



PACIFIC SWIMMING OFFICER’S REPORT

To be submitted to boardmeeting@pacsxim.org the Sunday prior to the next BOD meeting

Board Member: Verónica Hernández, Administrative Vice Chair

Member of: DDEI **Non-Voting Member of:** Personnel, Governance, Athlete & Athlete Executive Committees and Age Group Committee, Attendance at Staff Meetings, and Assisting with the duties of the Secretary

Action Items Completed: Special meeting of the Board of Directors to develop Pacific Swimming Vision Statement, Wednesday, June 26, 2024, 7:30 – 9:00 PM via Zoom

Draft Vision Statement to be reviewed at Board Workshop September 7th: *To provide opportunities and programs to our communities, so that they can dream big and pursue their goals.*

The above statement was the result of a series of 3 breakout room sessions. The first prompt was “Tell a specific story about when you were most proud to work for Pacific Swimming.” The second prompt was “What was the specific contribution we made to the lives of others in your story?” The last was “What did the contributions of our LSC allow others to go on to do or become?” The vision statement is based on the format of an actionable phrase followed by our impact.

-Completion of Camp Coordinator section of P&P Draft

-New Secretary Orientation meeting

Board Members Present:

Annie Stein, Asher Green, Bella Pflieger, Bob Hill, Cindy Rowland, Clint Benton, Debbi Tucker, Diana Fetterman, Jim Morefield, Joseph Harris, Karen Bair, Kent Yoshiwara, Kyler Van Swol, Larry Rice, Laurie Benton, Lehla Irwin, Mary Ruddell, Phil Grant, Tyler Long

Action Items In-Progress / Pending: Revision/Creation of Travel Policy Section of the P&P, Athlete Leadership Summit Planning, Athlete Rep Code of Conduct/Bullying Policy, Assisting Committee Chairs where needed, Job Descriptions for all Board positions

Announcements: _____

LSC Board Workshop, Saturday, September 7, 2024, Pleasant Hill Senior Center 12:00 – 4:00 PM

Questions for the Board / Larger Group: _____

Notes/ Other: _____
