

Southern California Swimming
Board of Directors Meeting
Wednesday February 19, 2020
Location: Baldwin Park Courtyard Marriott

BOD MINUTES

Meeting called to order at 10:17 pm by Terry Stoddard, Chair

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*

Terry Stoddard told us about the Long Beach meeting he and Kim attended. Long Beach received over 300 emails, and it was approved by a 9-0 vote and now it will move forward to the Coastal Commission.

Terry announced that he made the following appointments and would like your consent:

- Open Water Committee Chair – Robin Smith
- Open Water Officials Representative – Paul Szuszkiewicz
- Governance Committee Chair – Jeri Marshburn – 4-year term
- Governance Committee Member – Cheryl Pearson – 3-year term
- I would like permission to defer to me to appoint the two remaining Non-athlete Governance committee members and the approval of the Athlete Member from the Athlete's Committee between now and the next SCS BOD Meeting on March 18th for the express purpose of hitting the ground running as soon as possible. These two positions will be a 2-year term and a 1-year term. The Athlete Member is a 2-year term.

Appointments - Still to be determined:

Disability Committee	TBD
Social Media	TBD

- The Athlete Division remains our #1 Governance Priority. Today we received the resignation of Logan Reeves from the Senior Athlete Representative Position on the SCS BOD. Logan has served Southern California Swimming very well throughout her entire High School days! She will retreat to committee work where she can participate via Video Conferencing from her home. WE are incredibly happy to have Logan continue to contribute on committees.

Mitch asked some questions about the governance committee and the chair. He asked Terry to clarify. Mitch also stated that the bylaws state that the governance committee actually elects the chair.

Reports:

General Chair, Terry Stoddard: see above.

Executive Director, Kim O'Shea: no report

Admin Vice Chair, Stacy Smith: no report

Secretary, Cami Stein: no report

Treasurer, Ron Ross: no report

Athlete Rep, Joan Choi: no report

Coaches Rep. Bob Hommel: no report

Age Group Vice Chair, Mike Cody: Report Submitted. One actionable item. The motion was to have the Western Age Group Zone meet to become an SCS travel trip for 2020. **M/S/C**

Senior Vice Chair, Rick Shipherd: The April Senior meet that was additional is now being withdrawn.

Finance Chair, Todd Conrad: No Report

Planning Chair, Rick Shipherd: No Report

SafeSport Chair, Sheri Stoddard: Report will be submitted to the website tomorrow.

Geo Committee Chairs:

Coastal, Alina de Armas: No Report

Desert, Cheryl Pearson: No Report

Eastern, Mitch Gold: No Report

Metro, Jon Moore: No Report

Orange, David Prodanovich: No Report

Pacific, Mohammad Khadembashi: No Report

Review, Meg Patrick: Sent out 15 letters and there has been response.

Diversity Chair, Sarah Dawson: No Report

Officials Chair, Scot Ranslem, Omar de Armas and Leanne Colvin: No Report

Open Water, Robyn Smith: The report has been posted as well as the minutes from our meeting. Just to let you know we are working on a project called Swim to Tokyo 2020.

Operational Risk, George Young and Stacy Smith: Report submitted, and a conference all scheduled for Feb. 26, 2020. Just a reminder that if anyone ever goes unconscious, you must call EMS.

Registration, Kim O'Shea: No Report

Times/Recognition, Judi Divan: Report Submitted

Immediate Past Chair, Michael Jafari: No Report

Old Business:

Task Force activity that is still in progress:

1. Club Development Task Force – Brian Brown
3. Teleconference Board Meetings Task Force – Cami Stein
4. Social Media Task Force – TBD
5. Task Force – Heritage & Heroes - TBD

New Business:

Resolutions/Orders:

1. New Clubs: Monarch – Orange and Co. of Los Angeles – Tiger Sharks – Move from Metro to Pacific
2. Pending Clubs - none
3. Committee Changes - none
4. Name Changes - NONE

Motion to Adjourn: 10:58 pm **M/S/C**

Respectfully Submitted by: Cami Stein