



Southern California Swimming

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

Annual House of Delegates Meeting

Wednesday, November 20, 2024 8:00PM Pacific Time

ZOOM Webinar (voting delegates)

YouTube Livestream (non-voting members and guests)

MEETING MINUTES

Presiding Officer: Stacy Smith, General Chair

Recorder: Robin Smith, Secretary

Parliamentarian: Leo Letendre, Guest

Called to Order: 8:11PM Pacific Time

Attendance:

SCS Voting Delegates Present – There were 122 voting members in attendance including 30 athletes (24%).

SCS Office Attendees Present (non-voting) – Steve Roush (Executive Director), Nicole Hendry (Office Manager, Registration Coordinator)

Note that ZOOM Polling was used for all voting matters of the House.

1. Approve Meeting Agenda – MSC (YES 103, NO 1)

Instructions for motions and seconds: Robin Smith, Secretary, reviewed the procedures for debate and voting.

**2. Approve Meeting Minutes for December 12, 2023 SCS Annual House of Delegates Meeting
-MSC (YES 105, NO 0)**

**3. Ratify the Actions of the 2023-2024 Board of Directors since December 14, 2023 (attached)
-MSC (YES 107, NO 1)**

**4. Approve the 2024-2025 SCS Operating Budget
-MSC (YES 103, NO 6)**



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5. Legislation: Approve Proposed Amendments to SCS Bylaws

Review of all mandatory changes to SCS Bylaws (entire document) required by USA Swimming effective October 20, 2024.

-MSC (YES 108, NO 2)

6. Identify number of Voting Delegates in attendance: The Secretary reported that there were 122 voting delegates in attendance at this time.

7. Elections for six (6) open positions.

Floor nominations were opened for all 6 positions. There were no floor nominations.

Ballot for 4 unopposed positions – election by acclamation (YES 113, NO 0),

Ballot for Planning Chair – Winning Candidate (58 votes), Opposing Candidate (57 votes)

Ballot for General Chair – Incumbent Candidate (76 votes), Opposing Candidate (40 votes)

8. SCS 2025 Annual House of Delegates Meeting Wednesday November 19, 2025

9. Proposed Board of Directors Orientation – week of January 25, 2025 TBD

10. Board of Directors Meeting – TBD

Meeting Adjourned: 9:20PM Pacific Time

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The SCS Coaches-only Meeting followed the HOD Meeting to vote on the SCS Coach Representative. A separate regular Zoom Meeting link was sent to all SCS Coach delegates separately. There were three candidates running for SCS Coach Representative. Two rounds of voting took place via Zoom polling. One candidate was eliminated in the first round.

Second Round Ballot for Coach Representative:

Winning Candidate (42 votes), Opposing Candidate (28 votes)