



Board of Directors---AGENDA
Wednesday November 14, 2018, 8:00pm
Location: Baldwin Park Courtyard Marriott
14635 Baldwin Park Towne Center, 91706

Vision: *Leading the nation that leads the world.*
Mission: *Proud of our tradition, SCS provides support for our members in their pursuit of excellence.*
Core Values: *Athlete-centric, Collaborative, Cohesive*

Roll Call/Approval of the October 2018 BOD minutes

Executive Director's Report

Kim O'Shea

Report of Officers

General Chairman
Administrative Vice Chairman
Senior Vice Chairman
Age Group Vice Chairman
Geographic Committees

Michael Jafari
Stacy Smith
Terry Stoddard
Monique Shelton
C: Stacy Smith
D: Cheryl Pearson
E: Mitch Gold
M: Jon Moore
O: David Prodanovich
P: Jason Schwarz
Ron Ross
Cami Stein

Treasurer
Secretary

Report of Committees

Athletes
Coaches Advisory
Disability
Diversity
Legislation
Officials
Open Water
Operational Risk
Planning
Review
Safe Sport
Times/Recognition

Cade Brower, Logan Reeves
Nathan Wilcox
Shari Twidwell
Sarah Dawson
TBD
Ted Olivieri
Sean Kakumu
Stacy Smith
Rick Shipherd
Clem West
Sheri Stoddard
Judi Divan

Old Business - 1. Scheduling/Bids: June 17 Open Water:

- New Business -
1. Elections
 2. Legislative items for HOD
 - a. JAG/WAG verbiage change to match JOs on relay entries
 - b. Meet Operations Task Force Proposals
 - c. Bylaws revision
 3. 2018-2019 Travel Funds correction
 - a. Juniors is \$600, not \$700
 4. Housekeeping item: Add Pacific Coast All Stars to exempt list on the Tech Suit Policy
 5. Proposed SCS Board Meeting Schedule and Chairs Conference Calls for 2019 (see next page)

Resolutions and Orders-

1. New Clubs
 - a. WPA, Wolfpack Aquatics, Huntington Park, Metro
2. Pending Clubs
 - a. VA, Victory Aquatics, San Bernardino, Eastern
 - b. KSWM, K Swim, Los Angeles, Pacific
 - c. LATS, Los Angeles Tiger Sharks, Pacific (this is a merger team of GLAD and PLAC in LA County)
3. Committee Changes Requested (approved by Metro and Eastern):
 - a. DUCK (Glendora) from Metro back to Eastern
4. Name Changes

Adjournment

Dates/Reminders:

December 19, 2018	Board meeting conference call, 8pm	Board Orientation
January 16, 2019	Board meeting conference call, 8pm	
February 5, 2019	Geo Chairs conference call, 8pm	
February 6, 2019	Committee Chairs conference call, 8pm	
February 13, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
March 20, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
April 17, 2019	Board meeting in-person, 8pm	
May 7, 2019	Geo Chair conference call, 12:00noon	
May 8, 2019	Committee Chairs conference call, 12:00noon	
May 15, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
June 19, 2019	Board meeting in-person, 8pm	Budget & Scheduling
July 17, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
August 2019	no meetings	
Sept. 10-14, 2019	USAS Convention in St. Louis	
Sept. 18, 2019	Board meeting in person, 8pm	Slate and Legislative items
Sept. 28-29, 2019	Fall Clinic (rotate locations?—south in 2019, east in 2020? Geo Cmtes?)	
October 8, 2019	Geo Chairs conference call, 8pm	
October 9, 2019	Committee Chairs conference call, 8pm	
October 16, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
November 13, 2019	Board Meeting/House of Delegates, 8pm	Elections/Legislation
December 18, 2019	Board Meeting conference call, 8pm	Board Orientation