To: SCS Board of Directors
From: Terry Stoddard, General Chair
Re: Proposal to change the SCS By Laws for the Governance Committee (GC)

Measurable objectives:

- Southern California Swimming's perspective vs. USA Swimming's perspective regarding the unique **"size and shape"** of our LSC vs others.
- Inclusive participation of all Six SCS Geographic Committees on the GC.
- Increase Athlete participation from one to two on the GC.
- Infuse Governance Experience by naming the Immediate Past General Chair or an experienced substitute on to the GC.
- Infuse the GC by choosing members with "**governance experience**".

Recommendations:

Standing Committees 7.4.3 Governance Committee

        B. Members – The Governance Committee members shall be appointed by the General Chair with advice and consent of the Board of Directors. The Committee shall be composed of **nine (9)** members: ~~four~~ **six** non-athlete members, **one such member from each of the CA Geographic Committees; the Immediate Past General Chair or a former Past General Chair or a representative appointed by the General Chair if neither one are available** and ~~one~~ **two** athlete member**(s)**. Each non-athlete member shall serve a four-year term, staggered so that ~~one-fourth (1/4) OF SUCH MEMBERS are appointed each year.~~ **one-third of such members will be appointed each year.**

        C. Duties
                (8) To **assist the Nominating Committee with the process of** nominat**ing** Board members, Administrative Review Board members, and chair positions to be elected by the House of Delegates consistent with the matrix of skills, demographics, and talents needed;
                (9) To **assist the Nominating Committee with the process of** publish**ing** the slate of candidates to the CA membership at least *twenty (20)* days prior to the election. Additional nominations may be made from

the floor of the House of Delegates by voting members of the House of Delegates;

(10) To *assist the Board of Directors with the process of* design*ing* and implement*ing* Board orientation and an ongoing program of Board education and development; and