



Recent Focus & Accomplishments:

- 1) Staff self-assessments and reviews were completed in December.
- 2) The 2022-2023 Audit has been completed. The 990s and the audit will be presented at the 2/21/24 BOD meeting for review.
- 3) The Investment Committee has reviewed the grant proposals/applications and all grants have been approved or conditionally approved. Requests went out this week for any outstanding items that are missing from the initial proposals.
- 4) Karen has been working on Pac Coast All Stars, OPTC travel and coordinating the upcoming ZAM in Carson City.
- 5) In addition to sanctioning, Annie has been working on the LSC Meet Schedule for 2024-2025 and Round One of bidding just ended last week. There are also some meets in the current calendar that are still without hosts, a walk on meet in the south bay and the senior 2 meet in July.
- 6) We have just begun working on planning our LSC Clinic/Awards Banquet/Athlete Summit/HOD for October 2024. With the USA Swimming Workshop being held in September this year because of the Olympics, this event will require some earlier planning. It will be in Pleasant Hill once again.
- 7) The staff continues to meet every 2 weeks with key directors of the board. The minutes from those meetings, which include detailed information on the work of the staff, can be found in the Staff Meeting Minutes report posted on the Board Documents page.

Updates on Upcoming Activities:

- 1) The budget process is underway. Initial budgets for committees have been distributed for 2024-2025.

Reminders:

- 1) We have “A” Medals for sale at \$1.00 per medal plus shipping, tax included. Meet hosts, please remember to purchase these “A” medals from us for a discount greater than you can purchase direct from Hasty. Our young athletes only get one chance to get an “A” medal, please make sure you are recognizing their achievements by having A medals on hand for them.