

SCS Metro Committee Meeting

11/14/2023

8:00PM PST

Via Zoom

Southern
CALIFORNIA
SWIMMING

1. Roll Call/ Approval of Agenda
 - a. Call to order: 8:03pm
 - b. Attendance Kevin Larsen, Lauren Skinner, George Young, Jon Moore, Oliver Pena, Mike Cody, Nadia Lui, Eddie Eum, Vince Carmesino, Michael Jafari, Mark Barr, Federico Ricketts
 - c. Agenda approved with unanimous consent
2. Approval of October Minutes
 - a. Approved with unanimous consent
3. Old Business
4. Report of Officers
 - a. Chair- Kevin Larsen
 - i. New date for SCS HOD- make sure you are registered as a delegate
 - b. Vice-Chair- Lauren Skinner
 - c. Secretary/Treasurer- Lauren Skinner
 - i. Balance: \$6,634.88
 - d. Coaches Rep- George Young
 - i. Proposed meeting schedule for 2024
 - ii. Approved Jan date for chair/officer retreat tbd if virtual or in person
 - e. Age Group- Sheri Stoddard
 - f. Senior Rep- Jon Moore
 - i. Discussion on committee stance on athlete fee increase- further discussion needed
 - g. Planning Sr- Oliver Pena
 - i. Jan 2024 meet still open- vote to approve Downey to host- APPROVED
 - ii. Vote on July Metro Champs through December 2024 - Meet calendar APPROVED
 - iii. Still need host for July LC Metro Champs
 - h. Planning Jr- Mike Cody
 - i. Safe Sport- Dennis Lee
 - i. Ordering SafeSport swag for committees
 - j. Athlete Rep Sr- Nadia Lui
 - i. New Jr Athlete Rep- Alex Song
 - ii. Interested in applying for SCS Rep- email Nadia
 - k. Open Water- Mark Johnson (Lauren Skinner)
 - i. Lots of body surfing contests this past weekend
 - ii. Season wrapping up for winter
 - l. DDEI Rep- Alicia Orendain

5. New Business

- a. APPROVED- Metro Committee to allot \$250 stipend to Metro coaches attending SCS All Star Festival Meet. Hope that SCS will pick up some of the tab as well.

6. Resolutions and Orders

7. Announcements

- a. Next Metro Committee Meeting: Tuesday Feb 13th, 8pm via Zoom
- b. SCS Meet the Delegates Meeting- Tues Dec 5 8-9:15pm via Zoom
- c. SCS HOD Meeting - Tues Dec 12, 8:15pm via Zoom

8. Adjournment- 8:45pm

Metro 2024 Meet Calendar Season 1

	Month	2024				TEAM	Priority	Vote
1	January	20-21		2 Day meet	A-BB-B SC MEET	DWNY	OPEN	

Team Awards for Large, Med and Small Teams based on total team entries in to meet.

2	February	17-18	Metro Champs PRELIM - FINALS	2 1/2 Day meet	A-BB-B SC MEET		DARE	ARSC
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3 Events and 1 relay per day total for meet = 8 events for meet.

3	March	9-10		2 or 2 1/2 Day meet	A-BB-B SC MEET			RMADA
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4	April	6-7		LC Meet	A-BB-B LC MEET			RMADA
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5	May	4-5		LC Meet	A-BB-B LC MEET			DWNY
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6	June	1-2		LC Meet	A-BB-B LC MEET			DWNY
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	June	13-16				JAG		
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7	July	6-7	Metro Festival Meet	1 or 2 Day meet	B-C SC Meet			TRID
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Metro 2024 Meet Calendar Season 2

8	July	13-14	Metro Champs PRELIMS / FINALS	2 1/2 Day meet LC Meet	A-BB LC Meet		OPEN	
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	July	18-21				Elite Meet		
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	July	25-28				Summer Champs		
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9	September	14-15	A-BB-B SC MEET	2 Day meet	A-BB-B SC MEET	COMM	OPEN	
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10	October	12-13	A-BB-B SC MEET	2 Day meet	A-BB-B SC MEET	CERR	OPEN	
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11	November	9-10	A-BB-B SC MEET	2 Day meet	A-BB-B SC MEET	DWNY	OPEN	
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12	December	7-8	A-BB-B SC MEET	2 1/2 OR 2 Day meet	A-BB-B SC MEET	TRID	OPEN	
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SCS Town Hall Meeting/Meet & Greet the Odd Year SCS Board BOD Nominations

Presented by the Governance Committee

SCS Town Hall Meeting/Meet & Greet the Odd Year SCS Board BOD Nominations

Date: Dec. 5, 2023

Time: 8-9:15 pm/PST--- Check-in starts at 7:45 pm/PST

Via ZOOM--- The ZOOM link will be sent out to SCS members via email from SCS on Dec. 4, 2023. If you need the link, please contact George Young at gyinstitute@hotmail.com before 7:30 p.m. on Dec. 5.

Single Topic Highlighted----Meet & Greet the Candidates
Hosted by the SCS Governance Committee

Objective: Each Candidate will be able to share their qualifications and goals with the SCS membership. Screened healthy and productive questions will be asked of each candidate, and open floor questions will also be allowed, time permitting.

Procedures: Each candidate will be able to give a two-minute presentation, which will be followed by one or two screened healthy and productive questions submitted to the Governance Committee by Nov. 30, 2023. Time permitting, open-floor questions will be allowed via chat. One question per person, and the candidate the question is directed to will have 1 minute to reply. Pre-screened questions should be sent to Teresa Wilson at mswtmw@msn.com by Nov. 30, 2023.

Agenda:

- I. Welcome & housekeeping**
- II. Reading of the SCS Mission & Vision Statement**
- III. Candidates 2-minute presentation followed by healthy and Productive screened question(s)**
- IV. Open-floor questions, enter questions via chat. As time permits**

The SCS Governance Committee Presents the slate of Board Member Nominees for the Odd Year Elections for SCS HoD:

Administrative Vice Chair: Carol Cracchiolo

Finance Vice Chair: Karen Mayfield Shipherd

Officials Co-Chairs: Leanne Colvin & Omar de Armes

(D)DEI Co-Chairs: Kristeen Garcia & Virgil Chancey

Age Group Vice Chair: Chris Barber

Safe Sport Committee Chair: Lauren Skinner

Note that the deadline for non-vetted nominations submitted to the Governance Committee will be Tuesday November 28, 2023.

2024 Metro Meetings

- **Tuesday, January 16 --Metro Committee officers retreat & orientation
7:45—9:15 pm**
- **Tuesday, February 13**
- **Tuesday, April 9**
- **Tuesday, June 11**
- **Planning Committee meeting - TBA**
- **Tuesday, September 10– Adopt 2024 meet schedule**
- **Tuesday, October 8th – 1st Round Bids & Officer Elections**
- **Tuesday, November 12 – if needed – 2nd round bids**

All Meetings will be on Zoom