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

BOARD RESOLUTIONS 2025-2026

November 2025 to October 2026

November 2025

- **None**

December 2025

- **None**

January 2026

- **Email Vote January 30th**
  - **Passed -** Pacific Committee and Rose Bowl Aquatics are requesting SCS Board approval to increase the swimmer surcharge by $8.00 for their Committee short course championships, Feb. 21-23

February 2026

- **None**

March 2026

- **Email Vote March 6th**
  - **Passed -** Yucaipa Swim Team (YST) is requesting approval to add a $15.00 facility fee to the entry for each of their three long course meets. The meets in the past have averaged 400-450 swimmers.

April 2026

- **April 22nd Board of Directors Meeting**
  - **Passed –** Governance Committee, Finance Division Proposal: Investment Role Policy. Position would have voice but no vote, sitting within Finance. Position appointed by General Chair and approved by board. Position cannot be independently removed by General Chair; requires board approval. No term limit recommended for consistency, similar to treasurer and secretary.
  - **Passed –** Athlete Committee, Requested for budget to cover Athlete Committee swag. Requested $600, amended to $1,1000.
  - **Passed –** Athlete Committee, Requested travel funds for the Western Zone Athlete Summit.

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May 2026

- **May 20th Board of Directors Meeting**
  - **Passed –** Executive Director, Open Water National Team Proposal. Travel Funding for one world Open Water event, $2,500 stipend for SCS Open Water swimmer: $1,500 for airfare and $1,000 for lodging and meals
  - **Passed –** Executive Director, USA Swimming women's leadership clinic. Proposal, If each GeoCommittee nominates a female coach from their committee, the GeoCommittee would pay the $300 registration fee, SCS responsible for the travel costs to Colorado Springs. USA Swimming takes care of all of the on-ground transportation, meals and lodging in Colorado Springs.
  - **Passed –** Executive Director, SCS Upgrade Website. Amended proposal not to exceed $30,000 for scoping (assessment and evaluation) of the current website to be used to generate an RFP. Note, this is a consulting fee to develop the RFP.
  - **Passed –** Executive Director, USA Swimming Golden Googles. Proposal, Purchase a table at the Bronze level for $15,000. The Golden Goggles is held at the of the USA Swimming House of Delegates meeting. The chairs would be given to any SCS members or athletes who are still in attendance. This is a fund raiser for USA Swimming Foundation. SCS has purchased a table in the past.
  - **Passed –** Operational Risk, Requesting approval of $1,150.00 for new redesigned Risk Management bag tags for coaches, officials, and clubs, upon request. The last update was in 2023.
  - **Passed –** Governance Committee, Board Approval for Job Descriptions for Even Years (this year's HoD election).

June 2026

- **Email Vote June 1st**
  - **Passed –** Approval for MEGA LSA Athlete Clinic/Festival to be held August 2026. Budget estimate is $50,000 which would come from the investment fund.

July 2026

- **None**

August 2026

- **None**

September 2026

- **September 30th Board of Directors Meeting**
  - **Passed –** Planning Chair, Meet calendar was presented.

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October 2026

- **Email Vote October 5th**
  - **Passed -** Block Party meet times in SWIMS OTS will not be accepted to qualify for SCS Senior meets or SCS Age Group Championships (Winter, Spring, Summer), SCS Age Group Invitationals or SCS All Star team selections.
- **October 28th Board of Directors Meeting**
  - **Passed –** Board of Review (ARB), Changes to Bylaw section 6.3 to now read: Any individual who has served a period of ineligibility for a SafeSport Code violation as defined by the U.S. Center for SafeSport or USA Swimming's Safe Sport program (unless that period of ineligibility was later entirely overturned) will be deemed ineligible to serve.
  - **Passed –** General Chair, New Meet Sanction categories. SPLASH Gold Meet and SPLASH Olympic Meet. The times from a SPLASH Gold will be accepted into SWIMS, but not accepted by qualifying proof of time meet: Age Group Championships or Senior Meets. The times from a SPLASH Olympic will be accepted to qualifying for Age Group Championships and Senior Meets.
  - **Tabled –** General Chair, Eliminate existing Outreach Meet Entry fee program, replace with Outreach Entry Grants.
- **Email Vote October 28th**
  - **Passed (per SCS Bylaw 5.15) -** No Swim Meet Day, The Officials' Committee is requesting that the Board designate one weekend each year for a mandatory annual training clinic for all officials, including both wet-side and dry-side officials. The proposed date for the 2027 clinic is Saturday, August 28, 2027.
  - **Did Not Pass (per SCS Bylaw 5.15) -** Selection process for Meet Referees at Championships. The Officials' Committee has revised several policies and procedures that impact SCS officials, with the goals of enhancing official development and training opportunities while providing host teams with greater flexibility in utilizing a variety of officiating crews on deck. To be assigned as Meet Referee at a championship meet, an official must have a minimum of three to five years of experience in the role, including experience at a heats-and-finals meet. This position shall be considered through the Executive Officials' Committee and approved by the committee.
  - **Passed (per SCS Bylaw 5.15) –** Officials Budget Proposal 2026-27 Season, budget to increase to $10,000.00 for the fiscal year 2026-27 to cover these expenses.