

23 December 2019

To: Southern California Swimming House of Delegates  
From: Orange Committee of Southern California Swimming  
Re: Formation of Orange County Swimming

Pursuant to USA Swimming Rules and Regulations Section 604.3.1, the Orange Committee of Southern California Swimming requests that the Southern California Swimming House of Delegates hold a special meeting in January 2020 for the sole purpose of approving the formation of Orange County Swimming (OC) as a new and independent LSC effective September 1, 2020.

Orange Committee is submitting duly certified letters from 28 Orange Committee 2019 Member Clubs, representing more than the required two-thirds (2/3) of the number of Club Members in a contiguous area within Southern California Swimming (Orange County) to form a new and independent LSC.

Pursuant to approval by two-thirds (2/3) of the members present at the requested January House of Delegates meeting, Orange Committee requests that the proposed formation of Orange County Swimming (OC) be submitted to the Chair of the USA Swimming Rules & Regulations Committee as soon as possible following approval, in no case later than March 31, 2020, per 604.3.1.

Orange Committee understands that pursuant to approval by Southern California Swimming, the USA Swimming Rules & Regulations Committee shall make a recommendation to the USA Swimming House of Delegates for its approval or disapproval at its September, 2020, meeting. Orange Committee requests that Southern California Swimming agree to an effective date of September 1, 2020, understanding that the USA Swimming House of Delegates approval would be Saturday, September 26, 2020 pursuant to 604.3.2.

It is Orange Committee's understanding that pursuant to USA Swimming Rules & Regulations 604.3.3 Southern California Swimming's net assets would be divided with the new Orange County Swimming in proportion to the number of registered athletes within each LSC as of August 31, 2020, the close of Southern California Swimming's fiscal year.

Per Southern California Swimming Bylaws, Article 4.7 a special meeting of the Southern California Swimming House of Delegates may be called by a petition signed by at least ten group members of the House of Delegates. See attached petition requesting a special meeting in January 2020.

Sincerely,

Nathan Wilcox  
Orange Committee Chair