



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Debbi Tucker (secretary@pacswim.org) the Sunday prior to the next BOD meeting

Committee: Governance

Liaison to the Board: David Benjamin, Chair

Date of Last Meeting: March 8, 2016

Members Present: Larry Rice (Zone 1 North), Mike Piccardo (Zone 1 South), Debbi Tucker (Zone 3), Jim Morefield (Zone 4), Leo Lin, Marie Lin, David Benjamin (Zone 2)

Date of Next Meeting: Our next meeting was supposed to be Tuesday April 12 but, embarrassingly, the Committee chair failed to schedule it.

Action Items Completed: Motion to amend Policies and Procedures Section X, 9.0, 4.0-8, 4.0-9 and 6.0, regarding procedures to address changes in meet requirements after the meet has been awarded, and miscellaneous clean-up matters. (Motion 1604GC01.)

It is not uncommon for a meet host to propose changes in its meet requirements long after the meet has been awarded. There is no clear process to review and approve/disapprove those proposed changes (except for changes in the level of meet), and no process that allows Pacific to propose changes.

In summary, this motion requires that any changes in Pacific-awarded meets must be submitted at least 45 days before the meet. Any changes must be approved by a five-person committee comprised of the Scheduling Chair, the Vice-Chair of Operations, the Senior or Age Group chair depending on the type of meet, the Officials Chair, and Pacific's Meet Management Coordinator; the treasurer would be a non-voting member of the committee. The current penalty for turning back a meet at the last minute (ineligible to bid the next year) would be extended to teams that fail in some material way to comply with meet requirements as originally bid, or with meet requirements as approved by the five-person committee.

The Governance Committee has conferred with George Cleveland about this motion, and George has told us that he supports it. In addition, George recommended some clean-up changes to the Policies and Procedures which the Governance Committee supports and which have been included in this motion. Section 4.0-8, dealing with priority for Age Group Open meets on holiday weekends, has been deleted, as jurisdiction over those meets has been turned over to the zones. Section 6.0, which concerns "protected weekends" but does not define that term, has been changed to refer to "protected dates," and defines those dates as the dates of the Pacific Officials Clinic and HOD meetings.

Action Items In-Progress / Pending:

We are working with Z1N and Z3 on the issue of teams in the City and County of San Francisco that want to move from Z3 to Z1N. We are hoping to develop policies and procedures mutually agreeable to both zones.

Announcements: None

Questions for the Board / Larger Group: None

Notes / Other: None