruddell, Investment Committee	Passed
3/20/19 Exe	1903LR	B	N	Far Western April 4-7, 2019 Location If the Santa Clara pool is not operational my Thursday, April, 28th, at noon Far Western's will be moved to Morgan Hill. Larry Rice, Veronica Hernandez 2nd	Passed
6/19/19 BOD	1906CB1	L	Y	Disability included under Diversity and Inclusion Disability should be established under the umbrella of Diversity and Inclusion, and it will be up to the Chairman to determine when there is sufficient interest to set up a team Clint Benton, Peter McNamara (2nd)	Passed by BOD Refer to total By-Laws vote 7/19/19 BOD
	1906PM1	L	Y	Vice Chairs in the BOD BOD should have an Admin Vice Chair, Vice Chair Development, and Vice Chair Program Operations and convert Senior Vice Chair and Age Group Vice Chair, to Senior Chair and Age Group Chair. Peter McNamara, Leo Lin (2nd)	Passed by BOD Refer to total By-Laws vote 7/19/19 BOD
	1906PM2	L	Y	Independent Member appointed to Finance Committee There will be an Independent Member (not involved in the financial activities) appointed to the Finance Committee by the General Chair. Peter McNamara, Clint Benton (2nd)	Passed by BOD Refer to total By-Laws vote 7/19/19 BOD
	1906MD 1	L	Y	Delegation of Duties to Staff Article 6.11.3 (line 473 should read) -Officers of Pacific Swimming may delegate any portion of their duties to an individual	Passed by BOD

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				or a committee.....(line 476), Except as otherwise provided in these Bylaws and with the consent of the Board of Directors any officer may delegate any portion of that officer's duties to the paid staff of Pacific Swimming. A delegation of duties shall not relieve the delegating officer of the ultimate responsibility to see that these duties and obligations are properly executed or fulfilled. Mike Davis, Curtiss Kikuta (2nd)	Refer to total By-Laws vote 7/19/19 BOD
	1906LL1 :	L	Y	Governance Committee Member Term The appointed term for a Governance Committee member is 2 years, with ability to hold the position for 2 consecutive terms. Leo Lin, Mike Piccardo (2nd)	Passed by BOD Refer to total By-Laws vote 7/19/19 BOD
7/17/19 BOD	1907FC0 1	P	Y	Service Charge for reissued lost or checks uncashed Correction to Pacific Swimming's Policies and Procedures Section III Fees G.2. 2. The miniumum service charge to reissue lost or check not cashed within a 6 month time frame shall be \$25. No fee shall be charged to reissue checks sent to an address other than the one listed on the request form. Mary Ruddell, Finance Committee (30 day motion, P&P)	Refer to BOD 9/18/19 Passed by BOD
	1907FC0 2	P	Y	Late Payment Fee to Clubs for "A" Medal Make a addition to the Pacific Swimming's Policies and Procedures Section III Fees G. 3. The Late Payment Fee for clubs who have "A" Medal or Equipment Rental invoices still unpaid after 45 days shall be \$25. Pacific Swimming shall, at their discretion, discontinue extension of credit for A Medals or Equipment Rental to clubs with an outstanding balance in excess of 60 days. Mary Ruddell, Finance Committee (30 day motion, P&P)	Refer to BOD 9/18/19 Passed by BOD
	1907FC0 3	P	Y	Unrestricted and Restricted Contributions Add the following statement to Pacific Swimming Policies and Procedures Section II Budget and Finance A 10. Unrestricted or restricted contributions in the form of cash, securities or value-in-kind will be recognized at fair market value, and recorded as such. Donor contributions that have stipulatins will be recorded as restricted assets and can only be used for the purpose as stipulated. Contributions without any stipulations will be recorded as general assets and may be used for any purpose in line with Pacific Swimming's objectives after the Board's approval. Mary Ruddell, Finance Committee (30 day motion, P&P)	Refer to BOD 9/18/19 Passed bu BOD
	1907BO D01	L	Y	Remove Age Group and Senior Chair From Executive Committee Remove the Age Group Chair and Senior Chair from the Executive Committee; and, add Program Operations Vice-Chair and Program Development Vice-Chair to the Executive Committee in the new Bylaws. Mike Piccardo 2nd,	Passed by BOD, included in new by-laws Referred to

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				Passed	HOD 10/13/19
	1907BO D02	L	Y	Governance Committee Terms Change the Governance Committee members to a limit of 3 terms of 2 years each for a total of 6 years	Passed by BOD, included in new by-laws Referred to HOD 10/13/19
	1907BO D03	L	Y	Revised By-Laws following the United States Swimming Template See the Final Draft Passed by BOD to be sent to the HOD with included amendments	Passed by BOD Refer to HOD 10/13/19 Passed by HOD
8/26/19 Exe	1908TR1	F	Y	Signatures of New General Chair on Chase Bank Accounts and Wells Fargo Investment Accounts Change the names of the signers on the Chase Bank accounts and Wells Fargo Investment Account from the current General Chair, David Benjamin to the new General Chair, David Cottam effective September 1, 2019 Mary Ruddell, Treasurer	Passed
	1908TR2	F	Y	Signatures of New Program Operations Vice Chair on Chase Bank accounts and Wells Fargo Investment Account Change the names of the signers on the Chase Bank accounts and Wells Fargo Investment Account from the current Program Operations Vice Chair, Debbi Tucker to the new appointed Program Operations Vice Chair, Leo Lin effective upon his approval by the Board of Directors on September 18 Mary Ruddell, Treasurer Passed	Passed
9/18/19 BOD	1909TR1	F	Y	Revise Budget to Reflect Additional Expenses Increase budget to 4331,743, and increase of approximately \$18,500 Mary Ruddell, Treasurer, Clint Benton, 2nd Amended : Increase budget by approximately \$11,606 Passed	Passed by BOD, Refer to HOD 10/13/19 Amended motion Passed by HOD
	1909TR2	F	Y	Add additional funds for Olympic Trials Add \$20,000 for funding for Olympic trials	Passed by BOD,

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				Mary Ruddell, Treasurer, Leo Lin, 2nd	Refer to HOD 10/13/19 Passed by HOD,
	1909MR 1	B	Y	1909MR1: Request to not renew lease on office at Regus When the lease is due in October to renew the lease on the office space at Regus we will not renew. Mary Ruddell, Clint 2nd	Passed by BOD
	1919MR 2 Amended	P	Y	Change Section V.A.2c(1) , add Section V.A.5, Change Section V.A. 6 2c(2) iii, and add Section V.A.6 in the Policies and Procedures Section V.A. 2c 1) Full Share Financial Assistance: Individuals or their elected/appointed alternates serving in the following positions: General Chair, Vice Chair - Program Development, and Vice Chair - Program Operations, Senior Chair, Age Group Chair, Coach Representative(s), and Senior Athlete Representative(s). Note: The General Chair may select Committee Chair(s) <i>or others</i> serving on the Board of Directors to receive full funding. Section V.A 5. <i>Seat selection fees shall be reimbursed if the total does not exceed the transportation as determined by the Board of Directors and supported by the submission of transportation receipts .</i> Change Section V.A.6 2c(2) iii iii. Half of the cost of a standard double room including all taxes as quoted in Convention registration forms. Should two individuals from Pacific Swimming share a room, the individual shall receive 25% 50% of the cost of the room. These expenses shall be supported by receipts. Add Section V.A.6 6. <i>When rooms are shared, in no case shall Pacific Swimming reimburse more than 100% of the cost of the room.</i> Mary Ruddell, Marie Lin, 2nd (P&P, 30 days)	Refer to BOD 11/20/19
	1909M3	B	Y	Revision of Convention Reimbursements will be effective for 1 year, retroactive to Convention September 12-15, 2019 The changes proposed in Amended Motion 1901MR2 will be in effect this year only, and retroactive to the Convention September 12-15, 2019 Mary Ruddell, Larry Rice 2nd	Passed
	1909LR1	F	N	Motion 1909LR1: Registrar Funding Money for Registrar duties will be added to Laurie Benton's salary (\$600/month less required fees which would have been previously paid by Judy) starting September 1, 2019 Larry Rice, Leo Lin, 2nd	Passed

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10/13/19 Exe	1910PM1	B	N	Office Rental Renewal Rent Office for another year and refer to Governance Committee or Task Force to do a "needs assessment" regarding the office. Peter McNamara, Larry Rice 2nd	Passed

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