



Board of Directors---AGENDA

Wednesday January 16, 2019, Call to order right after Special HOD meeting is adjourned

Location: Baldwin Park Courtyard Marriott
14635 Baldwin Park Towne Center, 91706

Vision: *Leading the nation that leads the world.*

Mission: *Proud of our tradition, SCS provides support for our members in their pursuit of excellence.*

Core Values: *Athlete-centric, Collaborative, Cohesive*

Roll Call/Approval of the November 2018 HOD minutes

Executive Director's Report

Kim O'Shea

Report of Officers

General Chairman
Administrative Vice Chairman
Senior Vice Chairman
Age Group Vice Chairman
Geographic Committees

Michael Jafari
Stacy Smith
Terry Stoddard
Sean Kakumu
C: Stacy Smith
D: Cheryl Pearson
E: Mitch Gold
M: Jon Moore
O: David Prodanovich
P: Jason Schwarz
Ron Ross
Cami Stein

Treasurer
Secretary

Report of Committees

Athletes
Coaches Advisory
Disability
Diversity
Legislation
Officials

Logan Reeves, Joan Choi
Bob Hommel
John Ogden
Sarah Dawson
TBD
Scot Ranslem
Leanne Colvin
Omar de Armas
Sean Kakumu
George Young, Stacy Smith
Rick Shipherd
TBD
Sheri Stoddard
Judi Divan

Open Water
Operational Risk
Planning
Review
Safe Sport
Times/Recognition

Old Business - 1. Scheduling/Bids: June 17 Open Water:

New Business - 1.

Resolutions and Orders-

1. New Clubs
2. Pending Clubs
3. Committee Changes
4. Name Changes

Adjournment

Dates/Reminders:

January 16, 2019	Board meeting CHANGE: IN PERSON, 8pm	
February 5, 2019	Geo Chairs conference call, 8pm	
February 6, 2019	Committee Chairs conference call, 8pm	
February 13, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
March 20, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
April 17, 2019	Board meeting in-person, 8pm	
May 7, 2019	Geo Chair conference call, 12:00noon	
May 8, 2019	Committee Chairs conference call, 12:00noon	
May 15, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
June 19, 2019	Board meeting in-person, 8pm	Budget & Scheduling
July 17, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
August 2019	no meetings	
Sept. 10-14, 2019	USAS Convention in St. Louis	
Sept. 18, 2019	Board meeting in person, 8pm	Slate and Legislative items
Sept. 28-29, 2019	Fall Clinic (rotate locations?—south in 2019, east in 2020? Geo Cmtes?)	
October 8, 2019	Geo Chairs conference call, 8pm	
October 9, 2019	Committee Chairs conference call, 8pm	
October 16, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
November 13, 2019	Board Meeting/House of Delegates, 8pm	Elections/Legislation
December 18, 2019	Board Meeting conference call, 8pm	Board Orientation