

Southern California Swimming
Executive Committee Call
March 18, 2020
Teleconference Call – Online/Phone

EXECUTIVE COMMITTEE MINUTES

Meeting called to order at 8:03 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: **JO's – Expenses for ROSE, MVN and BETTIE WILLIAMS -**
Motion to reimburse ROSE/MVN/BETTIE WILLIAMS (ADMIN) in full with the understanding that ROSE will go back to Pasadena City and the Pasadena Fire Dept. to negotiate a lower price, if possible for the Bleachers/Barriers and the Permits/Inspection **M/S/C**
- Topic 2: **USA UPDATE TO CANCEL ALL MEETS AND SANCTIONS until April 30,2020**
SCS agreed to follow our NGB on their mandate.
- Topic 3: **SCS DATES TO CANCEL MEETS**
See topic #2
- Topic 4: **EMAIL FROM GALEN DIAZ RE: SMALL TEAMS AND LOANS**
Kim will send out a letter to the teams regarding this topic.
- Topic 5: **PLANNING MEETING WILL CONTINUE**
- Topic 6: **APRIL 15, 2020 MEETING -**
This will be a teleconference call that Cami and Kim will work on setting up.

Topic 7:

2 WAG TEAMS FOR DEC. 2020 WANT TO WITHDRAW THEIR BIDS

Stacy brought up that Palm Springs and Santa Barbara are considering withdrawing their WAG bids. A motion to have SB/PST remove their bids by the April 15th BOD meeting (conf. call), and that all new bids for these two meets will be due for the June Bid Meeting for 2021. This topic will be discussed first at the meeting before addressing the 2021 season. **M/S/C**

Terry adjourned and told everyone to be healthy and safe.

Motion to Adjourn: 9:33 pm **M/S/C**

Respectfully Submitted by: Cami Stein