

Proposed Amendments to Southern California Swimming Bylaws

Document shows added language as underlined, deleted language as ~~strike through~~.

Objectives:

1. Amend Southern California Swimming Bylaws to change the election process for the SCS Officials' Committee Chair
2. Revise the Officials' Chair's method of selecting the committee membership.

Amend 4.5.1 (line 140) by adding language not to have HoD directly elect Officials' Chair. Later amendments propose SCS Officials as electorate for Officials' Chair

1. Elect the Officers and members of the Administrative Review Board, and committee chairs/coordinators as listed in Articles 6 and 7, except the Officials' Committee Chair;

Amend Article 5 MEMBERS - The Board of Directors shall consist of the following officers, committee chairs, and representatives of SCS, together with those additional members designated in Sections 5.2 and 5.3.

Line 229

5.1.15 Officials Committee Chair (elected by SCS member's officials)

Amend Article 6, Officers and Directors to remove Officials' Committee Chair from Officers to be elected by HoD and move to direct election by SCS member officials.

Lines 355-357

6.1 OFFICERS - The officers shall be as listed herein and shall be elected by the House of Delegates at its annual meeting for a two (2) year term. During ODD years, officers elected are General Chair, Administrative Vice-Chair, Age Group Vice-Chair, Finance Vice-Chair, Safe Sport Committee Chair, and DEI Committee Chair, ~~and Officials Committee Chair~~. During EVEN years, officers elected are Treasurer, Senior Vice-Chair, Planning Vice-Chair, Open Water Committee Chair, and Secretary. An Officials' Committee Chair shall be elected by SCS member officials in ODD years

Amend **line 768**:

Article 7.4.10 OFFICIALS COMMITTEE

A. CHAIR(S) - The Chair(s) shall be the Officials' Committee Chair(s) elected in ODD years by a majority of current SCS member officials at SCS officials annual meeting or clinic for a two (2) year term.

Amend line 770-776:

Article 7.4.10.B.

B. MEMBERS – ~~The Officials Committee shall be appointed by the Officials Committee Chair/Officials Executive Committee and shall consist of the Officials Committee Chair(s) and the Officials Representatives of each of the six (6) Geographic Committees in compliance with the Geographic Committee's Policy and Procedures,~~ shall consist of the elected Officials' Representative of each of the six (6) Geographic Committees in compliance with said Geographic Committee's Policies

and Procedures, at least four at-large members appointed by the Chair, and a sufficient number of athletes so as to constitute at least twenty percent (20%) of the voting membership of the Committee. The Geographic Committee Officials Represenatives to the Officials Committee shall be selected by the each Geographic Committee. Athlete Representatives shall be selected by the Athletes' Committee. The Official's Committee shall consist of both Dry (Administrative) and Wet (Deck) side Officials.

Purpose for amending Bylaws to change the election process for the SCS Officials' Committee Chair.

We the HOD is mainly made up of coaches. The coaches elect nearly all the committee participants and BOD's.

We as officials would like to elect the Officials Chair. We would like to have a say in who represents, communicates, educates and responds in a timely manner to the officials in our LSC.

The GEO Committees elect the representatives for each committee the general membership officials should elect the Officials Chair.

The coaches and athletes elect their committee chairs we want to be able do the same.