

Southern California Swimming Board of Directors Meeting

WEDNESDAY, June 20th, 2018, 8:00pm

Location: Baldwin Park Courtyard Marriott

14635 Baldwin Park Towne Center, 91706

BOD MINUTES

Meeting called to order at 8:07pm by Michael Jafari, Chair

Attendees: Michael Jafari (Chair), Kim O'Shea (Exec Director), Ron Ross (Treasurer), Clem West (Review), Sheri Stoddard (Safe Sport Rep, Don Garman (Metro Coach), Bill Voigt (MVN), Terry Stoddard (Senior Chair), Bob Hommel (Desert Coach), Mike Cody (TRID), Mitch Gold (Eastern Chair), Kevin Larsen (COMM), Rick Shipherd (Planning Chair), Mark Warkentin (SBSC), Sarah Dawson (Diversity & Inclusion Chair), Cade Brower (Sr. Athlete Rep), Jon Moore (Metro Chair), Monique Shelton (AG Chair), James Gallagher (ROSE), Sean Kakuma (Coastal Age Group Chair), Brian Brown (FAST), Alina deArmas (CCAT), Paul Szuszkiewicz (Eastern Rep) Ted Olivieri (Officials Chair), Tracy Maurer (GWSC) Shari Twidwell (Disability), DeAnne Preyer (Pacific Chair), John Ogden (YST), Jason York (BUENA), David Kuch (CYN), James Gallagher (ROSE), Bettie Williams (Pacific Official), Jon Moore (Metro Chair), Rodney Pilman (RAA), Bryan Hale (RAA), Jerry Olszewski (ORCA), Jeff Conwell (PST Coach), Mark Shubert (MVN), David Kelshein (Open Water), Monique Shelton(Age Group), Cami Stein (Secretary)

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

Michael suggests we move up the Bid process to the beginning of the meeting, so the votes could be tallied in a timely manner.

Before Michael started the bid meeting, he called upon Rick Shipherd, to give us some information about the Senior Q. Rick stated that there is a lot of confusion on the format of the meet. The January meet is listed as a timed finals meet. Each committee will host their own meet in January for the Senior Development meets. Rick 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**

BID MEETING DISCUSSION AND PITCH FOR EACH POOL THAT WANTS TO BID FOR THE 2019 SEASON:

MVN – Mark spoke
RAA – Rodney spoke
RMDA – Rick spoke
ROSE – James spoke
BUENA – Jason spoke
NOVA – No one spoke
FAST – Brian spoke
GWSC – Tracy spoke
LVSC – No one spoke
ORCA – Jerry spoke
PST – Jeff spoke
SBSC – Mark spoke
YST – John spoke
LKWD – Jon spoke

Michael 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**

The 3 meets that have no bidders and Michael would like to open up the bids for those three meets which are:

- SCS Timed final Senior Meet – January 21, 2019
- JO's meet – need an additional bidder – July 24-28th, 2019
- SCS Open Water Champs – June 17th, 2019

These are three meets that will be open for bidding between now and Sept. 30, 2018. If you are interested in bidding, please email Michael or Kim before the Sept. 30th, 2018 deadline.

The next part of our Bid meeting gives us 5 meets left to vote on.

- February 15-17th, 2019 Senior Q meet
- March 14-17th, 2019 JO meet
- November 1-3rd, 2019 Kevin Perry meet
- December 6-8th, 2019 WAG meets
- December 13-15, 2019 SR Development Champs

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**

This now only leaves us four meets to bid on.

- February 15-17th, 2019 Senior Q meet
- November 1-3rd, 2019 Kevin Perry meet
- December 6-8th, 2019 WAG meets
- December 13-15, 2019 SR Development Champs

Michael suggested because of Jeff's comments, he would like to have a vote on the WAG meet first. Please vote on the green piece of paper, all three sites. Pending this vote then Jeff might pull out of the next meet and then we can move to the rest of the pending meets. Please choose 3 sites, with 3 votes. While they are tallying the WAG locations and votes, Michael moved on with the meeting and stated he will come back to the votes when they are done tabulating the votes.

Executive Director's Report- Kim O'Shea

- Nothing actionable at this time

General Chair's Report – Mike Jafari

- Nothing actionable at this time

Administrative Vice Chair's Report – Stacy Smith

- Report submitted

Senior Chair – Terry Stoddard

- Nothing actionable, but was told I needed to speak about the January Senior Committee meets.
- 2 Day format – Saturday and Sunday. Can be either a Timed Final or a H/F meet.
- Designed to be a short course championship meet, for the 2 days, and the Monday of that weekend, is to be Long course, which is in your bid packet. This is to get them ready for the Olympic year with the long course competition.
- 6 people will qualify for the senior meet in February, from these Committee Meets. That will give us 6 heats for the February meet.
- The concept for the Jan. meet was to have a Junior National cap. This year there is one Jr. Time standard.
- Remember the time standards are decided on, by your Committee.

Back to the bid meeting and interrupting our reports. Congratulations for the **WAG bids** go out to:

- **GWSC**
- **PST**
- **SBSC @ ELAC**

According to Jeff's comments then, he is pulling out of the December 13-15th, 2019 SCS SR Development Champ Meet. So because of this we now only have three votes left.

- February 15-17th, 2019 Senior Q meet
- November 1-3rd, 2019 Kevin Perry meet
- December 13-15, 2019 SR Development Champs

Go ahead and vote on these three meets on your paper that was passed out to you.

Age Group Chair – Monique Shelton

- Report Submitted

Geographic Committee Reports –

- **Coastal** – Report submitted
- **Desert** – No Report
- **Eastern** – No Report
- **Orange** – No Report
- **Metro** – Report Submitted
- **Pacific** – No actionable items.

Treasurer's Report- Ron Ross

- Report submitted and the budget will be out by July 15, 2018.

Secretary – Cami Stein – No Report

Athlete's Report – Cade Brower

- Report on table in back
- Following the Houston summit, we are fully pursuing a Safe Sport Initiative.
- We are working on a Safe Sport Week
- We need ideas and help from the coaches.
- We suggest that each committee have a safe sport athlete rep.

We are resuming the final vote for the bid meeting, congratulations to:

- February 15-17th, 2019 Senior Q meet - **MVN**
- November 1-3rd, 2019 Kevin Perry meet - **RMDA**
- December 13-15, 2019 SR Development Champs – **LKWD**

Michael asked for a motion to destroy the ballots. **M/S/C**

Coaches' Rep Report – Nathan

- No report

Disability Report - Shari

- No Report - still need 2 more members from Metro and Orange

Diversity & Inclusion Report – Sarah Dawson

- Report submitted

Officials' Chair Report – Ted Olivieri

- Report submitted

Open Water Chair Report – Sean Kakumu

- Nothing actionable.
- Discussion was brought up about the last OW meet. 1) races end in the water no running up on the sand, 2) results need to be posted.

Operational Risk Report – Stacy Smith

- Report Submitted

Planning Chair – Rick Shipherd

- Report on back table

Review Chair Report – Clem West

- No report

Safe Sport Chair – Sheri Stoddard

- Report on back table
- Please report anything that happens immediately for Safety.
- Don't forget about Safe Sport Monday.

Discussion was brought up about a situation at JAG's, with a swimmer and the meet referee. Ted recommended it go to the Review board. Clem recused himself, as he received phone calls from one of the parties involved.

Times Recognition Chair – Judi Divan

- Report submitted

Old Business

- Motion to suspend bylaws to allow BOD to approve Flex membership – **M/S/C**
- Concussion course and certification **MUST** be done by all officials and coaches by July 12, 2018 – **M/S/C**
- LEAP PROGRAM – need to do the online link to be recertified for level I. We expire this year.

New Business

- 2019 proposed membership fees – Ron tabled until conference calls
- 2019 budget – Ron tabled until conference calls
- 2019 Schedule – done
- Please pick up your plaques up front from JO's
- Ted wanted to propose something to the board for late entries. Swimmers that don't get their entries in on time according to the meet form. A task force was formed with Alina/Mark in charge of the committee to look into this and come up with some parameters. Alina also wanted to look into charging a fine to pay to get back into Finals for a no show, like they do with the National meets.

Resolutions and Orders

- New Clubs
 - DARE – Metro Committee
- Pending Clubs
 - none
- Committee Changes Requested:
 - WYO from Pacific to Metro – Motion to **NOT** allow them to move **M/S/C**.
- Name Changes
 - none

Meeting Adjourned at 9:31pm **M/S/C**

Respectfully submitted,
Cami Stein, Secretary (4 pages)