



## PACIFIC SWIMMING OFFICER'S REPORT

To be submitted to [boardmeeting@pacsxim.org](mailto: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:** Governance, Athlete & Athlete Executive Committees, Personnel, Age Group Committee, Senior Committee, Attendance at Staff Meetings, and Assisting with the duties of the Secretary

**Action Items Completed:** 1. Coordinated and coached with Z1S for Zone All-Stars. Meet was held in Z1N and Z2 came in first, Z1S 2<sup>nd</sup>, Z1N 3<sup>rd</sup>, Z3 4<sup>th</sup> and then Z4. First time Z4 was able to attend after missing 2 years due to snow storms. The adjustment to the date of the meet made for a much better experience for all participants.

2. Facilitating a review of the PC Website with staff, taking one tab at a time. Updates to the Resources tab and Safe Sport tab have been completed. Now working on the Programs tab.

3. FastSwims online entry functionality for athletes registered with an Outreach membership is now complete. Thank you, Annie.

4. Met with Fitter & Faster to work on possible presentations for the 2025 Athlete Leadership Summit.

5. Worked with Kent and Karen to get our Inclusivity Training out to all All-Star coaches and chaperones.

7. Prepared documents for PC BOD and Exec Comm meetings: double checked minutes, collected motions, published agenda, updated motions summary chart.

8. Once changes to governing documents have been approved by the board, the Admin Vice is responsible for updating them. All governing documents are currently up to date, with more changes to come.

9. Completed the addition of the Codes of Conduct to the P&P.

10. Worked with the AG, SR, DDEI, and FIN to write motions throughout the year.

11. Worked with Z1S scheduling chair to get meet bidding process going again.

12. Participated in coaching staff selection meeting for 2025 Western Zone All-Stars.

12. Assisted in the development and distribution of the annual Board Assessment.

13. Meet with ASCA and staff to secure a discounted rate for 70 coaches to attend ASCA World Clinic in Reno this September.

**Action Items In-Progress / Pending:** Continuing work on website updates, 2025 Athlete Leadership Summit planning, 2025 DDEI Camp Planning

**Announcements:** -Advise all teams to not allow athletes to pull covers while in the water. If athletes are assisting pulling covers they must be supervised by a team staff member. Any rules issued by a facility, city, county or other organization restricting the use or moving of the covers must be followed. Pacific Swimming does not have any rules regarding athletes pulling covers.

-2025 Board Workshop date is set for Saturday, September 13, 12:00-4:00 in Concord

**Questions for the Board / Larger Group:** \_\_\_\_\_  
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**Notes/ Other:** \_\_\_\_\_  
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