



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to boardmeeting@pacswim.org the Sunday prior to the next BOD meeting

Committee: Governance

Liaison to the Board: Alex Cleveland

Date of Last Meeting: 5/14/26

Members Present:

Clint Benton (GC appointed)

Andy Downs (Z3 Rep)

Mark Faherty (Z4 Rep)

Alex Cleveland (Z1S Rep)

Verónica Hernández (VC Admin)

Jim Morefield (past chair, ex officio)

Larry Rice (At Large)

Date of Next Meeting: 6/18/26

Action Items Completed:

- Led or assisted with several updates to Pacific Swimming Governing Documents
 - Define location of clubs to determine Zone membership in Rules and Regulations
 - Remove “by-laws” from the title of Zone governing documents per USA Swimming rules
- Complied Board job descriptions
 - Updated Treasurer job description
- Assisted with the creation of the Financial Policies and Procedures

Action Items In-Progress / Pending:

- Review of Rules and Regulations
- Defining Volunteer of the Year/Outstanding Service Award

Announcements:

- Please make sure each Zone is reviewing their governing documents, updating them, and ensuring they are reviewed regularly.

Questions for the Board / Larger Group:

- None.

Notes/ Other:

- None.