

Southern California Swimming House of Delegates

Date: February 19, 2020

Time: 8:00pm

Place: Baldwin Park Courtyard Marriott
14635 Baldwin Park Towne Center
Baldwin Park, CA 91706

The House of Delegates will be called to order with the following Agenda:

Call to Order Terry Stoddard, General Chair

Approval of the

Procedure for Debate Terry Stoddard, General Chair

Note: The Chair will hand the Gavel Over to

Jeri Marshburn to oversee the debate.

*Proposal: Formation of Orange County Swimming – Nathan Wilcox

*Proposal: First day of the new LSC would compete this process by the end of September, 2020

Results of the vote will be announced – Meg Patrick

Adjourn Terry Stoddard, General Chair

* Each proposal is a separate motion and will require the same procedure listed below.

Public Speaking Cards:

There will be “Public Speaking Cards” at the registration table. Please fill one out and give it to the Secretary for your Geographic Committee. They will turn it in to the Secretary of the SCS BOD. These cards will ask for your name, Club affiliation and/or SCS Board position; your position for or against the proposal. Public Speaking cards will be called three at a time in the order in which they were received except as detailed below but still in the order in which they were received according to the for or against position three at a time.

The procedure throughout the meeting will be as follows:

The author will read the proposal as a motion.

This will require a second.

Discussion will ensue.

The Author will have 15-minutes to present the proposal and supporting statement

If there is opposition then the opposing side will have 15-minutes to present their position.

After each presentation of the position for their side of the proposal then the public Speaking cards will then be given a chance to speak. Public Speaking cards will be called in the order in which they were received with one exception. There will be no more than three from one side of the proposal in a row. At the point that there have been three public comments from one side of the proposal then the other side will be given a chance to speak and until there have been three public comments have been given on that side. At that point it will alternate in the order in which they were received but no more than three from one side in a row. Once there are no more comments from any given side **and they're have been three public comments by on side** then the chair will call for the question. It is always the body's prerogative to vote no for the call to question and therefore continue further debate.

Process of Public Speaking:

Public Speaking Cards will be used.

Each person will be given 3-minutes to speak and then they will need to be **"re-queued"** after all Public Comments in the order in which they are received.

Each person may only speak twice. The floor can agree to have a person speak more than twice after all public comments have been given the chance to speak with the exception stated of alternating three on each side until there are no other comments on one side off the proposal.

If the floor would like "to change the 3-minute limit" in either direction then a simple majority will rule.

We ask that the person called to speak:

- Identify themselves.
- Identify their club or Board affiliation.
- Identify their position on the proposal being discussed.
- Speak with comments germane to their side of the proposal.

Registration Process:

The Six Geographic Committee Secretaries will be in charge of registration of the voting delegates. Everyone is welcome to attend and speak during debate.

SCS will announce the effort to confirm or change the registered options for a club to vote as follows:

**A Delegate must be present to cast a vote.
A Delegate must be identified as the voting Delegate
by each Club.**

In an effort to make sure that everyone who should vote can vote and to enable a smooth process next week for the meeting,

Attached is a list of

All Club Contacts and House of Delegate Representatives
Currently on file for each club

As submitted by each club to SCS with your 2020 Club Registration Material.

**Note: Only these people may vote at the
SCS House of Delegates.**

If your Club would like to have a different person cast the vote for your club at the February 19th House of Delegates Meeting in Baldwin Park, please have the person listed as Club President or Coach send an email notification of the new name(s) **to either:**

SCS Secretary: Cami Stein (camistein2019@gmail.com) and/or
SCS Executive Director: Kim O'Shea (execdirscs@gmail.com)
by 5:00 P.M. on Monday, Feb. 17th.

**Below are those who can cast a vote at a
SCS House of Delegates and they are:**

- Each Club/Group Member has 1 vote,
- SCS Board Members,
- SCS Standing Committee Chairs,
- Certified Athlete Representatives.

Note: Athlete Representation must be certified by the Athlete's Committee; approved by the SCS Board of Directors and must make up at least 20% of all representation of delegates that can vote at a House of Delegates.

A Delegate Must be present to cast a vote.
Proxy votes are not allowed.
No person may cast more than 1 vote.

- A Ballot can only be issued to a person who is listed.

- The Geographic Committee Secretaries will be registering the Delegate who will vote for each category above.
- Ballots will be distributed and counted by the Geographic Committee Review Committee Representatives.

The deadline is Monday, February 17, 2020 at 5:00 P.M.
For a club who wants to add or change a
Club Representative's name.

Please have the person listed as Club President or Coach send an email notification of the new name(s) to either

SCS Secretary: Cami Stein (camistein2019@gmail.com) and/or
 SCS Executive Director: Kim O'Shea (execdirscs@gmail.com)
by 5:00 P.M. on Monday, Feb. 17th.

Voting Process:

- Ballots will be issued by only the Review Committee Representative for their Geographic Committee at the time of registration.
- The Ballots will have a distinct color and water mark. The ballots will be prepared by the SCS Staff.
- The Review Committee Representative for each Geographic Committee will collect the ballots from the HOD Delegates.
- There will be a separate room of which the Six GC RC Chairs, The SCS ABofR (Admin Board of Review) Chair, the SCS Moderator and a Council representing SCS.
- Each Geographic Chair will count all of the ballots. The totals will be compared and the SCS ABofR Chair will decide any discrepancies.
- The SCS ABofR Chair will announce the results.
- The HOD will entertain a motion to retain or destroy the ballots.
- The ABofR Chair along with the Review Committee chairs will act on the HOD decision.