



Board of Directors---AGENDA

Saturday, October 3, 2020

2:00PM

Location: Virtual meeting using Zoom Link -TBD

Note: Voting Members and Spectators will have different links.

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*

Vote to ratify the Board of Directors' approval to host this House of Delegates on a virtual platform.

Roll Call/Approval of the September 16 BOD minutes

Executive Director's Report

Kim O'Shea

Report of Board Members:

General Chairman

Terry W. Stoddard

Administrative Vice Chairman

Stacy Smith

Age Group Vice Chairman

Mike Cody

Athlete Reps

Joan Choi, Chelsea Hong

Joslyn Rothlein, Joshua Jeong

Coach Rep

Bob Hommel

Finance Chair

Todd Conrad

Geographic Committees

C: Alina de Armas

D: Jake Des Roches

E: Mitch Gold

M: Jon Moore

O: Nathan Wilcox

P: Mohammad Khadembashi

Planning

Rick Shipherd

Safe Sport

Sheri Stoddard

Secretary

Cami Stein

Senior Vice Chairman

Rick Shipherd

Treasurer

Ron Ross

Past Chair

Michael Jafari

Report of Committees

Disability

TBD

Diversity

Sarah Dawson

Governance

Jeri Marshburn

Officials

Scot Ranslem, Leanne Colvin
Omar de Armas
Robin Smith
George Young, Stacy Smith
Nicole Hendry
Meg Patrick
Judi Divan
TBD

Open Water
Operational Risk
Registration
Review
Times/Recognition
Social Media

Old Business
New Business

Resolutions and Orders -

1. New Clubs
 - a.
2. Pending Clubs
 - a.
3. Committee Changes
4. Name Changes

Adjournment