**Southern California Swimming**

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

## Annual Meeting of House of Delegates

Wednesday November 18th, 2026

8:15PM Pacific Time

ZOOM Webinar

**AGENDA**

**1. Call to Order**

- Approve Agenda

**2. Approve 2025 HOD Minutes**

**3. Ratify the actions of the 2025-26 Board of Directors, since November 19th, 2025**

**4. Approve 2026-2027 Operating Budget**

**5. Legislation – Bylaw Amendment Proposals**

- Doc 1 – SCS Bylaws
  - All mandatory changes to the Southern California Swimming (SCS) LSC Bylaws (entire document) as required by USA Swimming

**6. Identify number of Voting Delegates in attendance.**

- Webinar panel consists of 5 members
  - Voting members
    - Stacy Smith, Forest Riek, Cami Stein
  - Non-voting
- Nicole Hendry (SCS Office Manager),
- Webinar member count will be based on logged in attendance

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**7. Annual Election – Slate of Candidates and Election Process – <u>All vetted candidates</u>**

- General Chair
  - Steve Reardon
  - Felipe Delgado
- Senior Vice Chair
  - Ron Aitken
- Open Water Chair
  - Erica Sullivan
- Treasurer
  - Ron Ross
- Secretary
  - Forest Riek
- Planning
  - Rick Shipherd and Mohammad Khadembashi (Co-Chairs)

**8. Proposed 2027 SCS Annual House of Delegates Meeting** – Wednesday November 17th, 2027

**9. Proposed Board of Directors Orientation** – week of January 25, 2027 TBD

**10. Next Board of Directors Meeting** –TBD

**11. Adjournment**

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