



Draft Minutes

Metro Committee Meeting- Feb. 11, 2025/ 8 PM—Zoom Meeting

Committee Members in Attendance: George Young, Katelyn Fong, Jon Moore, John Zoll, Alex Song, Ryan Chang, Vince Carmosino, Lauren Skinner, Joy Lim, Olive Pena, Patti Garcia, Federico Ricketts, Scott Watanabe

I. Introductions & approval of agenda – Motion to Approve **M/S/C**

II. Approve minutes – Minutes from the November meeting to be sent out with current minutes and approved at the next meeting.

III. Metro Championship SC Update – Very large meet. Discussion about how to reduce timeline. Motion made to shorten warm-ups from 45 mins to 30 mins. **M/S/C**

IV. Actional Item - none

V. Chairperson —George Young

- Discussion on moving the SCS HoD meeting to Sept from Nov. – Motion made for Metro to support moving the HOD to Sept. **M/S/C**.
- Budget Committee – tasked Committee Treasurer with forming a budget committee.
- SCS Festival Metro Coaches reimbursement will be processed Feb. 13. – Reimbursement is for 2 Metro Coaches.
- SCS Festival Metro Officials reimbursement comment – Reimbursement request were received for 3 Metro Officials. Discussion about reimbursing officials. No motion was made to reimburse.
- Metro Committee special event request format

VI. Vic-Chairperson—John Zoll

- * Metro Operational Procedures review last done in 2019. – Coach John will form a committee.

VII. Sec & Treasurer —Kevin Larsen

- Financial report was presented. Current Metro Balance is \$9,946.86
- Budget Committee – Committee is being formed. Members include Jon Moore, John Zoll, Vince Carmosino, Mike Cody, Katelyn Fong and Kevin Larsen
- Metro Contact list – Google sheet has been established for teams to keep their contact info up to date.

VIII. SR Athlete Rep—Alex Song

- Jr Athlete Rep—Ryan Chang – Applications for SCS committees are open. Any athletes 14 yrs and older can apply.

IX. Age Group Rep—Vince Carmosino – no report

X. SR Rep—Jon Moore – Starting work on a clinic for Sr. level athletes. Looking at the weekend of June 28 & 29

XI. Coaches Rep & Open Water—Lauren Skinner – no report

XII. Program SR—Joy Lim

- April LC Meet – Downey is having trouble getting a long course pool. If pool is not available, there will be an email vote to change the date to May 12 & 13 or short course on the original weekend.
- Program will start reaching out to host teams 70 days prior to a scheduled meet to help get meet forms approved and posted to the SCS website in a timely manner.

XIII. Program JR—Oliver Pena – no report

XIV Official Rep—Patti Garcia – no report

XV. DDEI Rep—Federico Ricketts – trying to organize the DDEI clinic

XVI. Safe Sport—Scott Watanabe – no report

XVII Old Business

XVIII. New Business – Downey HS is now charging for use of its parking lot. Parking fee may be added to the entry form.

XIV. Announcements/Adjournment – Meeting adjourned at 9:36pm

Submitted by Kevin Larsen, Metro Secretary