



Southern California Swimming

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

BOARD RESOLUTIONS 2023-2024

December 2023 through November 2024

December 2023

- **WC1 – (YES 13, NO 3)** Consent to waive No Sanction Restriction for ALL STAR WEEKEND
- **WC2 – (YES 10, NO 6)** Consent to add Facility Fee of \$10.50 for CANYON Meet

January 2024

- **WC3 – (YES 14, NO 0)** Consent for Code of Conduct
- **WC4 – (YES 14, NO 0)** Consent for Chaperone Guidelines
- **WC5 – (YES 14, NO 0)** Consent for Medical Release Form
- **R1 – Proposal to Change late fees – amount \$100, timeframe 60 days (MSC YES 16, NO 1)**
- **R2 – Proposal to add Disability statement to SCS sanctioned meet forms. (MSC YES 17, NO 0)**
- **R3 – Approve DRAFT SCS Meet Calendar for September 2024 to August 2025. (MSC YES 14, NO 2)**
- **R4 – Proposal to charge a spectator fee (\$10/day or \$25/all meet pass) for upcoming 3-day SCS 14&U Spring Age Group Championship Meet (Rose Bowl). (MSC YES 12, NO 4)**

February 2024

- **None**

March 2024

- **WC6 – (YES 14, NO 3)** Request Written Consent to change the billing process for the current \$50.00 fine for a NO-SHOW athlete in FINALS during a Prelims/Finals Swim Meet. Request that the \$50.00 fine is billed to the SWIMMER's TEAM, instead of the swimmers' parents. Note: currently, SCS is not able to directly bill the parents or track the entries to stop the swimmer from competing until the fine is paid.
- **WC7 – (YES 12, NO 5)** Consent to change characterization and fees for post-CIF time trials meet

April 2024

- **None**

May 2024

- **None**



June 2024

- **R5** – Motion to expand Bonus Events for Elite and Spring Championships.
MSC (unanimous consent)
- **R6** – Motion to approve 2024 Swimposium Proposed dates and location – Saturday and Sunday September 14-15, 2024, Palm Springs Aquatic Center and Pavilion Facility.
MSC (unanimous consent)

July 2024

- **None**

August 2024

- **R7** – Proposal for SCS to match \$15 per Outreach Swimmer for Meet Hosts in coordination with DDEI and SCS Office.
(MSC YES 14, NO 2)
- **R8** – Proposal to add Paralympics Trials Support to SCS Club Support Program.
(MSC YES 15, NO 1)
- **R9** – Proposal to increase surcharge for Pacific Committee Meet by \$5.00 due to facility costs.
(MSC YES 13, NO 3)
- **R10** – Proposal to adopt new USA Swimming National Motivations Time Standards for next quad.
(MSC YES 13, NO 3)

September 2024

- **None**

October 2024

- **WC8** – **(YES 8, NO 6)** Consent to add \$4.00 parking surcharge per athlete at Pacific Meet.
(Not enough responses received to make determination either way.)
- **R11** – Approve Pac Coast Coaching Staff for 2025
(MSC unanimous consent)
- **R12** – Proposal for SCS to open WAG sites to “out of LSC” teams, limit 150 swimmers
(MSC unanimous consent)



- **R13** – Request to add \$4.00 surcharge per athlete for Pacific Committee November 16-17 meet.
(MS Failed YES 6, NO 10)
- **R14** – Proposal to change SCS Road to LA28 Senior Development Invitation Meet (January 17-20, 2025) to change format of Finals sessions to Long Course.
MSC YES 17, NO 0)

November 2024

- **None**