

Southern California Swimming
Executive Board Call
Monday, February 3, 2020
Teleconference Call – Online/Phone

EXECUTIVE COMMITTEE MINUTES

Meeting called to order at 8:00 pm by Terry Stoddard, Chair

Attendees: Terry Stoddard (General Chair), Stacy Smith (Admin Vice Chair), Bob Hommel (Desert Coach Rep), Rick Shipherd (Planning Chair), Kim O'Shea (Executive Director), Todd Conrad (Finance Chair), Cami Stein (Secretary), Joan Choi (Jr. Athlete Rep), Michael Cody (Age Group 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*

AGENDA

- Topic 1: **Banquet Date: May 17 (Rick, Kim)**
Rick made a Motion, 2nd by Mike – Banquet date to be May 17th, 2020.
M/S/C
- Topic 2: **Senior Meet Proposal (Rick)**
Rick made a Motion, 2nd by Mike – senior meet to be Heats/Finals format, Open to outside LSC's, April 25th-26th, 2020, Bids accepted through February 19th, 2020.
M/S/C
- Topic 3: **Zone Workshop updates (Terry)**
Terry will not be attending, as he has a work conflict.
- Topic 4: **ROSE JO Sanction (Stacy)**
Stacy made a Motion, 2nd by Todd – Rose Bowls Facility Fee to be \$10 not \$15.
M/S/C
- Topic 5: **Initial Conversation with Attorney Brett Cohen of Glaser Weil (Terry)**

Terry spoke about setting up an Initial meeting with Brett Cohen of Glaser Weil Law Firm. He will get back to us with the information of the meeting; time and place, and what transpires from the meeting.

Topic 6:

Mitch Gold's emails update (Terry)

Terry is dealing with this. He has emailed with Mitch about this as well. He agrees with Mitch that we need to hire an attorney.

Topic 7:

Bag Tag Agreement (Kim)

Motion made by Todd, 2nd by Rick. Motion to accept the 2020 agreement that Bag Tag sent us, with \$350 VIK, offered, and we will give them a Full Page ad in the SCS swim guide and 4 promotional emailing's. **M/S/C vote 5/2**

Topic 8:

All-Star Staff

Motion made by Mike, 2nd by Rick. Motion to proceed with the Staff listed on Mike's Report for the All-Star Meet, 2020. Mike will also convey to the coaches, that they have to be in good standing, with all their certifications updated and current, and that this is a preliminary list of coaches, until we get closer to the meet, if the meet is approved by the Board. **M/S/C**

Motion to Adjourn: 9:18 pm **M/S/C**

Respectfully Submitted by: Cami Stein