



Southern California Swimming

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

Annual House of Delegates Meeting

Thursday, December 12, 2023 8:15PM Pacific Time

ZOOM Webinar (voting delegates)

YouTube Livestream (non-voting members and guests)

MEETING MINUTES

Presiding Officer: Stacy Smith, General Chair

Recorder: Robin Smith, Secretary

Parliamentarian: Leo Letendre, Guest Meeting

Called to Order: 8:15PM Pacific Time

Attendance:

SCS Voting Delegates Present – There were 89 voting members in attendance.

SCS Office Attendees Present (non-voting) – Steve Roush (Executive Director), Nicole Hendry (Office Manager, Registration Coordinator), Judi Divan (Times & Recognition Coordinator, Sanctions)

Note that ZOOM Polling was used for all voting matters of the House.

1. Approve Meeting Agenda – **MSC (unanimous consent)**
2. Voting Members and Virtual Protocol: The General Chair reviewed the procedures for debate and voting. The Secretary reported that there are 89 voting delegates currently in attendance.
3. Approve Meeting Minutes for March 9, 2023 Special SCS House of Delegates Meeting
-MSC (unanimous consent)
4. Ratify the Actions of the 2022-2023 Board of Directors since February 1, 2023 – attached.
-MSC (unanimous consent)
5. Approve the 2023-2024 SCS Operating Budget
-MSC (unanimous consent)



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6. Legislation: Approve Proposed Amendments to SCS Bylaws

Part 1 Review of changes required by USA Swimming

-MSC (unanimous consent)

Part 2 – Review of SCS-specific changes related to USA Swimming changes.

-MSC (unanimous consent)

Part 3 – Review of SCS-specific housekeeping changes related to USA Swimming changes.

-MSC (unanimous consent)

Part 4 – Proposal to change manner in which the SCS Officials Committee Chair is selected.

-MS Failed (YES 18, NO 58)

7. Elections for five (5) open positions.

Floor nominations were opened for all 5 positions.

Ballot for unopposed positions – election by acclamation (YES 75, NO 3),

Ballot for Officials Chair – Incumbent Candidates (52 votes), Opposing Candidate (20 votes)

8. SCS 2024 Annual House of Delegates Meeting Wednesday November 20, 2024

9. Proposed Board of Directors Orientation – TBD

10. Board of Directors Meeting – Wednesday January 24, 2024

Meeting Adjourned: 9:24PM Pacific Time