



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin (mclin@pacswim.org) & Jillian Ruppenstein (jillian@pacswim.org)
the Sunday prior to the next BOD meeting

Committee: Governance

Liaison to the Board: Debbi Tucker

Date of Last Meeting: February 10, 2015

Members Present:

Debbi Tucker, Leo Lin, David Benjamin, Larry Rice, Mike Piccardo, Jim Morefield,

Date of Next Meeting: March 4 2015

Action Items Completed: _____

Action Items In-Progress / Pending: _____

1. Office Manager Job Description written and being reviewed by the committee.

Task list received from Mary Ruddell and being used for reference

2. Motion 1502GC2 LSC Administrative Board of Review (awaiting committee approval)

3. Discussion on Senior Athlete Representative Board privileges.

Announcements: _____

Questions for the Board / Larger Group: _____

Notes/ Other: _____