

## 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><b>Charitable Solicitations</b></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&amp;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><b>Increase Far Western Entry Fees</b></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Withdrawn at BOD 4/17/2019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>
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																					

Date Intro	Motion #	Type	Doc		Action																																																																																																								
				<table><tr><td>LC</td><td># of Entries</td><td>Entries * \$10</td><td>Entries* \$11</td><td>Net</td></tr><tr><td>2018</td><td>3567</td><td>\$35,670</td><td>\$39,237</td><td>\$3,567</td></tr><tr><td>2017</td><td>6875</td><td>\$68,750</td><td>\$75,625</td><td>\$6,875</td></tr><tr><td>2016</td><td>4172</td><td>\$41,720</td><td>\$45,892</td><td>\$4,172</td></tr></table> <p>Rules and Regulations Section 2</p> <p>B. Entry Fees</p> <p>1. Entry fees shall be charged for each meet category. The meet host is not required to accept entries that do not include applicable fees. Participation fees cannot be charged unless entry fees are charged.</p> <table><tr><th>Meet Category</th><th colspan="3">Individual Entry Fees</th><th colspan="3">Relay Entry Fees</th></tr><tr><th></th><th>Total Fee</th><th>To Host</th><th>Due PC</th><th>Total Fee</th><th>To Host</th><th>Due PC</th></tr><tr><td></td><td colspan="6">LSC MEETS</td></tr><tr><td>Preliminaries and Finals Senior Meets</td><td>\$7.50</td><td>\$5.25</td><td>\$2.25</td><td>\$20.00</td><td>\$14.00</td><td>\$6.00</td></tr><tr><td>Timed Finals Senior Meets</td><td>\$6.50</td><td>\$4.55</td><td>\$1.95</td><td>\$20.00</td><td>\$14.00</td><td>\$6.00</td></tr><tr><td>JO Championships</td><td>\$7.50</td><td>\$5.25</td><td>\$2.25</td><td>\$20.00</td><td>\$14.00</td><td>\$6.00</td></tr><tr><td>FW Championships</td><td><del>\$10.00</del> \$11.00</td><td><del>\$7.00</del> \$7.70</td><td><del>\$3.00</del> \$3.30</td><td>\$20.00</td><td>\$14.00</td><td>\$6.00</td></tr><tr><td></td><td colspan="6">AGE GROUP MEETS</td></tr><tr><td>Other Preliminaries and Finals Meets</td><td>\$5.50</td><td>\$3.85</td><td>\$1.65</td><td>\$16.00</td><td>\$11.20</td><td>\$4.80</td></tr><tr><td>Age Group Meets</td><td>\$4.00</td><td>\$2.80</td><td>\$1.20</td><td>\$9.00</td><td>\$6.30</td><td>\$2.70</td></tr><tr><td></td><td colspan="6">"OTHER"</td></tr><tr><td>Time Trials</td><td colspan="6">\$50.00 flat fee (includes sanction fee)</td></tr></table> <p>Mary Ruddell, Larry Rice 2nd (30 day motion, R&amp;R)</p>	LC	# of Entries	Entries * \$10	Entries* \$11	Net	2018	3567	\$35,670	\$39,237	\$3,567	2017	6875	\$68,750	\$75,625	\$6,875	2016	4172	\$41,720	\$45,892	\$4,172	Meet Category	Individual Entry Fees			Relay Entry Fees				Total Fee	To Host	Due PC	Total Fee	To Host	Due PC		LSC MEETS						Preliminaries and Finals Senior Meets	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00	Timed Finals Senior Meets	\$6.50	\$4.55	\$1.95	\$20.00	\$14.00	\$6.00	JO Championships	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00	FW Championships	<del>\$10.00</del> \$11.00	<del>\$7.00</del> \$7.70	<del>\$3.00</del> \$3.30	\$20.00	\$14.00	\$6.00		AGE GROUP MEETS						Other Preliminaries and Finals Meets	\$5.50	\$3.85	\$1.65	\$16.00	\$11.20	\$4.80	Age Group Meets	\$4.00	\$2.80	\$1.20	\$9.00	\$6.30	\$2.70		"OTHER"						Time Trials	\$50.00 flat fee (includes sanction fee)						
LC	# of Entries	Entries * \$10	Entries* \$11	Net																																																																																																									
2018	3567	\$35,670	\$39,237	\$3,567																																																																																																									
2017	6875	\$68,750	\$75,625	\$6,875																																																																																																									
2016	4172	\$41,720	\$45,892	\$4,172																																																																																																									
Meet Category	Individual Entry Fees			Relay Entry Fees																																																																																																									
	Total Fee	To Host	Due PC	Total Fee	To Host	Due PC																																																																																																							
	LSC MEETS																																																																																																												
Preliminaries and Finals Senior Meets	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00																																																																																																							
Timed Finals Senior Meets	\$6.50	\$4.55	\$1.95	\$20.00	\$14.00	\$6.00																																																																																																							
JO Championships	\$7.50	\$5.25	\$2.25	\$20.00	\$14.00	\$6.00																																																																																																							
FW Championships	<del>\$10.00</del> \$11.00	<del>\$7.00</del> \$7.70	<del>\$3.00</del> \$3.30	\$20.00	\$14.00	\$6.00																																																																																																							
	AGE GROUP MEETS																																																																																																												
Other Preliminaries and Finals Meets	\$5.50	\$3.85	\$1.65	\$16.00	\$11.20	\$4.80																																																																																																							
Age Group Meets	\$4.00	\$2.80	\$1.20	\$9.00	\$6.30	\$2.70																																																																																																							
	"OTHER"																																																																																																												
Time Trials	\$50.00 flat fee (includes sanction fee)																																																																																																												

[illegible]

Date Intro	Motion #	Type	Doc		Action

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