

Metro Committee Minutes 2.8.2022

Agenda/Minutes

1. Roll Call/Approval of Agenda- 8:04pm call to order, agenda approved
 - a. Attendance: Kevin Larsen- Chair; Lauren Skinner- Sec/Treas; Oliver Pena- Planning; George Young- Coaches Rep; Mark Faherty- Age Group; Terry Stoddard (for Sherri)- Senior Rep; Dennis Lee- Safe Sport; Mark Johnson- Open Water; Irvin Qi, Jocelyn Wang, and Austin Seo- athlete reps; Don Garman (RMDA), Mike Cody (TRID); Scott Watanabe (Rosemead)
2. Approval of Minutes- October 2021 Minutes approved
3. Old Business- none
4. Report of Officers
 - a. Chair- Kevin Larsen- (report attached)
 - i. 2022 Committee Meeting Dates
 - ii. Vacancy for Age Group Rep- nominate Coach Mark Faherty
 - iii. 3 finalists for SCS Exec Director
 - iv. New SCS Logo in works
 - b. Vice Chair- Joy Lim
 - i. All Star Meet Reimbursement
 1. 3 coaches- looks like \$69/day/coach, plus mileage for Coach Joy BUT unclear if LSC has offered to reimburse as well. Waiting for clarification, will revisit again at April meeting upon clarification
 - c. Secretary/Treasurer- Lauren Skinner
 - i. Balance: \$7,593.76
 - d. Planning Sr.- Federico Ricketts
 - e. Planning Jr.- Oliver Pena
 - i. 2022 Meet Schedule (schedule attached)
 1. Date Change for SC Metro Champs
 - a. 1 session/day, time standards for longer events, awards by division, medals 1st through 3rd
 2. Bids for open April meet and LC Metro Champs
 - a. Chair will reach out to Shore for possibility of hosting April LC meet, but if bulkhead still under repair, may reopen bids for SC April meet instead. CERR researching if their pool is certified for LC by USA Swim.
 - b. LKWD bid and approved to host July LC Metro Champs at Los Alamitos
 - f. Coach Rep/ DDEI- George Young (report attached)
 - i. Mentoring Program- propose to implement Metro Welcome Committee for new teams/coaches
 - ii. Forms and Information available for and gender question issues that may arise
 - iii. DDEI Swim Camp proposed for October

- g. Senior Rep- Sheri Stoddard
 - i. Still planning- will have more to report for April meeting
- h. Open Water- Mark Johnson
 - i. Only major events planned, more info coming for April meeting
- i. Safe Sport- Dennis Lee (report attached)
 - i. Girls Speak Up- approved by LSC Safe Sport Committee- Athlete Reps to come to each team to present curriculum
 - ii. Gathering ideas to promote SafeSport awareness among athletes and parents
 - iii. Be mindful of swimmers/parents/coaches using transphobic language
- j. Age Group- vacant
 - i. Appointment- Mark Faherty (LKWD)
- k. Athlete Rep- Ally Matheson (absent)
- l. Athlete Rep- Irvin Qi
- m. Athlete Rep- Jocelyn Wang
 - i. Athlete reps have been assigned to various LSC Committees
- 5. New Business
 - a. Request to add review of Metro reimbursement process for host teams. Currently only reimbursing for Metro Champs (2) and RW Champs (1-2). Interest to make sure that reimbursement does not exceed income.
- 6. Announcements- next meeting April 19, 8pm via Zoom
- 7. Adjournment- 9:17pm

Upcoming Metro Meeting Dates via Zoom:

April 19

June 21