

Southern California Swimming
Executive Committee Meeting
Wednesday – July 23, 2020
Zoom Phone Call

Executive Board Draft Minutes

Meeting called to order at 6:34pm by Terry Stoddard, General Chair

Attendees: Terry Stoddard (General Chair), Stacy Smith (Admin Vice Chair), Cami Stein (Secretary), Rick Shpherd (Senior/Planning Chairs), Joan Choi (Athlete Rep), Chelsea Hong (Athlete Rep), Bob Hommel (Coaches Rep), Kim O'Shea (Exec. Director), Todd Conrad (Finance), Vicki Shapiro and Joe Ramallo (Guests)

Terry introduced our two guests: Vicki Shapiro and Joe Ramallo. Vicki and Joe spoke and presented a slide show, explaining about hiring a lobbyist to present our case regarding moving swimming into Phase II instead of where it is currently located with the state of California, which is in Stage III.

Terry made a motion to have Joe narrow the decision by white paper, to four companies to bring to the BOD to vote on hiring a lobbyist to present our case. Rick seconded the motion. A friendly amendment was made to do a GoFundMe to raise 50% of the money needed for the lobbyist and have SCS match the other 50% needed. Discussion continued. A roll call vote was taken. 3-Yes, 2-No, 2-Abstentions. **M/S/C**

Terry announced the next Executive Committee meeting would be July 30, 2020 at 7:30 pm.

Motion to Adjourn meeting: **M/S/C**

Meeting adjourned: 8:41 pm