

## Title: Pacific Swimming 2015 Motions

F= FINANCIAL

B=BUSINESS

R =RULES AND REGULATION

P =POLICY AND PROCEDURES

L=BY-LAWS

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
11/19/14 BOD	1502SENC1 (intro as 1411SENC1,2,3)	R	Y	<p><b>Senior Swimming Qualifying, Eligibility, and Competition</b> (to replace Motions 1411SENC1 Bonus Event Eligibility, 1411SENC3- 2015-2016 Senior Qualifying times, and Motion 1411SenC2- Event Cap for Senior Open/Senor II Timed Final - November 19, 2014)</p> <p>Delete and replace the following parts of R&amp;R Section 5 Senior Competition, A Qualifying, B. Eligibility Sections</p> <p><b>A. Qualifying</b></p> <p><del>1. A swimmer will qualify for Senior III (3) or IV (4) competition when he or she has equaled or bettered the published time standard for the event. Thirteen and over swimmers may qualify for Senior level I(1) and Senior level II (2) meets without qualifying times. These events should be entered at the swimmer's best time. 11-12 swimmers must meet Senior level I (1) and Senior level II (2), III (3) and IV (4) meet times to qualify for Senior Competition.</del></p> <p><i>Senior Competitions</i></p> <p><i>a. Senior Circuit</i></p> <ol style="list-style-type: none"> <li><i>1.) The minimum age shall be thirteen years old</i></li> <li><i>2.) Meets to be Trials and Finals and to include Time Trials</i></li> <li><i>3.) Senior Circuit qualifying shall be the applicable year's <b>USA Swimming National Age-Group Motivational Time Standards AAA Minimum for 15-16.</b> For bonus events, USA Swimming National Age-Group Motivational Time standards A Minimum for 15-16 will apply</i></li> <li><i>4.) Bonus events shall be as follows: one qualified event allows three bonus events, two qualified events allow two bonus events, and three qualified events allow one bonus event</i></li> <li><i>5.) The maximum number events allowed for Senior Circuit</i></li> </ol>	<p>Passed BOD 2/18/15 Refer to HOD 5/2/2015</p> <p>Passed by HOD 5/2/2015</p>

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				<p><i>competition is three per day</i></p> <p><i>b. Senior 2</i></p> <ol style="list-style-type: none"> <li><i>1.) The minimum age shall be twelve years old</i></li> <li><i>2.) Meets to be either Timed Finals or Trials and Finals and may include Time Trials</i></li> <li><i>3.) Senior 2 Qualifying shall be the applicable year's <b>USA Swimming National-Age Group Time Motivational Time Standards A for 15-16.</b> For bonus events, USA Swimming National Age-Group Motivational Time Standards BB Minimum for 15-16 will apply</i></li> <li><i>4.) Bonus events shall be as follows: Qualified thirteen and over swimmers are allowed two bonus events. Twelve year-old swimmers are not eligible for bonus events</i></li> <li><i>5.) The maximum number events allowed for Senior 2 Timed Final competition is four per day</i></li> </ol> <p><i>c. Senior Open</i></p> <ol style="list-style-type: none"> <li><i>1.) The minimum age shall be eleven years-old</i></li> <li><i>2.) Meets to be Timed Finals only with no Time Trials</i></li> <li><i>3.) For Senior Open meets, thirteen and over swimmers shall be automatically qualified as there are no minimum standards. Eleven and twelve year-old swimmers must meet the applicable year's <b>USA Swimming National Age-Group Motivational Time Standards BB Minimum for 15-16</b></i></li> <li><i>4.) No bonus events</i></li> <li><i>5.) The maximum number events allowed for Senior Open Competition is four per day.</i></li> </ol> <ol style="list-style-type: none"> <li>2. A swimmer may qualify in any sanctioned or approved competition, or in an observed swim.</li> <li>3. A swimmer who qualifies for Senior competition in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. For all Senior meets enter your time for the course that you qualified.</li> </ol> <p><b>B. Eligibility</b></p> <ol style="list-style-type: none"> <li>1. Senior Meets <ol style="list-style-type: none"> <li><i>a. In <del>all meets with trials and finals</del>, Senior Circuit meets, swimmers are eligible to enter all events in which they have equaled or bettered the listed time standards, but may not swim more than three (3) individual events per day.</i></li> <li><i>b. In <del>all timed finals meets</del>, Senior 2 and Senior Open meets swimmers</i></li> </ol> </li> </ol>	

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				<p>are eligible to enter all events in which they have equaled or bettered the listed time standard, but may not swim more than <del>five (5)</del> four (4) individual events per day.</p> <p>c. Proof of time using the USA SWIMS Database as a standard will be used to verify times for all swimmers entering <i>Senior Circuit and Senior 2 meets, and 12 and under swimmers entering Senior Open meets. <del>these meets.</del></i> The Time must have been achieved prior to the closing date for entries to the meet. If the time cannot be proven prior to the meet, the swimmer will not be allowed to check-in for the event until the entry time has been proven. When possible the coaches will be notified of their swimmers who have not proven their entry time.</p> <p>d. A swimmer who qualifies for a Senior meet in a specific stroke and distance will be considered qualified in the same stroke and distance in all courses. If the time was made SCY and it is a SCM or an LCM meet, enter your SCY time. If the time was made SCM and it is a SCY or an LCM meet, enter your SCM time. If the time was made LCM and it is a SCY or SCM meet, enter your LCM time. When entering a meet, if your qualifying time is in yards enter the yards time and put a 'Y' after the time. If the qualifying time is in Short Course meters enter that time with an 'S' after it. If the qualifying time is in long course meters then enter that time with an 'L' after it.</p> <p>e. No time conversions will be accepted.</p> <p><del>f. Swimmers, thirteen (13) and older will be considered entered in Senior level I (1), II (2) meets without proof of time. These should be entered with the swimmer's best time. Swimmers 11-12 years of age must meet the time standard and will be subject to proof of time per B.1.d. above.</del></p> <p>(Don Heidary, Senior Committee) (R&amp;R – 30 day)</p>	
2/18/15 BOD	1502LL1	B	N	<p><b>Blue Tide Swim Team Transfer to Sierra Nevada</b>            Approve Blue Tide Swim Team moving from Zone 2 Pacific Swimming to Sierra Nevada, but home pool remains within Pacific Swimming, and there will be no change in Pacific Swimming boundaries.            (Leo Lin – VP Operations, George Cleveland 2<sup>nd</sup>) (30 day motion – then HOD)</p>	Refer to BOD April 22, 2015 BOD Passed Refer to HOD May 2, 2015 Passed by HOD 5/2/2015
	1502FC1	F	Y	<p><b>Change NACC co-pay</b>            Move to change the co-pay for NACC from \$590 to \$480</p>	Passed

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				Reasoning: More information regarding the meet has become available. Athletes are staying in dorms and the lodging and food costs are combined. See attached spreadsheet for estimated cost details. A co-pay of \$480 represents a 48% co-pay and allows for additional savings on estimates. (MARY RUDELL, FINANCE COMMITTEE)	
	1502FC2	F	Y	<b>Change WZ co-pay</b> Move to change the co-pay for WZ from \$1235 to \$1150  Reasoning: Pacific (aka Jeanette) was able to reserve flights to Hawaii at a \$7000 savings over the original budget. See attached spreadsheet for estimated cost details. Three co-pay options are presented for your consideration. \$1175 – 50% co-pay <b>\$1150 – 49% co-pay</b> \$1125 – 48% co-pay I believe the co-pay was \$1100 in 2009 (but couldn't find motions stating co-pay in the minutes)  This venue is very expensive. There are some items that will be unknown until after applications are issued i.e. swimmer social, WZ dinner and forum and the bus contract. (Mary Ruddell, Finance Committee)	Passed
	1502SCH1	B	Y	<b>Second Round Bidding</b> To approve the award to second round bidders: CARS for Age Group Open meet on 5/27-29/16, and PLS for Senior II meet on 6/4-5/16 (George Cleveland, Scheduling Committee)	Passed
	1502OC1	P R	Y	<b>Motion to Require Marshals to be Registered as Members of USA Swimming</b> The official's committee motion to make the following changes <b>In Pacific Swimming's Policy and Procedures.</b>  <b>Change Section IV 3.0 from the following;</b> The following statement shall be placed in the meet information for all meets: "All coaches and deck officials must visibly display their current USA Swimming membership card." <b>TO</b> <i>The following statement shall be placed in the meet information for all meets: "All coaches, deck officials and marshals must visibly display their current USA Swimming membership card."</i>  <b>Change Section IV 12.0 from the following;</b> The following statement shall be placed in the meet information for all meets: "All coaches and deck officials must visibly display their current USA Swimming membership card." <b>TO</b> <i>The following statement shall be placed in the meet information for all meets: "All coaches, deck</i>	Refer to BOD April 22, 2015  BOD - Tabled

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				<p><i>officials and marshals must visibly display their current USA Swimming membership card.</i></p> <p><b>In Pacific Swimming's Rules and Regulations</b></p> <p><b>Change Section 8.B.3 from the following;</b>  All meet directors, referees, starters, and stroke &amp; turn judges serving as officials in a USA-S shall be members of USA-S.</p> <p style="text-align: center;"><b>TO</b></p> <p><i>All meet directors, referees, starters, marshals and stroke &amp; turn judges serving as officials in a USA-S shall be members of USA-S.</i>  (Brian Malick, Officials Committee) (P&amp;P, R&amp;R – 30 day motion)</p>	
	1502GC1	P	Y	<p><b>Pacific Swimming Sanction Process</b>  Replace in P&amp;P Section IX Sanctions and Meet Approval  1.0 The meet information for any PC meet must be reviewed and approved by the Head Referee prior to the meet being sanctioned.</p> <p style="text-align: center;"><b>TO</b></p> <p><i>1.0 Pacific Swimming Sanction Process</i></p> <ul style="list-style-type: none"> <li><i>a. 90 days prior to first day of competition, sanction application must be submitted to LSC sanctions.</i></li> <li><i>b. No meet sheet shall be approved until the sanction application is submitted.</i></li> <li><i>c. 75 days prior to the first day of competition, meet sheet must be submitted to the Meet Referee for review.</i></li> <li><i>d. 60 days prior to the first day of competition, meet sheet must be submitted to Zone Sanction Chair and LSC Sanctions.</i></li> <li><i>e. Any meet sheet received 4 weeks or less before the first day of competition will not be sanctioned.</i></li> <li><i>f. Dual/tri/quad/invitational meet sheets received 3 weeks or less before the first day of competition will not be sanctioned.</i></li> <li><i>g. In emergency circumstances, which are beyond the control of the meet host, meet sheets submitted later than posted deadlines may be considered on a case by case basis.</i></li> </ul> <p>(Debbi Tucker, Governance Committee) (P&amp;P 30 day motion)</p>	<p>Refer to BOD April 22, 2015</p> <p>BOD - passed</p>
3/25/15 EXE	1503GC2	L	Y	<p><b>Revision of Article 12 LSC Administrative Board of Review</b></p> <p><b>ARTICLE 12 – LSC ADMINISTRATIVE BOARD OF REVIEW ORGANIZATION</b></p>	<p>Refer to 4/22/15 BOD</p> <p>BOD - passed</p>

Date Intro	Motion #	Type	Doc	Motion/Motion Description	Action
				<p><b>12.1 Introduction</b></p> <p>USA Swimming is required to establish and maintain provisions for the swift, fair, and equitable resolution of all disputes involving any of its members. Pacific Swimming has established an LSC Administrative Board of Review to hear matters to include but not limited to complaints, protests and appeals regarding fines and matters not involving code of conduct violations. All matters involving code of conduct violations and sanctions will be heard by the USA Swimming Zone or National Board of Review.</p> <p><b>12.2 Board of Review Organization</b></p> <p><b>12.2.1 Establishment</b></p> <p>The LSC Administrative Board of Review of Pacific Swimming shall be independent and impartial.</p> <p><b>12.2.2 Members</b></p> <p>The Board of Review shall have at least five (5) members, which shall include at least one (1) athlete member. The Board of Review, and any panel hearing a case, shall have a sufficient number of athlete members to constitute at least 20% of its membership. The House of Delegates may increase the number of members by resolution but subsequent to the adoption of these Bylaws may only decrease the number of members upon the expiration of the term of office of any incumbent members. When a matter is being heard by less than the full Board of Review, the panel hearing the case shall include a sufficient number of athlete members so as to constitute at least 20% of the hearing panel. No hearing shall proceed without the required athlete representation</p> <p><b>12.2.3 Election; Term of Office; Eligibility</b></p> <p>A. Election – The House of Delegates shall annually elect members of the Board of Review. Three (3) members shall be elected in even-numbered years and two (2) members in odd-numbered years.</p> <p>B. Term of Office – The term of office shall be two (2) years. Each member shall assume office on the September 1 following the election and shall serve until a successor takes office.</p> <p>C. Eligibility – Each member of the Board of Review shall be an Individual Member of Pacific Swimming and USA Swimming. In no case shall the General Chair serve on the Board of Review or elected members of the Board of Directors constitute a majority of the Board of Review.</p> <p>(Debbi Tucker, Governance Committee) (By-Laws, 30 day motion)</p>	<p>Refer to HOD 5/2/2015</p> <p>Passed by HOD 5/2/2015</p>
	1503VCOP1	R	Y	<p><b>Meet Entry Deadlines</b> Amendment to Rules and Regulations SECTION 2 - SWIM MEET PREPARATION, Paragraph A - Meet Information Sheet Item 4: Meet entries due date.</p>	<p>Refer to April 22, 2015 BOD</p> <p>BOD - passed</p>

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				<p><b>Rationale for change:</b> Proposed change is to reflect current practice of meet entry deadlines.</p> <p><b>Current wording:</b> Meet entries are due two Mondays prior to the meet. ....</p> <p><b>Proposed wording change:</b> Mail in entries are <b>post marked</b> two Mondays prior to the meet, <b>online entries are due two Wednesdays prior to the meet.</b> (Leo Lin, Vice Chair Operations), (By-laws, 30 day motion)</p>	<p>Refer to HOD 5/2/2015</p> <p>Passed by HOD 5/2/2015</p>
	1503SENC1	R	Y	<p><b>Walk-On Meets</b> Add the following to R&amp;R Section 5 Senior Competition, A. Qualifying, 1. Senior Competitions, b. Senior 2, 1), and c. Senior Open, 1).</p> <p><b>A. Qualifying</b></p> <p>1. Senior Competitions</p> <p>g. Senior Circuit</p> <p>1.) The minimum age shall be thirteen years old</p> <p>2.) Meets to be Trials and Finals and to include Time Trials</p> <p>3.) Senior Circuit qualifying shall be the applicable year's <b>USA Swimming National Age-Group Motivational Time Standards AAA Minimum for 15-16.</b> For bonus events, USA Swimming National Age-Group Motivational Time standards A Minimum for 15-16 will apply</p> <p>4.) Bonus events shall be as follows: one qualified event allows three bonus events, two qualified events allow two bonus events, and three qualified events allow one bonus event</p> <p>5.) The maximum number events allowed for Senior Circuit competition is three per day</p> <p>h. Senior 2</p> <p>1.) The minimum age shall be twelve years old <b>(except High School Walk-On Meets, where swimmers must have been in high school or be a minimum of 15 years)</b></p> <p>2.) Meets to be either Timed Finals or Trials and Finals and may include Time Trials</p> <p>3.) Senior 2 Qualifying shall be the applicable year's <b>USA Swimming National-Age Group Time Motivational Time Standards A for 15-16.</b> For bonus events, USA Swimming</p>	<p>Refer to April 22, 2015 BOD</p> <p>BOD - passed</p> <p>Refer to HOD 5/2/2015</p> <p>Passed by HOD with friendly amendment 5/2/2015</p>

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				<p>National Age-Group Motivational Time Standards BB Minimum for 15-16 will apply</p> <p>4.) Bonus events shall be as follows: Qualified thirteen and over swimmers are allowed two bonus events. Twelve year-old swimmers are not eligible for bonus events</p> <p>5.) The maximum number events allowed for Senior 2 Timed Final competition is four per day</p> <p>i. Senior Open</p> <p>1.) The minimum age shall be eleven years-old <b>(except High School Walk-On Meets, where swimmers must have been in high school or be a minimum of 15 years)</b></p> <p>2.) Meets to be Timed Finals only with no Time Trials</p> <p>3.) For Senior Open meets, thirteen and over swimmers shall be automatically qualified as there are no minimum standards. Eleven and twelve year-old swimmers must meet the applicable year's <b>USA Swimming National Age-Group Motivational Time Standards BB Minimum for 15-16</b></p> <p>4.) No bonus events</p> <p>5.) The maximum number events allowed for Senior Open Competition is four per day.</p> <p>(Don Heidary, Senior Committee) (R&amp;R, 30 day motion)</p> <p>Note: addition of "or be a minimum of 15 years" was a friendly amendment that passed</p>	
	1503NC1	L	Y	<p><b>Amendment to 6.6.4 Suspension of Consecutive Terms Limitation</b></p> <p>Motion to allow John Bitter to run for one additional term as General Chair, to complete the restructuring of Pacific Swimming governance body. By-Laws Section 6.6.4 would be amended in the following way:</p> <p><b>6.6.4 Suspension of Consecutive Terms Limitation</b></p> <p>The Consecutive Terms Limitation of the General Chair, <del>having been</del> <b>if</b> elected by the House of Delegates for an additional 24 months, shall be suspended beginning September 1, <del>2013</del> <b>2015</b> to August 31, <del>2015</del> <b>2017</b>.</p> <p>(Larry Rice, Chair Nomination Committee) (By-Laws, 30 day motion)</p>	<p>Refer to April 22, 2015 BOD</p> <p>BOD - passed</p> <p>Refer to HOD 5/2/2015</p> <p>Passed by HOD</p>
4/22/15 BOD	1504LI1	B	N	<p><b>July 2015 Junior Olympics</b></p> <p>This JOs be limited to 14 and Under swimmers, and that there be an upper time limit, so that swimmers will not be allowed to enter an event in which they already have a Far Western time.</p> <p>(Lehla Irwin, Veronica Hernandez 2nd)</p>	<p>Tabled - to be brought to the HOD 5/2/2015</p> <p>Withdrawn at the HOD 5/2/2015</p>



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	1504TRC1	F	Y	<b>Travel Funds</b> Motion to approve the following travel support airfares for summer national meets. The total support amount is airfare plus a \$300 stipend: US Open Water Air Fare \$450 (Fort Myers) US Junior National Champs \$450 (San Antonio) US National Championships \$450 (San Antonio) (Rick Waterhouse, Travel, Committee)	Passed
	1504SCH1	B	Y	<b>Change 2016 Far Western Championship Short Course Dates</b> To approve moving the dates for the 2016 Short Course Far Western Championship meet from March 31-April 3, 2016 to April 7-10, 2016 (George Cleveland, Chair Scheduling Committee)	Withdrawn
	1504DIV1	F	N	<b>Approve Diversity Grants</b> Motion to approve allocating \$24,000 of Diversity Committee's budget in the following manner, CARS \$3,000, FBA \$5,500, ONDA \$3,000, REN \$5,000, SAIL \$3,000, VJO \$4,500. (Kent Yoshiwara, Diversity Committee)	Passed

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