**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: 10/15/26**

**Members Present:**

| | | |
|---|---|---|
| Clint Benton (GC appointed) | Chris Lam (Z2 Rep) | Mark Faherty (Z4 Rep) |
| Alex Cleveland (Z1S Rep/Chair) | Verónica Hernández (VC Admin) | Jim Morefield (past chair, ex officio) |
| Larry Rice (At Large) | Jenson Wong (Z1N Rep) | Lily Yung (Athlete Rep) |

**Date of Next Meeting: 11/19/26**

**Action Items Completed:**

- Completed a review of the Rules and Regulations- Motion being presented at this meeting
    - Motion 2609GOV1

**Action Items In-Progress / Pending:**

- Updating Board Job Descriptions and creating a Board Member job description handbook
- Identifying people to replace Board Members who are terming out this year

**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.