



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, BOD, Exec Comm, HOD **Non-Voting Participant of:** Athlete & Athlete Executive Committees, Governance, Personnel and Age Group Committees, Zone 1 South board, meetings Attendance at Staff Meetings, and Assisting with the duties of the Secretary

Action Items Completed:

1. Participated in the full review and edit of Zone 1 South governing documents, pending zone approval.
2. Attended the LSC Leaders monthly calls with USAS and leaders from the other WZ LSC's.
3. Attended the Age Group, Governance, Personnel, Budget, Athlete and Athlete Executive Committee, and Zone 1 South meetings to help take notes, assist in motion formulation when needed, and to provide information/resources when needed.
4. Also attend regular staff meetings to coordinate with others on all of the activities of the LSC.
5. Assisted with the review of the LSC website.
6. Prepared documents for PC BOD, Exec Comm and HOD meetings: double checked minutes, collected motions, published agenda, updated motions summary chart.
7. Secured a guest for the 2026 Board Workshop to run a formal Strategic Planning session.
8. Running a subcommittee to review and make recommendations for the annual PacSwim Awards banquet.
9. Solicited nominations for AG and SR Coach Representative.

Action Items In-Progress / Pending: _____

Announcements: _____

Questions for the Board / Larger Group: _____

Notes/ Other: _____

