



PACIFIC SWIMMING OFFICER'S REPORT

To be submitted to boardmeeting@pacswim.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: Third annual Board Workshop held on Sept 13.

Items covered: The required duties of a board member, signing of the annual Conflict of Interest Statement

Finding of research on costs and formatting of Age Group Champs meets by B. Caldwell

Look into our registration and retention numbers

Group work on what problems we need to solve and what we want to see more of at meets for 10 & Unders, 14 &

Under non-champ qualifiers, 14 & Under Champs, Senior Open and Senior 2.

Collection of information from board members on what we would like to keep doing, stop doing and start doing.

Review of goals accomplished over the last year and establishment of goals by all committees and Zones for this coming year.

Action Items In-Progress / Pending: Planning for Athlete Leadership Summit and House of Delegates meeting, upkeep of assigned Governing documents, assisting committee, new board members and staff

Announcements: _____

Questions for the Board / Larger Group: _____

Notes/ Other: _____

