



PACIFIC SWIMMING COMMITTEE REPORT

To be submitted to Marie Lin (secretary@pacsxim.org) the Sunday prior to the next BOD meeting

Committee: Governance

Liaison to the Board: Larry Rice

Action Items Completed: Draft Pacific Swimming Bylaws was submitted to USA-S Rules and Regulation.

Comments and suggestions on our submitted Bylaws was received after review .

Initial triage of comments by USA-S Rules and Regulations reviewer - Herb Schwab and Julie Bare on Pacific Swimming Draft Bylaws submitted to USA-S was performed. Thirty one (31) comments and suggestions were noted. A table listing the comments/suggestions, the change type and recommended changes had been prepared. The table is attached to this report .

Action Items In-Progress / Pending:

(1) Assessment of the triage table, internal discussion of a few of the comments re possible responses.

(2) draft responses

(3) Complete revised draft by laws and statement re rational of response to accompany revised draft Bylaws for submission.