



Board of Directors---AGENDA  
**Wednesday, September 16, 2020**  
**Zoom meeting**  
**7:00PM PT**

**Vision:** *Leading the nation that leads the world.*

**Mission:** *Proud of our tradition, SCS provides support for our members in their pursuit of excellence.*

**Core Values:** *Athlete-centric, Collaborative, Cohesive*

Approval of the Agenda

Roll Call

Approval of Minutes from the June 17, 2020

Move into Closed Session for 15 Minutes - Personnel Issues

Reconvene Open Session - TBD

Call for an Emergency Meeting - Wednesday, September 23 at 7:00 P.M. – Personnel Issues

Old Business

1. Personnel Committee – Terry Stoddard
2. Reopening SCS Swimming Pools – Advocacy Task Force – Bob Hommel

Executive Director                      Kim O'Shea

**Report of Officers, Divisions and Committees:**

**Officers:**

General Chair	Terry Stoddard
Administrative Vice-Chair	Stacy Smith
Finance Vice-Chair	Todd Conrad
Age Group Vice-Chair	Mike Cody
Senior Vice-Chair	Rick Shipherd
Planning Vice-Chair	Rick Shipherd
Secretary	Cami Stein
Treasurer	Ron Ross

**Other Directors:**

Athlete Representatives	Joan Choi, Chelsea Hong, <b><u>At Large:</u></b> Joslyn Rothlein, Joshua Jeong
Coaches Representative	Bob Hommel
Immediate Past Chair (Ex-Officio)	Michael Jafari

**Standing Committees:**

Geographic Committee Chairs C: Alina de Armas  
D: Jake Des Roches  
E: Mitch Gold  
M: Jon Moore  
O: Nathan Wilcox  
P: Mohammad Khadembashi  
Sheri Stoddard  
Safe Sport Chair  
Governance Committee  
(non-voting) Jeri Marshburn

**Committees (non-voting):**

Diversity Committee Sarah Dawson  
Officials Committee Scot Ranslem, Omar de Armas, Leanne Colvin  
Open Water Committee Robin Smith  
Operational Risk Committee George Young, Stacy Smith  
Administrative Review Board Meg Patrick  
Registration Nicole Hendry  
Times/Recognition Judi Divan

**New Business**

1. Board of Directors - Board Orientation and Board Strategic Planning – Terry Stoddard
2. Virtual HOD Motion – Jeri Marshburn
3. Governance Committee - Slate of Candidates – Jeri Marshburn
4. Governance Committee - Legislation – Jeri Marshburn
5. General Chair – Request to compete outside our LSC – Terry Stoddard
6. Athletes Committee – Athletes Statements and Requirements and Meeting Notification – Athlete Reps
7. DEI Committee – Request a \$4,000 budget for the DEI Camp – Sarah Dawson
8. DEI Committee – Recommend that the Diversity, Equity and Inclusion Committee become a Standing Committee and that the Chair have a vote on the SCS BOD. – Sarah Dawson
9. Reopening SCS Swimming Pools – Advocacy Task Force – Motion to hire Fernandez/Cervantes as our Advocacy Firm. (Retainer Agreement Attached) – Bob Hommel
10. Planning Committee - Motion from Exec Committee to clear fall calendar of all previously planned event. – Rick Shipherd
11. Planning Committee - Motion to grandfather the SCS 2020 meet hosts as automatic 2021 meet hosts (for same or similar events). – Rick Shipherd
12. Planning & Senior Committees - Motion to place Race Series back on calendar in modified form (see attached proposal). – Rick Shipherd
13. Age Group Committee – Spring JO's Relay Team Entry Limit – Mike Cody
14. Desert Committee – Election Results – Jake Des Roches
15. Pacific Committee – Election Results – Mohammad Khadembashi
16. Request that SCS waive the \$15 annual ACH fee for 100 clubs enrolled
17. Request that SCS waive the \$10 transfer fee for swimmers of dissolved clubs
18. Request Board approval for the 2021 holiday closures for the office (see below)

**Resolutions and Orders:**

1. New Clubs
  - a. Horizon Aquatic Club (Coastal, formerly MACA)
  - b. Swim Uphill Team (Pacific, UPHL)
  - c. University of Southern California Aquatics (Pacific, USCA)
2. Committee Changes - KSST from Metro to Pacific

**Adjournment**

**Dates/Reminders for 2020:**

Mondays	Leadership Committee Round Table Call 6:30 P.M.
Sept. 22-26, 2020	USA Swimming Convention 2020 (VIRTUAL) – Remote Access
October 3, 2020	SCS House of Delegates Meeting (VIRTUAL) 2:00 P.M.