



## PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to [boardmeeting@pacswim.org](mailto:boardmeeting@pacswim.org) the Sunday prior to the next BOD meeting

Committee: Governance

Liaison to the Board: Alex Cleveland

Date of Last Meeting: September 18, 2025

### Members Present:

David Cottam	Clint Benton	Iain Searle
Alex Cleveland	Kelley Schott	Larry Rice
Jim Morefield	Leo Lin	Verónica Hernández

Date of Next Meeting: October 16, 2025

Action Items Completed: Election of new Governance Chair- Alex Cleveland was elected

Motion 2507FIN01 – LSC All-Star and Camp Coach Travel Support reviewed, amended, and resubmitted to Finance Committee

Motion 2510ADM01 – Correction of Membership Fee R&R reviewed and submitted for approval in October

Action Items In-Progress / Pending: Policies and Procedures: Incorporating Financial Policies and Procedures into the larger P&P document, drafting club development P&P

Announcements: None

Questions for the Board / Larger Group: None

Notes/ Other: \_\_\_\_\_

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