

Southern California Swimming  
Executive Committee Meeting  
Wednesday May 13, 2020

Meeting called to order at

Attendees: Terry Stoddard, Kim O'Shea, Stacy Smith, Cami Stein, Rick Shipherd, Bob Hommel, Mike Cody, Todd Conrad, Joan Choi

Michael read the 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*

**General Chair- Terri Stoddard** – asked to move Mitch Gold's presentation to end of agenda time permitting/separate round table conversation. Created state of swimming/return to play documents submitted via email. Consulted with Glaser Weil regarding statement that SCS should have. Kim and Stacy have been attending leadership calls with USA-S. Future is not one size fits all.

1. Stacy reported still referring individuals to local ordinances regarding reopening. Also regarding reaching out to State Governors, USA-S has asked the LSC's to do this as each situation is unique however they have provided a generic "statement"

Rick Shipherd commented that a GMA segment that aired stated in conjunction with the CDC that COVID is not thought to be transmittable via properly treated chlorinated water. Main concern is social distancing in the area surrounding the pool.

5 general chairs from local LSC's have created and submit a letter to Gov. Newsom regarding the importance of return to water. Possibly to also submit to Barbara Ferrer  
USA-S approved the convention and HOD to move to virtual this year. Non Profit CA Law does permit elections and votes to be conducted electronically.

PPP was granted to So Cal Swimming.

1. Kim commented that 75% of money granted, just over \$38k, must be allocated to payroll expenses which can include taxes. \$25K can be allocated to office rent and utilities
2. As of June 1<sup>st</sup> 2020 any year round registration will be for 2021 season. Does include the annual \$2 increase from USA-S. Forms will be posted on SCS website
3. Rick propose roundtable meeting regarding Mitch's document also allowing for Mitch to attend and clarify any questions. 6:45pm tomorrow. Motion to vote electronically on finished product to adopt plan laid out on document. Vote will commence after end of meeting tomorrow. **M/S/C**
- 4.

**Welcome to the world Dean Michael Jafari!**

**Coaches Rep. – Bob Hommel** – Letter to Gov. stated represent 40,000 swimmers, the revenue for small business and facilities, ability to return to water while practicing social distance rules, requested to move into phase 2. excluded “youth sports” to avoid generalizing of all sporting. Expressed concern regarding lack of communication of to our members/teams regarding return to pool. Is there a plan for the Fall Clinic/HOD weekend? Will be discussed at June meeting, allowing for more time for new phase plans.

**Administrative Vice Chair – Stacy Smith** – urged that we should post “guideline” paperwork to return to pool.

**COVID19 Task Force/Planning Chair – Rick Shipherd** – task force has responded that return to pool when stay at home order is rescinded could be a starting point to returning to water. Propose that each team is responsible for 30-60-90 day return to pool-open for discussion. No meeting of task force until BOD meeting and plan clarification. Propose BOD 2<sup>nd</sup> planning meeting to handle final version of meets that will be bid not dates.

**Finance Chair – Todd Conrad**- issued support to 44 clubs. Kim submitted report with details.

**Athlete Committee-Joan Choi**- 2 calls 1<sup>st</sup> week of May. Created outline of what job entails of athlete reps including “requirements” of applicant, also include average GPA of athlete rep. New Jr. Rep. is Chelsea Hong from DARE Aquatics.

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

Respectfully Submitted by: Nicole Hendry