



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, Senior Committee, Attendance at Staff Meetings, and Assisting with the duties of the Secretary

- Action Items Completed:**
1. Coordinated and coached at the first DEI camp held with Sierra Nevada.
 2. Assisted in updating the Travel Policy in the Pacific Coast All-Star applications.
 3. Met FastSwims and other PC members to get the initial information for developing MEFAP online entries.
 4. Met with Fitter & Faster and PC staff to arrange a make-up session for the Athlete Reps as their session at the Summit was unprepared and conducted on the fly.
 5. Held a brief Zone Secretary training for 2 newly elected Zone Secretaries.
 7. Prepared documents for PC BOD meeting: double checked minutes, collected motions, published agenda, updated motions summary chart.
 8. Worked with the AG, SR, DDEI, FIN, and AEC to get motions crafted for the Nov BOD.
 9. Attended the regularly scheduled staff meetings.

Action Items In-Progress / Pending: Selection meeting for All-Star Coach Staff, Revision/Creation of Travel Policy Section of the P&P, Assisting Committee Chairs when needed, Job Descriptions for all Board positions, meeting with Jennifer LaMont, ASCA

Announcements: Coach application for 2025 Pacific Coast All-Stars in Hillsborough, Oregon, on January 4-5 close on Friday, November 22. Athlete Application is now open and will close December 8.

-Update to website for ADA compliance is underway.

Questions for the Board / Larger Group: - Topics or activities that coaches would like to see included at the Napa Coaches clinic?

-How many board member coaches are attending World Clinic in Reno Sept 2025? Considering holding the PC BOD Workshop in Reno next year.

Notes/ Other: _____
