





Draft Minutes

Metro Committee Meeting - June 10, 2025 / 8 PM

Zoom Meeting

Committee Members in Attendance: George Young, Vince Carmosino, Joy Lim, John Zoll, Oliver Pena, Katelyn Fong, Ryan Chang, Jon Moore, Joy Lim, Lauren Skinner, Ryan Chang, Scott Watanabe, Sheri Stoddard, Tobey Chang, Zackary Zhou

Called to order at 8:04pm by Metro Chair George Young

Agenda

- I. Introductions & approval of agenda Motion to approve/2nd/Passed
- II. Approve minutes March 4 meeting Motion to approve/2nd/**Passed**;

Feb 11 meeting - Motion to approve/2nd/Passed

IV. Actional Item

- 1. OW Budget item request requesting \$1,000 budget from Metro for next FY
 - a. Request will be addressed in the budget agenda item
- 2. AG Chair Proposed program, including budget item request for \$1,000 for All-stars request will be addressed in the budget presentation
- 3. Athlete Reps budget item request request for Metro to cover cost of embroidery for promotional gear \$221.00. Arena donated items for athlete rep gear. Also requesting an annual budget of \$500 for athlete committee. Motion to approve \$500 budget for a luncheon/gear/embroidery for this fiscal year. 2nd/ Passed

V. Chairperson —George Young

- JAG meets will start at 9am to allow a separate warm-up session for 12 & under athletes
- Governance committee Trying to host orientation for athlete reps. Still waiting to hear back from SCS Board.

VI. Vic-Chairperson—John Zoll

- * Metro Operational Procedures review updates. Still working on the review VII. Sec & Treasurer Kevin Larsen
 - Financial report no report
 - Budget Committee presentation of preliminary budget numbers for FY 25/26 Draft budget report is included in the minutes. Will be presented at the next Metro meeting for adoption.
- VIII. SR Athlete Rep—Katelyn Fong Athlete gear is ready for pick-up at Swim Guy store
 - Jr Athlete Rep—Tobey Chow no report

IX. Age Group Rep—Vince Carmosino – Virtual All-star team proposal – Performance/Meet/Practice incentive program. Proposal will be sent out to Metro for feedback.

X. SR Rep—Jon Moore - No report for SCS Senior events.

XI. Coaches Rep & Open Water—Lauren Skinner – SCS Open water clinic being planned for July. No SCS Coaches rep meetings

XII. Program SR—Joy Lim – SCS has not yet adopted the Age Group calendar. Motion to approve the same schedule as 2025. Motion seconded. Discussion on the Festival Meet being the 1st week of July. The meet would be on 4th of July weekend. Amendment to move the Festival to June 28 or 29. Amendment approved. Motion to approve the 2026 calendar – **Motion passed.**

XIII. Program JR—Oliver Pena – no report

XIV Official Rep—Patti Garcia – Not Present – no report

XV. DDEI Rep—Federico Ricketts – No SCS meeting in a couple of months. Planning for clinic in October.

XVI. Safe Sport—Scott Watanabe –USA Swimming sent out the Safe Sport Club recognition application. Sherri Stoddard reported that SCS has 3 committees that still do not have a Safe Sport chair. Monthly reports from USA Swimming are posted on the SCS Safe Sport website.

XVII Old Business - none XVIII. New Business - none XVIV. Announcements - none

Meeting Adjourned at 9:12pm

For meeting info or a link to the meeting Email George Young (chair) at gyinstitute@hotmail