

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Withdrawn at BOD 4/17/2019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	<p>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.</p> <p>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</p> <p>Mary Ruddell, Investment Committee</p>	Passed
3/20/19 Exe	1903LR	B	N	<p>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</p>	Passed
6/19/19 BOD	1906CB1	B	Y	<p>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)</p>	Passed by BOD Refer to total By-Laws vote 7/19/19 BOD
	1906PM1	B	Y	<p>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)</p>	Passed by BOD Refer to total By-Laws vote 7/19/19 BOD
	1906PM2	B	Y	<p>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)</p>	Passed by BOD Refer to total By-Laws vote 7/19/19 BOD
	1906MD1	B	Y	<p>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</p>	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:	B	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	1907FC01	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
	1907FC02	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
	1907FC03	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
	Revised By-Laws	B	Y	Revised By-Laws following the United States Swimming Template See the Final Draft Passed by BOD	Passed by BOD Refer to HOD 10/13/19

