

Southern California Swimming
Special House of Delegates Meeting
Wednesday February 19, 2020
Location: Baldwin Park Courtyard Marriott

SPECIAL HOD MINUTES

Meeting called to order at 8:09 pm by Terry Stoddard, Chair
Terry explained the procedures of the vote regarding Orange County swimming forming their own LSC. Below is the posted agenda.

Call to Order Terry Stoddard, General Chair

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

Results of the vote will be announced – Meg Patrick

***Proposal:** First day of the new LSC would complete this process by the end of September 2020 – Nathan Wilcox

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.

See Below:

- **Public Speaking Cards**
- **The procedure for how the meeting will start and be conducted**
- **Process of Public Speaking**
- **Registration Process**
- **Voting Process**

Public Speaking Cards:

There will be "Public Speaking Cards" at the registration table. Please fill one out for each motion in which you would like to make public comment and give it to the Secretary for your Geographic Committee. The Secretaries for each Geographic committee will turn it in to the Secretary of the SCS BOD and be placed in the order in which they were received. 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 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 two sides of each proposal in no more than three at a time for any side of the motion.

The procedure for the meeting will start and be conducted 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.
- 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 are having been three public comments by one 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.*** If they would like to say more then they will need to be ***“re-queued”*** to the bottom of the stack and will be given the chance to speak after all Public Comments are heard in the order in which they were 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.
- A person cannot “give their 3-minutes or a portion of their 3-minute time to another person” which could lengthen their time.
- If the floor would like “to change the 3-minute limit” in either direction, then a simple majority will rule.
- The SCS Board Secretary will have Green, Yellow and Red Cards to help the person speaking know that their time is about to end.

We ask that the person called to speak to:

- Come to one of the three microphones placed throughout the room.
- State their name.
- Identify their Club or Board affiliation.
- Identify their position on the proposal being discussed.
- Speak with comments germane to the proposal.

Registration Process:

The Six Geographic Committee Secretaries will oversee registration of the voting delegates. Everyone is welcome to attend and speak during debate whether you are the designated delegate for your member group. 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 Club Delegate must be identified as the voting Delegate
by each Club.**

To make sure that everyone who wants to vote can vote and to enable a smooth process for the meeting,

A list of has been sent out from the SCS Office to 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,
- Athlete Representatives presented by the Athletes Committee.

Note: Athlete Representation must be presented by the Athlete's Committee to the General Chair with consent of 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 be prepared by the SCS Staff.
- The Review Committee Representative for each Geographic Committee will collect the ballots from the House of Delegates.
- There will be a separate room of which the Six Geographic Chairs and the six Review Committee Chairs, the SCS Administrative Board of Review Chair, the SCS Moderator and Counsel representing SCS.
- Each Geographic Review Committee Chair will count all the ballots. The totals will be compared and the SCS Administrative Board of Review Chair will decide any discrepancies.
- The SCS Administrative Board of Review Chair will announce the results.
- The House of Delegates will entertain a motion to retain or destroy the ballots.
- The SCS Administrative Board of Review Chair along with the Review Committee chairs will act on the House of Delegates decision.

Discussion started. This was all timed. After all the discussion the voting was started. At the completion of the voting, the ballot box was then taken into the separate room for counting.

The results of the vote were announced:

There were 107 ballots. 2/3 of the vote of 107 is 72. 42 people voted FOR the proposal. 65 people voted against the proposal. The proposal did not pass.

Terry called for a motion on what to do with the ballots. There was a motion to destroy the ballots
M/S/C

Next on the agenda was to discuss the results. No one came forward for discussion.

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

Respectfully Submitted by: Cami Stein