



## **Southern California Swimming**

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

### **Regular Meeting of the Board of Directors**

Wednesday, January 24, 2024 8:15PM Pacific Time

Zoom Meeting Virtual Teleconference

### **MEETING MINUTES**

**Presiding Officer:** Stacy Smith, General Chair

**Recorder:** Robin Smith, Secretary

**Meeting Called to Order:** 8:19PM Pacific Time

**Board Members in Attendance** – Stacy Smith (General Chair), Carol Cracchiolo (Administrative Vice Chair), Mohammad Khadembashi (Senior Vice Chair), Christopher Barber (Age Group Vice Chair), Mark Schubert (Planning Vice Chair), Ron Ross (Treasurer), Robin Smith (Secretary), Richard Shipherd (Coaches Rep), Lauren Skinner (Safe Sport), Kristeen Gracia (DDEI), Virgil Chancy (DDEI), Omar de Armas (Officials), Leanne Colvin (Officials), Nicole Hendry (Office Manager, Registration), Lynne Akasaka-Riek (Governance), Steve Roush (Executive Director), Taylor Jackson (Athlete), Alina de Armas (Coastal), Steve Reardon (Coastal), Thomas Farrell (Desert), Steve Tatgenhorst (Eastern), George Young (Metro), Tracy Maurer (Orange), Matt Cervantes (Pacific)

**Board Members Absent** – Karen Mayfield-Shipherd (Finance Vice Chair), Judi Divan (Times & Recognition, Sanctions), Terry Stoddard (Immediate Past General Chair), Chelsea Hong (Junior Athlete), Jake Hirshberg (Athlete), Tiara Jackson (Athlete), Peter Mavro (Desert), Jennifer Beech (Eastern)

**Guests** – Cami Stein (Administrative Review Board), Coach Andrew Nguyen (Rose Bowl)

**Approve Meeting Agenda** – MSC (unanimous consent)

**Approve November 15, 2023 SCS BOD Meeting Minutes** – MSC (unanimous consent)

#### **REPORTS/UPDATES:**

Submitted Reports from Officers, Divisions, and Committees are posted.

#### **Office and Registration – Nicole Hendry**

Registration for 2024 is currently at 16,464 members (all types) and 134 Clubs. Membership number includes 787 Coaches and 175 Officials).

#### **Athletes –**

Google Form for nominations/requests for additional Athlete Representatives will be available soon.

#### **Executive Director – Steve Roush**

Soft-launch of SCS-branded merchandise at All Stars Festivals.



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### **ACTIONABLE ITEMS:**

#### **Treasurer – Ron Ross**

Proposal to Change late fees – amount \$100, timeframe 60 days

**YES 16, NO 1**

#### **DDEI (Virgil Chancy)**

Proposal to add Disability statement to SCS sanctioned meet forms.

**YES 17, NO 0**

#### **Executive Director (Steve Roush)**

Approve DRAFT SCS Meet Calendar for September 2024 to August 2025.

**YES 14, NO 2**

#### **Age Group Vice Chair – Chris Barber**

Request by Head Coach Andrew Nguyen Rose Bowl Aquatics to charge a spectator fee (\$10/day or \$25/all meet pass) for upcoming 3-day SCS 14&U Spring Age Group Championship Meet.

**YES 12, NO 4**

### **OLD BUSINESS:**

None.

### **NEW BUSINESS:**

Board Orientation Training Presentation (Governance – Lynne Akasaka-Riek). Postponed to separate session due to time constraints.

**Meeting Adjourned:** 9:45PM Pacific Time

### **UPCOMING MEETINGS:**

TBD

SCS Board Orientation Training

TBD

SCS Pool Meet Bid Meeting