



## **Closed & Regular Meeting of the Board of Directors**

Southern California Swimming

VIRTUAL MEETING -- ZOOM

January 19, 2021, 8:00pm

**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*

Those in Attendance: Mitch Gold, Terry Stoddard, Rick Shipherd, Cami Stein, Ron Ross, Karen Shipherd, Bob Hommel, Mark Schubert, Omar de Armas, Robin Smith, Judi Divan, Chelsea Hong, Connor Henry, Alina de Armas, Jake Des Roches, Kevin Larsen, Nathan Wilcox, Mohammad Khadembashi, Cheryl Pearson, James Gallagher, Virgil Chancy, Chantal Woodard, Jenn Beech, Chris Barber, Kristeen Gracia, Joan Choi, Chelsea Hong, Ally Matheson, Ela Martinez-Spencer. Nicole Hendry - Absent

Guests: Ceallach Gibbons, DeAnne Preyer, Ron Aitken, Brian Brown (open session), Pamela Nguyen (open session)

- I. Closed Meeting was called to Order – 8:02 pm**
- II. Executive Director Search Committee** – Ceallach spoke to the board about the search and the protocol used to obtain the final three candidates. Further information will be forwarded to the board members in an email, including a Non-Disclosure Agreement.
- III. Closed Meeting Adjourned – 8:20pm**  
~~~~~ 10-minute break ~~~~~
- IV. Regular Board Meeting was called to order – 8:30pm** – Roll Call was taken
- V. Approval of Agenda** – with update for Matt Lupton to present at opening of the meeting – **Unanimous Consent**
- VI. New Logo Presentation** – Matt Lupton spoke about the process of creating the new Logo – James's motion/2<sup>nd</sup> Jake to approve the logo. **Roll Call Vote - M/S/C**
- VII. Approval of Minutes** – Cami Motion/James 2<sup>nd</sup> – **Unanimous Consent M/S/C**
- VIII. Reports of Directors, Officers, and Committees**
  - a. General Chair Report
  - b. Finance Committee Report
  - c. Times Recognition Report
  - d. Age Group Committee Report
  - e. DDEI Committee Report
  - f. Senior Committee Report
  - g. Officials Committee Report
  - h. Safe Sport Committee Report
  - i. Athletes Committee Report
  - j. Treasurers Committee Report

## **IX. New Business**

- a. Approve General Chair Appointments with board of directors' advice and consent. Motion James/2<sup>nd</sup> Cami – **M/S/C Unanimous Consent**
  - i. Committee Chairs/Coordinators
    1. Governance Committee Appointments:
      - Mike Bechtholdt (Coastal)
      - Theresa Wilson (Orange)
      - Ceallach Gibbons (At-Large)
      - DeAnne Preyer Elected as Governance Chair
- b. Approve assignment of the February 11-12 - Modified Senior Meet to SET Aquatics (Long Course) Rick Motion/James 2<sup>nd</sup> – **M/S/C Unanimous Consent**

**Adjournment – 9:32 pm**

# 2021-2022 -- RESOLUTIONS

Nov. 2021

1. WC1 - Para Athlete Club Support Funding – **Approved by email** – 11/21
2. R1 - 2022 Budget – James Motion/Jenn 2<sup>nd</sup> – **M/S/C Unanimous Consent** – 11/21
3. R2 - Approve New Office Lease – James's motion/2<sup>nd</sup> Cami – **M/S/C Unanimous Consent** – 11/21
4. WC2 - Written Consent to modify the Investment Policy Statement (IPS) in accordance with the Finance Committee Executive Summary – **Approved by email** – 11/21

Jan. 2022

5. R3 – New Logo Vote - James's motion/2<sup>nd</sup> Jake to approve the logo. Roll Call Vote - **M/S/C**
6. R4 - Approve General Chair Appointments with board of directors' advice and consent. **Motion James/2<sup>nd</sup> Cami – M/S/C Unanimous Consent**

Feb. 2022

- 7.