



TOPIC	DISCUSSION - CONCLUSION	RECOMMENDATION/ ACTION	FOLLOW-UP DATE
	<p>2. The minimum service charge for a stopped check or to reissue lost or stale dated checks shall be \$25 <b>\$50</b>.  <u>The second offense for a stopped check or to reissue lost or stale dated checks shall require the requestor to register for Bill.com e-payment service.</u> No fee shall be charged to reissue checks sent to an address other than the one listed on the request form.</p> <p>3. <b>2402GOV01</b> - <a href="#">Policies and Procedures Amendments</a>            To amend Pacific Swimming Policies and Procedures to (1) update and clarify current practice for motions that require a 30-day or 60-day wait before approval, (2) add the recently approved Safety Guidelines and Warm-up Procedures to Section X Meet Conduct with one correction, (3) add policies and procedures for the Awards Banquet Committee, and (4) fix minor grammatical and editorial issues.</p> <p>4. <b>2402OC01</b> - <a href="#">Officials Committee Policies and Procedures Changes</a>            Section XVIII, L. Officials Committee</p>	<p>Approved</p> <p>Approved</p>	
<b>New Business</b>	<ol style="list-style-type: none"> <li>1. Date for 2024 PC Board Workshop               <ol style="list-style-type: none"> <li>a. Voting to continue by email</li> </ol> </li> <li>2. Presentation of updated Crisis Management Plan               <ol style="list-style-type: none"> <li>a. Governance to review including Crisis Management Plan document into governing documents</li> </ol> </li> </ol>	Approved	
<b>New Motions</b>	<ol style="list-style-type: none"> <li>1. 2403SC01 - <a href="#">First Round Meet Host Awards</a>            To approve the meet host from the first round of bidding for Pacific Swimming meets for 2024-2025.</li> </ol>	Approved	
<b>Next Meeting</b>	Next regular Executive Committee Meeting: May 15, 2024		
<b>Meeting Adjourned</b>	Meeting adjourned at 8:35 PM		

Respectfully Submitted by,  
 Zach Silverman  
 Secretary - Pacific Swimming Board of Directors