



Southern California Swimming

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

Annual Meeting of House of Delegates

Wednesday November 20, 2024

8:00PM Pacific Time

ZOOM Webinar

AGENDA

1. Call to Order

- Approve Agenda
- Instructions for Motions and Seconds – Robin Smith

2. Approve HOD Minutes

3. Ratify the actions of the 2023-24 Board of Directors, since December 14, 2024

4. Approve 2024-2025 Operating Budget

5. Legislation – Bylaw Amendment Proposals

- Doc 1 – SCS Bylaws
 - All mandatory changes to SCS LSC Bylaws (entire document) required by USA Swimming.

6. Identify number of Voting Delegates in attendance.

7. Annual Election – Slate of Candidates and Election Process

8. Proposed 2025 SCS Annual House of Delegates Meeting – Wednesday November 19, 2025

9. Proposed Board of Directors Orientation – week of January 26, 2025 TBD

10. Board of Directors Meeting –TBD

11. Adjournment

12. Coaches-only Meeting will follow the HOD webinar to vote on the SCS Coach Representative (Zoom link sent to all SCS Coaches separately)