



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:**
1. Attended and facilitated the August Z1S Executive Committee meeting and the September Z1S BOD meeting to take notes and run through the election process.
 2. Co-ran the LSB BOD Workshop September 7th. Item covered included board members annual signing of the Conflict of Interest Statement, review of committee meeting calendar, revision of Vision Statement, committee goal setting session, and discussion on future meet structures and schedules.
 3. Meet with Joel Shinofield (along with Gen Chair and staff members) to discuss Block Party.
 4. Ran the September Age Group Committee meeting as a non-voting member, because the chair was unable to attend.
 5. Attended the Senior Committee meeting to help take notes and formulate motions to present in August and Sept.
 6. Ran a Task Force to review the financial outcome of the 2024 Sectional meet hosted by TCA. Motion being presented to assist the host team.
 7. Prepared documents for PC BOD meeting: double checked minutes, collected motions, published agenda, updated motions summary chart.
 8. Worked with the Athlete Executive Committee and staff to plan this year's Athlete Leadership Summit.
 9. Attended the regularly scheduled staff meetings.

Board Members Present:

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, preparation for USAS annual business meeting and HOD

Announcements: October 2024 House of Delegates meeting will be held on Wednesday, October 16 @ 7:30 PM via Zoom

Questions for the Board / Larger Group: _____ New Vision Statement to approve:
To provide opportunities for members to pursue their goals.

Notes/ Other: _____
