

Southern California Swimming
Governance Committee Meeting
Monday, November 15, 2022 @ 8:00 PM– via ZOOM online meeting

Call to Order – 8:12 p.m. by Kevin Larsen, Teresa Wilson (Co-Chairs)

Present: Kevin Larsen, Paul Szuszkiewicz, Teresa Wilson, Leah Timmerman (Athlete Rep)

Not Present: Eleanor Mashkovich (Athlete Rep)

Discussion

House of Delegates November Meeting:

- Set to take place on November 15, 2022 in a webinar/virtual format.
- Review of procedures for HOD meeting sent out to delegates.
- Review of HOD meeting agenda posted on SCS website:
 - “Board of Directors Orientation” listed to take place on January 11, 2023, this is a Governance Committee responsibility
 - Does BOD wish Governance to run the Orientation? Need to inquire.
 - Orientation can be an opportunity to officially educate incoming Board members on their duties per the SCS bylaws

State of the Governance Committee Membership:

- Governance currently consists of 5 members, two of which are Athlete Reps. Metro, Eastern, and Orange are represented.
- Discussion as to how Governance Committee members are appointed and need for additional members.

State of Administrative Review Board:

- Discussion as to status of membership and vacancies. The Governance Committee is responsible for putting forth a slate of candidates for consideration at the House of Delegates meeting, but did not do so.
- Kevin Larsen to reach out to General Chair, Stacy Smith, and Executive Director, Steve Rousch, to inquire how to get candidates on the ballot or if possible at all.

Committee Minutes:

Discussion regarding in general, each SCS committee’s status as to keeping minutes current and posting on the SCS website.

Voting: Discussion re the process of secret ballot vs. open voting in both elections and for legislative proposals, pros and cons of each type of voting.

Meeting adjourned 9:04 p.m. December meeting date to be determined due to school finals schedules of our athlete members. The date and manner of meeting will be distributed at a later date when decided.

Respectfully submitted,

Kevin Larsen, Teresa Wilson
Co-Chairs