

**Southern California Swimming Board of Directors
Veterans' Memorial Bldg - Culver City, CA - Wednesday, June 11, 2014**

Meeting called to order at 8:10pm by Dick Pierson (General Chair)

Attendees: Mary Jo Swalley (Exec Director), Stacy Smith (Age Group Chair), Clem West (Review Chair), Jeff Conwell (Eastern Chair), Lauren Hancock (Coastal Chair), Rick Shipherd (Coach Rep), Don Garman (Coach Rep Metro), Bill Voigt (Coach Rep Orange), Judi Divan (Times Recognition), Madeleine Lepesant (Athlete Rep, Metro), Mike Cody (for Chair Metro), Mike Jafari (Diversity Chair), Mark Warkentin (Coach Rep Coastal), Ron Aiken (for Desert Chair), Maureen Lennon (Safe Sport), Brian Rapp (RAA), Rodney Pilman (Coach Rep Eastern), Bob Hommel (Coach Rep Desert), Mark Schubert (GWSC), Keith Kennedy (SCAT), T. Sorenson (MVN), Dave Salo (USC/TROJ) - Ken LaMont (NOVA), Paul Szuskiewicz (Eastern Official Rep)

Motion: Approved minutes of April 14, 2014 m/s/c

Presentation and Awarding of 2015 Meet Bids:

DATE	MEET	HOST	SITE
January 17-19	Senior Meet 3 day (prelims SC - finals LC)	SCAT	Vista Hermosa Sport Park
February 14-16	SCS Age Group Club Champs	ROSE	East Los Angeles College
February 21-22	Senior meet - 2 day (T/F) LC	RMDA	Splash Aquatic Center
March 20-22	SR Meet 2 ½ days (Trials/Final) - LC	MVN	Marguerite Swim Center
April 24-26	SR Meet 2 ½ days (Trials/Final) - LC	RMDA	Splash Aquatic Center
June 18-21	JAG (3 sites) LC	1. BUEN 2. RMDA 3. NOVA	1. Ventura Aquatic Center 2. Splash Aquatic Center 3. Woollett Aquatic Center
June 29-Aug 2	Summer JO (3 sites) LC	1. CSA 2. MVN 3. RAA	1. California Lutheran Univ 2. Marguerite Swim Center 3. Riverside City College
October 17-18	SR Meet (timed finals)- SC	RAA	Riverside City College
November 6-8	Kevin Perry Sr. Meet (H/F) 2 ½ days	GWSC	Golden West College
December 4-6	Age Group Club Champs 3 day	ROSE	East Los Angeles College
December 11-13	14 and Under JO - 2 sites 3 days - SC **Voted for 3 rd site if needed	1. PST 2. SBSC **3. SAND	1. Palm Springs Swim 2. East Los Angeles College **3. Desert Breeze
December 18-21	15-18 Senior Development Champs - SC	RMDA	Splash Aquatic Center

**Age group committee will determine at future date if SCS will require this meet in schedule

Executive Director - Ms. Swalley

- 19 clubs that have head coaches with alerts or expired certification. This is a serious problem for these clubs because technically they do not exist. Committees must stress the importance of having certifications current.
- Athlete registration currently is up over last year with 22,990 registered as of 6/11.

Committee	2013 Total	2013 to 6/11/13	2014 Seasonal	2014 Annual	2014 Total
Coastal	3,950	3,478	179	3,479	3,658
Pacific	3,784	3,602	63	3,619	3,682
Eastern	4,400	3,911	317	3,719	4,036
Orange	7,197	6,355	481	6,342	6,823
Metro	3,543	3,184	246	2,940	3,186
Desert	1,766	1,602	16	1,589	1,605
Totals	24,640	22,138	1,302	21,688	22,990

- Marilyn Bolton's Celebration of Life was held May 19th. The goal of establishing a lane in her honor in the diving well at USC was achieved. Hopefully the lane will be in time for recognition at the LAI.
- The SCS Awards banquet on May 18th was a success attended by over 500 with 22 senior blankets awarded. Thank you to Robin Smith and Mary Wong for another fine effort. Thanks to Amy (White) Ballidis, John Mykkanen and John Moffet, 1984 Olympians, who made it was a fun event for all attending.
- NACC meet - there are currently 142 applications. The team will be picked after the JAG meets. Reminder: swimmers may go to Juniors and also go to NACC as long as they do not have more than 2 junior standards at end of qualifying period.
- Committee meet schedules are due at September SCS meeting.
- USOC Board of Directors has moved to establish an independent Safe Sport Division similar to USADA.
- CANY will be hosting Open Water Nationals Friday to Sunday at Castaic Lake.

General Chair - Mr. Pierson

- Thanked Robin Smith and Mary Wong for their efforts to organize a very successful SCS banquet.
- SCS Bylaws are being reviewed by Jeri for our required LEAP submission in July.

Admin Vice Chair Report - Mrs. Marshburn NP-NR

Senior vice Chair - Mr. Julian- NR

Age Group vice Chair -Ms. Smith

- The Summer JO assignments are posted anticipating having 1200 per meet.

Committee reports

- Coastal - Ms. Hancock - Working on 2015 meet schedule
- Pacific - Mr. Julian - NP -Committee bid meeting to be held July.
- Eastern -Mr. Conwell - 2015 scheduled established; will have bids at next committee meeting.

- Orange -Mr. Ames - 2015 meet schedule established - bid meeting in July
- Metro - NR.
- Desert - NR

Treasurer - Mr. Ross - Written report

- SCS is doing very well with our numbers and LSC investment strategies.

Secretary - Ms. Williams - Present - NR

Athletes - Miss Lepasant – Present - NR

Coaches Advisory - Mr. Shipherd -

- Thanks for input on Senior Development suggestions.
- Current proposal for 2 Junior National meets in December to be geographically established plus addition of 3 long course meets at same time as summer Juniors to provide better stepping stone to Juniors.

Disability - Mr. Anderson - NR

Diversity -Mr. Jafari

- Diversity camp in two weeks at Cal State East Bay. Attending athletes are Connor Lee(PSPS) and Amy Okada -(RYL)

Legislation -Mr. Ruth - NP

Officials - Mr. Oliveri

- This year the LSC has had a number of officials establishing N2 and N3 certifications.
- A written report of all certified officials is available to any club upon request.
- Reminder that there are no assignors for meet officials other than SCS level meets. Clubs may contact and request any certified official for their meets with agreement between Club and the official.
- On website there is an application form for all officials to officiate at SCS level meets.
- Reviewing certification requirements for Admin referee and Admin Official. Admin referee is same as in the past, but the position of Admin Official will be for those official who want to step up to becoming Admin referee.
- The LEAP program states that we should SCS officials equal to 1% of registered athletes leaving our LSC about 30 certified officials short of this goal.

Open Water -Mr. Rose - NR

Planning - Mr. Stoddard - NR

Review - Mr. West -

- Two new repots submitted for clubs not submitting meet entry funds when required, but paying at meet in violation of SCS policy.
- A hearing was scheduled, but as of today that hearing will need to be re-scheduled.

Safe Sport -Mrs. Lennon and Mrs. Marshburn

- Attended Zone conference and hopefully following September board meeting there will be new resolutions for clubs.

Safety -Mr. Stanbury - NP -

Times Recognition- Ms. Divan -

- Records will be updated shortly after June 30th following SCS policy to update quarterly.
- All high schools championship and CIF times have been entered in SWIMS. Because these times must be entered manually by first and last name, there is a possibility of some times not being entered. This may be due to several reasons including - bad spelling and multiple swimmers having the same name. If you find any omissions please contact Judi by email; she will research and make appropriate corrections.

Old Business - 2015 Nominating committee: Past Chair Ron Ross and Geographic Committee chairs.

New Business -

- Navy Seal Challenge will be Saturday September 27th at Rose Bowl Aquatic Center. Forms will be available July 1st. The meet will be limited to 300 and will be 'first come - first serve'.

Resolutions and Orders -

- New Club: H2OKids Elite Aquatic Teams (HEAT), Eastern; Beaumont-Banning Racing Club (RACE) - Eastern

Adjournment 9:20pm

Respectfully submitted,

Bettie Williams

Secretary

(Four pages)