



## Southern California Swimming

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

### Annual House of Delegates Meeting

Wednesday, November 19<sup>th</sup>, 2025 8:15PM Pacific Time

Zoom Meeting Virtual Teleconference (voting delegate)

YouTube Livestream (non-voting members and guests)

### MEETING MINUTES

**Presiding Officer:** Stacy Smith, General

**Recorder:** Forest Riek, Secretary

**Parliamentarian:** Leo (non-voting)

**Meeting Called to Order:** 8:22PM Pacific Time

#### Attendance:

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

**SCS Office Attendees Present** - Nicole Hendry (Office Manager, Registration Coordinator)

*Note: Zoom Polling was used for all voting matter of the House*

**1A – Approve Meeting Agenda – 86 In Favor, 0 Opposed**

**1B – Approve Correction to Meeting Agenda - 80 In Favor, 0 Opposed**

**2 – Approve Meeting Minutes for November 20, 2024 SCS House of Delegates Meeting – 86 In Favor, 0 Opposed**

**3 – Ratify the Actions of the 2024-2025 Board of Directors through October 15<sup>th</sup>, 2025 – 83 In Favor, 1 Opposed**

**4 – Approve the 2025-2026 SCS Operating Budget – 87 In Favor, 0 Opposed**

**5 – Legislation: Approve Proposed Amendments to SCS Bylaws**

- Document 1 – SCS Bylaws
  - All mandatory changes to the Southern California Swimming (SCS) LSC Bylaws (entire document) as required by USA Swimming – **80 In Favor, 2 Opposed**
- Ted Olivieri's Proposed Bylaw amendment
  - Bylaw amendment to change election process for SCS Officials' Committee Chair – **12 In Favor, 77 Opposed**

**6 – Identify number of voting Delegates in attendance**

- Webinar panel consists of 3 voting members, 2 non-voting
  - Voting: Stacy Smith, Forest Riek, Cami Stein
  - Non-Voting: Nicole Hendry (SCS Office Manager), Leo (Parliamentarian)
- Webinar number count will be based on logged in attendance.



## **Southern California Swimming**

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

### **7 - Annual Elections**

- 1) No floor nominations were received
- 2) Administrative Review Board (ARB) Committee Ratification – **86 In Favor, 1 Opposed**
- 3) Election of all unopposed by acclamation – **85 In Favor, 1 Opposed**
- 4) Election of Age Group Chair
  - a. Iman Khadembashi and Lenin Valasco (Co-Chairs) – **63 Votes (71.59%)**
  - b. Christopher Smithour – **25 Votes (28.41%)**

**8 – SCS 2026 Annual House of Delegates Meeting Wednesday November 18<sup>th</sup>, 2026**

**9 – Proposed Board of Directors Orientation, week of January 25, 2026**

**10 – Next Board of Directors Meeting – TBD**

**Meeting Adjourned: 9:24pm Pacific Time**

DRAFT