

Southern California Swimming
Executive Committee Meeting
Saturday April 25, 2020

Meeting called to order at

Attendees: Terry Stoddard, Kim O'Shea, Stacy Smith, Cami Stein, Rick Shipherd, Bob Hommel, Mike Cody, Todd Conrad

Michael read the SCS Mission, Vision, and Core Values:

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*

General Chair- Terry Stoddard –meeting started mid-sentence. Meets not cancelled in July or August feels like deserves executive board decision. In conversations about our website and social media.

1. July/August meets open for discussion-motion to cancel meets for both months (old calendar) M/S/C

Support funding applications were due yesterday, April 24th by midnight.

Phase 2 begins 90 days from April 24th

Return to operations: based on local mandates. Focus on being in compliance with local ordinances and requirements for social distancing.

Encouraging teams to apply for new SBA Loans, gov. seems to be clarifying the process of application and how forgiveness process “play out”

Will start incorporating officials to leadership calls on Mondays

Working with Steve West to update website

Executive Director-Kim O'Shea – 9 teams applied for meets only 10% funding \$60,000 from all requests, 40 applied for meets and dire need or just dire need 6700 athletes included as total.

Administrative Vice Chair – Stacy Smith – sanction applications will be handled based on USA Swimming rules and recommendations. Possibility of increased meet marshals at meets, no spectators on deck, no locker rooms pending when meets can start again. Kim will issue refunds for all meets sanctioned through August.

Per leadership call request from coaches to extend insurance for virtual workouts as well as private in “backyard” practices

Finance Chair/Review Committee – Todd Conrad- Review committee is well communicated and understanding, have established a “tiered” system as to how to approve applications for dire need applicants for phase 1 part 2. The leftover \$20k from phase 1 part 1 will rollover to phase 1 part 2.

Planning Chair – Rick Shipherd- keep bid meeting as it to bring some sense of “normalcy” to members however use an announcement of upcoming meets that could possibly happen. Bids to happen later depending on guidance from NGB as far as size limits

Motion from Cami: present 2021 schedule, at June meeting, under premise that announce bid meeting at a later date per the NGB. Sept.16th for actual bid meeting **M/S/C**

Motion to Adjourn: pm **M/S/C**

Respectfully Submitted by: Nicole Hendry