

Board of Directors---AGENDA

**WEDNESDAY, January 17, 2018, 8:00pm**

Location: Baldwin Park Courtyard Marriott

14635 Baldwin Park Towne Center, 91706

***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*

 Roll Call/Approval of November 2017 HOD minutes

 Early Item: March JO meet format at ROSE

 Executive Director's Report Kim O’Shea

Report of Officers

 General Chairman Michael Jafari

 Administrative Vice Chairman Stacy Smith

 Senior Vice Chairman Terry Stoddard

 Age Group Vice Chairman Monique Shelton

 Geographic Committees C: Stacy Smith

 D: Mike Polk

 E: Mitch Gold

 M: Jon Moore

 O: David Prodanovich

 P: DeAnne Preyer

 Treasurer Ron Ross

 Secretary Cami Stein

Report of Committees

 Athletes Cade Brower, Logan Reeves

 Coaches Advisory Nathan Wilcox

 Disability Shari Twidwell

 Diversity Sarah Dawson

 Legislation TBD

 Officials Ted Olivieri

 Open Water Jay Anderson

 Operational Risk Stacy Smith

 Planning Rick Shipherd

 Review Clem West

 Safe Sport Sheri Stoddard

 Times/Recognition Judi Divan

Old Business - 1. 2018 Meet Bids

* Kevin Perry Meet, Dec.---YST’s bid was in before the deadline.

Other bids submitted after the Scheduling meeting: FAST (10/10/17) and MVN (9/27/17) and RMDA (11/27/17)

 2. ASCA Proposal for 2018 World Clinic

New Business - 1. 2018 New Rules effective in USA Swimming Rulebook

 2. New meet template wording re: 3-point entry during warmups

 3. USA Swimming workshops for 2018:

 a. Coaching Swimmers with a Disability, 2/2-2/4, COS, on own

 b. Women’s Leadership Summit, 4/6-4/8, COS, on own

c. Athlete Leadership Camp 4/20-4/23, Houston, SCS is sending Cade, Logan and DeAnne

d. She LEADS (Young Women’s Leadership) 4/20-4/23, COS on own

e. Western Zone Workshop 4/27-4/29, Denver, SCS sends General Chair, Officials Chair, Diversity & Inclusion Chair and Safe Sport Chair

f. National Diversity Select Camp, 5/3-5/6, COS, selection

g. Western Zone Select Camp, 5/31-6/3, Tempe, selection

h. Build a Pool Conference, 9/8-9/9, Anaheim, on own

Resolutions and Orders-

1. New Clubs
2. Pending Clubs
	1. LDST-- Lucky Duck Swim Team, Pacific
	2. BCMB—Bay Club Manhattan Beach, Pacific
	3. GLAD—Gladiator Swim Club, Pacific
	4. SAIL---Sailfish Swim Club, Metro
3. Committee Changes:
4. Name Changes

 Adjournment