

2018 All Motions at BoD/HoD meetings - Southern California Swimming

Wednesday, January 17, 2018

1. Approval of HOD Minutes for November, 2017. **M/S/C**
2. Early Item: March JO meet format at ROSE **M/S/Motion Pulled** for now after discussion. James will get back to the BOD after Friday the 19th of January, 2018.
3. Terry Stoddard made a motion to change the format and BID for the Kevin Perry Meet. Motion is that the site that is chosen can offer two preliminary sessions and run a combined Finals Session. **M/S/C**
4. Terry Stoddard's second motion is to have the Kevin Perry meet be a 3 ½ day form with the same events as the 2017 Junior Nationals Meet. The second part of this motion is to allow up to 1,000 SCS swimmers and up to 200 "Out of District swimmers" into the meet that will be decided by the Senior Chair. This would allow for two 600 swimmer. **M/S/C**
5. Motion brought forth by Stacy Smith regarding this change of the date of the MVN JO's to August 4-8, 2018, to accommodate USA swimming's Nationals. Discussion about the birthdays of the kids. First day of the first meet. **M/S/C unanimous**
6. Ron Ross made a motion stating we have \$ 120,000.00 in Chase Bank and \$66,208.00 in Wells Fargo. Mary Jo and I moved these funds over 8 years ago when we were concerned about having more money in Union Bank than the FDIC would cover in case the Bank defaulted. The 2 accounts are earning very little in interest. I propose we move these monies to our Bernstein accounts. Our investment accounts are earning far more than the bank. Bernstein is also probably safer than the Banks. **M/S/C unanimous**
7. Ron Ross' second motion is that he would like to change the way we budget for Age Group spending. I think the Age Group committee should decide how this money is spent and what meets should be funded. It would still be the Board that would decide how much money is allocated. I think the people who coach Age Groupers should make decisions that would promote Age group swimming. The first year would be a learning curve but I think it will produce a better result in the end. If approved the age group chairs would have from March to June to produce a budget that covers all expected expenditures for the coming year. At our June meeting we would vote on their proposal. My other goal here is to prevent meet funding requests in the middle of the year. **M/S/tabled until April with more information to follow.**
8. Stacy Smith introduced a motion about the three point slide in entry. It's been an operating policy throughout the nation. The official's wanted a written policy before implementing it. Stacy's motion is to implement on the meet form and at competitions that we use a three point slide in entry for warm up, during the official warm up time and during the competition in the warm up area designated. Arizona LSC has a video on the internet. The coaches, the Meet Referee and the Announcer will continue to remind everyone throughout the meet. **M/S/C unanimous**
9. Judi Divan proposed a motion to get rid of the 15-16/17-18 time standards, and make it a 15-18 standard using the BRW times of the current 15/16. **M/S/C unanimous**
10. Judi Divan proposed a motion to start the new time standard just voted on starting Long Course Season – effective April 1, 2018. **M/S/C unanimous**
11. Meet Bids: Kevin Perry Meet, Dec. 2018. FAST pulled their bid due to the current format. Armada won the bid for the meet. Motion to destroy the ballots. **M/S/C unanimous**
12. ASCA Proposal for 2018 World Clinic. – Kim O'Shea spoke about the proposal to have SCS commit to \$15,300 for 153 coaches to attend. It would be \$100 from SCS and \$50 from the coach. It will be open until Feb 23, 2018, for coaches to apply. We are trying for 1 coach per club, but if after 2/23/18, if there are not 153 coaches, it will be opened up to more from each club. First come, first served. If more than the 153 apply, then the coaches, that didn't get into the first 153 can, buy into the deal at the \$150 rate. Motion made on the floor. **M/S/C**

13. Last Ditch entry info from Alina De Armas - Swimmers achieving a new qualifying time or bonus time standard (if applicable) for the first time from the due date for entry of a meet to the Sunday prior the meet may enter the meet by submission of a team entry using the Entry file under the title of “*Meet Name New Qualifying Swims from Last Ditch*”. These entries must be submitted no later than 11:59 pm PST on Monday following the last-ditch meet. These entries cannot be used to improve the seed time of a prior entry, unless the improvement achieves a new qualifying standard of a previously entered bonus event (if applicable)

1. A separate last-ditch entry file will be created for each SCS meet requiring qualifying times and designated in the SCS Swim Guide as proof-of-time meets, titled “*Meet Name New Qualifying Swims from Last Ditch*”.
 - a. Entry file parameter under “Set-up, Entry / Scoring Preferences, Entries / Entry Limits, Entries must have been performed on or after” set as the first day of the last-ditch meet.
 - b. The Entry file will be made available on the SCS website following the entry due date for the SCS meet, but no later than the first day of the last-ditch meet.
2. At the conclusion of a last ditch meet the Administrative Referee for the meet submits the results of the meet to the SCS website by midnight on the last day of the meet.
3. A team representative must enter any swimmers new qualifying times, or any swimmers not previously entered using the New Qualifying Swims entry file by submitting to the Administrative Referee of the SCS meet on or before 11:59 pm on Monday, immediately following the last-ditch meet. This entry file must use times achieved at the last-ditch meet as proof of achieved times.
 - a. Swimmers not previously entered in the SCS meet must enter event 1A – New Swimmer, in order to incur the meet surcharge.
 - b. Swimmers already entered in the SCS meet only enter new events and do not incur another surcharge.
4. Swimmers from these entries will not require Registration verification or times recon verification.
5. Payment for new entries must be submitted to the Administrative Referee of the SCS meet along with a copy of the fee report from the entry program on the first day of the SCS meet.
 - a. Failure to submit the required entry report and payment will incur a fine as determined by SCS policy.
 - b. Any entries submitted, but not achieved at a last ditch meet will not be accepted and reported to the SCS Board of Review. Entry fees will not be refunded and teams will be responsible for the fees and the accuracy of the entries.
6. Unattached swimmers not working out with a team achieving qualifying times at a last-ditch meet, must enter by email to the meet processor of the SCS meet by the Monday deadline and submit the fees on the first day of the meet.

Motion brought on proposal above. **M/S/C**

14. Ted Olivieri stated that his original proposal was to reimburse some officials to not exceed the \$6,000, for 3 star and above meets, to include Pro Series, Junior’s, US Open, and Nationals. Ted stated that they would not exceed \$1,000 per official. If this was done for only the meets the swimmers attend, this defeats the purpose of what the committee was trying to do. **M/S/Defeated** - Terry brought up after the vote, to submit something to the finance or budget committee, so we can take care of our officials. Obviously there is a need for this.

15. Meeting Adjourned at 9:59pm **M/S/C**

Wednesday, April 18, 2018

1. Approval of BOD Minutes for January 2018. **M/S/C**

2. Monique Shelton stated Dec 2018, since ELAC went down, for WAG. The three sites for WAG would then be Palm Springs, Golden West and Ventura Recreation Aquatic Center. Geographically it would be good, because they are spread out, it would also reduce travel and accommodation costs. Ventura told Mark they will not charge for parking in the winter. Motion was to move WAG in Dec. from ELAC to Ventura. **M/S/C unanimous**

3. Mitch Gold has 3 proposals.

A) Online presence, **M/S/tabled** - send to chairman, and the geographic committee conference calls and then bring it back to the board for the June 2018 meeting.

B) Meet Sanctioning Review **M/S/no vote**,

C) LSC Bylaws Update Mitch stated that the last time the bylaws had been updated were 2011. Motion is to update the LSC bylaws, so we are in compliance with USA swimming's mandated changes and we don't have willful negligence. **M/S/withdrawn.**

4. Ron Ross stated that our financial advisor has made some suggestions to our portfolio. They are expecting inflation to come into play and want to make a few changes for that. We are currently at 35.6% for risk mitigating; we want to go to 36%. Right now we are at 8.7% diversifying we want that to go to 5.6%. Return seeking we are currently at 55.7%, and are looking to get 58.4%. Motion is to make changes in the portfolio.

M/S/C unanimous

5. New Business Proposal - Motion to approve the age group proposal. Putting more emphasis on the western zone, removing NACC for 2018 and coming back to it in 2019. **M/S/C unanimous**

6. New Business Proposal - Sept/October BOD meeting date. BOD meeting after the Symposium.

Motion to move the BOD meeting to Oct. 6th, 2018, after the Symposium. **M/S/C unanimous**

7. Resolutions and Orders

New Clubs

- SAIL---Sailfish Swim Club, Coastal
- BAY---Bay Club Manhattan Beach, Pacific (correction)
- LDST – Lucky Duck Swim Team, Metro
- REV – Revolution Aquatics, Metro
- GLAD –Gladiator Swim Club, Pacific
- SRSC – Stingrays Swim Club, Eastern

Committee Changes Requested:

- PLAC – Pacific to Metro
- KSST – Pacific to Metro
- LACT – Pacific to Metro

Name Changes

- CRWN (Crown City Aquatics) to RORA (Rosemead Rapids) **M/S/C unanimous**

8. Meeting Adjourned at 9:55pm **M/S/C**

Wednesday, June 20, 2018

1. Approval of HOD Minutes for April 2018. **M/S/C**
2. Rick Shipherd put forth a motion that each of the Geographic Committees will set their own Sr. Dev. Time standards, which are good for their committee area, for the January qualifying meet. **M/S/C**
3. Michael Jafari asked for a motion to pull the 6 uncontested meets out of the process to put them on a **White Ballot**. The white ballot list is as follows:
 - The Senior Meet on February 18th, 2019
 - The Senior Meet on April 12 – 14th, 2019
 - The Senior Meet on May 5th, 2019
 - The JAG Meets on June 13 – 16, 2019
 - The JO Meets on July 24 – 28, 2019
 - The Senior Meet on August 2 – 5th, 2019 **M/S/C**
4. Michael then asked if there is anybody who wants to change or pull out based on previous votes?
 - RMDA pulled out of the March 14-17th, 2019 JO's, so the only bidder is ROSE. **M/S/C**
5. Old Business - Motion to suspend bylaws to allow BOD to approve Flex membership – **M/S/C**
6. Concussion course and certification **MUST** be done by all officials and coaches by July 12, 2018 – **M/S/C**
7. Committee Changes Requested:
 - WYO from Pacific to Metro – Motion to **NOT** allow them to move **M/S/C**.
8. Meeting Adjourned at 9:31pm **M/S/C**

Saturday, Oct 6, 2018

1. Approval of BOD Minutes for June 2018. **M/S/C**
2. Ted Olivieri made a proposal to add Futures meets to the list of meets an Official can request reimbursement, up to \$150. Clarification on amount per official: within the \$6000 Officials' budget, no reimbursement amount will exceed what the clubs receive per athlete. **M/S/C**
3. Old Business - January 21, 2019 Senior Meet. Bid from RMDA. **M/S/C**
4. Stacy Smith put forth a motion: Use the JO wording for hard/soft cuts (but no "free"/unqualified) relays for WAG and JAG meets. **M/S/C**
5. 2019 Club Support recommendations:
 - a. \$1000 for Nationals (Winter 2018, Summer 2019, Open Water 2019)
 - b. \$700 for Juniors (Winter 2018, Summer 2019, Open Water 2019)
 - c. If additional funds remain, \$150 for Futures 2019.
 - d. **M/S/C**
6. Rick Shipherd brought up past meeting minutes where it was passed to have Senior meets of 600 or more be flighted, but it did not reference meets being run in 2 courses. With the KP meet coming up, a proposal was made to amend the wording to "600 per course". Rationale: RMDA will be running 2 courses, so they shouldn't have to flight a meet that's over 600 in 2 courses. **M/S/C**
7. Motion to Adjourn: 6:48pm **M/S/C**