



PACIFIC SWIMMING OFFICER’S REPORT

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

Board Member: Verónica Hernández, Administrative Vice Chair

Member of: DDEI **Non-Voting Member of:** Personnel, Governance, Athlete & Athlete Executive Committees and Age Group Committee, Attendance at Staff Meetings, and Assisting with the duties of the Secretary

Action Items Completed Since Oct 2023 HOD: DDEI Inclusion Camp held in Ukiah, DDEI Bucket Give Away to raise funds for athletes to attend the WZ DEI Camp in Indi during Olympic Trials, Zone All-Stars prep meeting and managing for Z1S, PC assisting with the hosting of the WZ DEI Camp & Summit, Pac Coast All-Star coach selection and prep meeting, Coach Rep connected with USAS Committee, Established date for next LSC Board Workshop (Sept 7, Pleasant Hill)

Action Items In-Progress / Pending: Revision/Creation of Travel Policy and Camp Coordinator Sections of the P&P, Athlete Leadership Summit Planning, Athlete Rep Code of Conduct/Bullying Policy, Assisting Committee Chairs where needed, Job Descriptions for all Board positions, Preparing for June Exec Comm Meeting to review Mission

Announcements: _____

LSC Board Workshop, Saturday, September 7, 2024, Pleasant Hill Senior Center 12:00 – 4:00 PM

Executive Committee Meeting, Wednesday, June 26, 2024, 7:30 – 9:00 PM via Zoom

Questions for the Board / Larger Group: _____

Notes/ Other: _____
