

## Minutes of the May 20, 2020 SCS Governance Committee

The meeting was called to order at 4 pm by Chair Jeri Marshburn. In attendance were Jeri Marshburn, Cheryl Pearson, Phil Yoshida, and Judi Divan.

Cheryl has been working with Cami Stein and the Athlete's Committee. We now have in addition to Joan Choi (Sr Athlete Rep), a Jr Athlete Rep-Chelsea Hong, and two At-Large Athlete Reps—Joslyn Rothlein and Joshua Jeong. These changes are now reflected in the on-line 2020 Swim Guide and in "Contacts" on the SCS website.

For the most part, minutes of other standing SCS committees are not being published to the SCS website, and often Committee meeting minutes are either not posted or in some cases are months late in being published. Each GEO committee used to have one person (secretary?) given limited admin privileges to post their own minutes; these privileges are no longer available; Jeri will discuss with the board the possibility of having the webmaster reinstate this in order to encourage timely posting of minutes.

Cheryl noted that the SCS Return to Practice Guidelines as developed by the SCS Board of Directors will be published shortly to the SCS website.

Jeri has reviewed the 9-19-19 New LSC Bylaws Template published on the USA Swimming website, and noted we have most of the recommended changes already in place. Verbiage about Zone review board needs to be updated to National review board. She will send us the changes she has noted for the document.

Continuing review of the SCS Swim Guide Rules section (Policies and Procedures):

- (a) III.A.4 provides for acceptable proof of birthdate. Add the following:  
**"e. Driver's License or Real ID for athletes 16 & Up"**
- (b) III.B.3 Amend from **"An athlete may not enter a pool for warm-up or competition without being a registered member of USA Swimming"** to **An athlete may not enter a pool for warm-up or competition without being a registered member of USA Swimming or FINA"**
- (c) III.B.4 Amend from **"For all age group competition, proof of birth date is required prior to competition."** to **"For all age group competition, proof of birth date is required prior to competition. Proof of birthdate is the responsibility of the athlete's club."**
- (d) III.C.4.a... If, in fact, the current CIF unattached notice filed with the SCS office is a throw-away document (not required by CIF), we feel that this document should be eliminated (includes a copy of the CIF Unattach document in the Swim Guide Appendices). Filing this document does not in any way unattach the swimmer at an SCS competition. Need to establish if SCS uses said document in any form to communicate with CIF.
- (e) III.C.4.b Amend from **"An athlete must enter USA Swimming competition "unattached" during CIF season"** to **"An athlete must compete at each USA Swimming competition "unattached" during CIF season"**.
- (f) III.C.4.c Amend from **"It is the athlete's responsibility to check that his/her affiliation is "unattached" on all meet entries during CIF season"** to **"It is the athlete's responsibility to 'Unattach for CIF' at each USA Swimming meet during CIF season"**.
- (g) IV.A.1. Remove the verbiage **"and will be distributed by meet sponsors"**.
- (h) IV.A.2. Amend **"Meet forms"** to **"Meet forms and electronic entry files"**
- (i) IV.B. Change **"NOTE: Additional Surcharge may be imposed based on pool rental"** to:  
**"NOTE: An additional Facility Surcharge may be imposed with prior Executive Board approval."**
- (j) IV.C.1 Amend **"...swimmers may not participate..."** to **"swimmers shall not participate..."**
- (k) IV.C.2. Add the following: **"A swimmer may enter 50 Free or 50 of stroke in which his/her half-distance time meets the time standard. Exceptions can be made with prior consultation with meet referee."**
- (l) IV.D.1 Amend **"Falsification of entry times can lead to disciplinary action."** to **"Falsification of entry times shall lead to disciplinary action"**
- (m) IV.D.4 Add the following for proof-of-time: **g. FINA meet results including FINA sanction number.**
- (n) IV.D.4.f Strike out **"f. Dual meet results..."**

- (o) IV.E.2 Add **“b. A coach may request the recording of an intermediate split by the SCS Times Chair after the competition.”**
- (p) IV.G.2. Modify from **“~~Meet entry deadline shall be WEDNESDAY, 5 PM, the week prior to the first day of the meet~~”** to **“Meet entry deadline shall conform to the date and time stated on the meet form.”**

The first meeting of the Governance subcommittee will be Friday, May 22; Phil Yoshida will chair the meeting to start discussing job descriptions for Board positions.

Meeting concluded at 6:10 p.m. The next Governance Committee meeting will tentatively be held on Wednesday, June 3 at 4 p.m.