

Southern California Swimming  
Executive Board Call  
Monday, February 9, 2020  
Teleconference Call – Online/Phone

EXECUTIVE COMMITTEE MINUTES

Meeting called to order at 6:00 pm by Terry Stoddard, Chair

Attendees: Terry Stoddard (General Chair), Stacy Smith (Admin Vice Chair), Bob Hommel (Desert Coach Rep), Kim O'Shea (Executive Director), Cami Stein (Secretary), Joan Choi (Jr. Athlete Rep), Ron Ross (Treasurer).

**AGENDA**

- Topic 1: **Retainer Agreement from Glaser Weil**  
Bob made a motion, 2<sup>nd</sup> by Stacy – For SCS to enter into an agreement with Glaser Weil as stated in the retainer agreement. \$10,000 now and any further money to be discussed to extend the retainer in the future. **M/S/C**
- Topic 2: **Conversation - procedures and registration for Special HOD on 2/19/20 (Terry)**
- Topic 3: **Zone Workshop request (Kim)**  
Kim requested that both she and Nicole attend the Zone Workshop, and have Hanna stay and run the office during the first weekend of May. They will be gone that Friday. Only 5 LSC's were asked to have the staff participate and SCS was one of them. This was approved by the committee and Terry.
- Topic 4: **Election Committee (Terry)**  
The election committee will consist of Cami Stein, Meg Patrick, 6 secretaries, 6 Review Chairs FROM EACH Geo Committee and 2 athlete reps. This election committee will distribute and count the votes, and depending on the decision made, will either save the votes or destroy them. The Election Committee will have a Conference Call on Thursday, Feb. 13<sup>th</sup>, 2020, at 8:00 pm.

Adjourn: 7:54 pm

Respectfully Submitted by: Cami Stein