



Southern California Swimming

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

BOARD RESOLUTIONS 2025

January 2025 through October 2025

January 2025

- **Email Vote Jan 30th.**
 - **Passed** - Pacific Committee and Rose Bowl Aquatics request to increase the swimmer surcharge by \$8.00 for their short course championships, Feb. 21-23.

February 2025

- **None**

March 2025

- **Email Vote March 6th.**
 - **Passed** - Yucaipa Swim Team (YST) is requesting to add a \$15.00 facility fee each of their three long course meets, April 5-6, May 23-25 and June 7-8.
- **March 26th Board of Directors Meeting**
 - **Passed (unanimous consent)** - Policy Notification Requirement. Any and all policies voted on by the Board of Directors (BOD) or at the House of Delegates (HOD) will be posted and distributed within 3 business days.
 - **Passed (unanimous consent)** - Proposal before the Board, New Developmental Meet: "Our Rising Tide". This meet is to focus on supporting the developmental needs of athletes transitioning from Age Group to Senior Swimming and will be designed for athletes aged 16 years and younger, with an entry standard of AGC to entry cap on the Futures 18 & Under time cuts. The meet would span three to three and a half days and would not include relays in the late October timeframe 1-2 weekends before the Legends Meet.
 - **Passed (unanimous consent)**- Proposal before the Board, Club Support Policy Adjustments. The proposal is to balance the budget. The proposed fundings changes are to the US Olympic Trials, Futures, Junior Nationals, Para Nationals, Toyota US Open and Speedo Winter Juniors. It also is to enforce the funding request timeframe of 30 days from the last day of competition.



- **Passed (unanimous consent)**- Proposal before the Board, Changes to all Age Group Championship Meets. Make one distance event and you qualify for both distance events, 800 free/1000 free and the 1500 free/1650 free. All WAG/JAG time standards would be slower or equal to the Summer Champs time standard reflecting a progression to Summer Champs. Changes to the WAG/JAG meets, Prelims/Finals for all ages (10 and Under, 11-12, 13-14, 15-18). Top 16 make it back for JAG and Top 20 make it back for WAG. Timed Final for 11-12 500 Free/400 Free. Only offering the 1000 Free/800 Free at this mid-season meet (No Mile swims). Only offering the 200 Free Relay and 200 Medley Relay at this mid-season meet (No 800 Free Relay, 400 Free Relay or 400 Medley Relay). New event order to even out the timelines.
- **Passed (unanimous consent)**- Proposal before the board, Reimbursement Policy Revision. The purpose of this revision is to standardize costs and transparency. If not reimbursed by someone else, you must work a minimum 50% +1 number of total sessions. Maximum for any meet (level 3 and above) outside of the LSC - \$750. National (level 3 and above) Meets within the LSC (over 100 miles from home) - \$400. Sectional meets within LSC - \$25 per day (if work 4 sessions or more)
- Proposal before the board by Chris Barber, move the Board of Directors (BoD) elections which are held at the House of Delegates (HOD) meeting from November to September.
 - **Passed (unanimous consent)** - There was a motion to postpone the proposal to the next Board meeting.

April 2025

- None

May 2025

- None

June 2025

- None

July 2025

- **July 9th Board of Directors Meeting**
 - **Passed (unanimous consent)** - Presented 2026 Meet Calendar
 - **Passed (unanimous consent)** - Proposing replacing the Swim Symposium with ASCA World Clinic in Reno, NV. (September 2-5). SCS has secured 30 spots, where SCS will pay \$250.00 and the coach attending will pay \$100. The 30 spots will be on a first come first serve basis. GeoCommittees can use their funds to assist with travel and hotel. If there is higher demand, SCS would go up to 40 spots. This is below the cost of last year's Swim Symposium.
 - **Passed (unanimous consent)** - Proposal to confirm two (2) ARB Committee members to backfill open positions. Nicole confirmed that the two (2) proposed committee members are in good standing with USA Swimming.



- **Passed (unanimous consent)** - Presented updated job descriptions for board positions in preparation of nominations for the HOD meeting. For DDEI clarified what was meant by senior. For Finance Vice Chair, updated to have equivalent experience with a nonprofit, this was done to broaden the scope to be able to look outside the LSC. No changes to Age Group Chair, Vice Chair, and Safe Sport Chair. For the Officials Chair, clarified what a senior official and N2 certifications.

August 2025

- **None**

September 2025

- **None**

October 2025

- **Oct 15th Board of Directors Meeting**
 - **Passed (unanimous consent)** - Policy to clarify SCS Bylaw 4.1.1
 - **Passed (unanimous consent)** - Updated Club Support Policy
 - Language of policy due "in february" to "by February"
 - Clarification of payouts by season at the bottom of the Policy to read as follows - "Only one funding payment per athlete per season (Winter, Open Water, Summer)."
 - **Passed (unanimous consent)** - Approval of Pac Coast Coaching Staff