

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.</p> <p>Debbi Tucker, Vice Chair Operations (30 day motion, P&P)</p> | Referred to BOD 4/17/2019 | | | | | | | | | | | | | | | | | | | | |
| | 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 | Referred to BOD 4/17/2019 |
| 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><td></td><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>\$10.00 \$11.00</td><td>\$7.00 \$7.70</td><td>\$3.00 \$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&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 | \$10.00 \$11.00 | \$7.00 \$7.70 | \$3.00 \$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 | \$10.00 \$11.00 | \$7.00 \$7.70 | \$3.00 \$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) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| Date Intro | Motion # | Type | Doc | | Action |
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RESPECTFULLY SUBMITTED BY,
MARIE LIN
SECRETARY - PACIFIC SWIMMING BOARD OF DIRECTORS