

Southern California Swimming
Governance Committee Meeting
Monday, September 11, 2023 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:04 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancy (Eastern), Carol Cracchiolo (Pacific), Hannah Goudz (Athlete Rep), Leah Timmerman (Athlete Rep), Teresa Wilson (Orange), Phil Yoshida (At Large), George Young (Chair/Metro)

Not Present: Brian Federov (Athlete Rep), Shay Kirby (Desert), Eleanor Mashkovich (Athlete Rep)

Motion and approval of the August 14, 2023 meeting minutes.

Proposed agenda for September 11, 2023 meeting approved.

Closed Session: The committee went into a closed session from 8:10 p.m. to 9:10 p.m. to discuss personnel matters.

Announcement: Discussion re upcoming member schedules.

- George Young will be unavailable in December and March for blocks of time. Will discuss the schedule in greater detail at October 2 meeting.
- Lynne Akasaka-Reik will be traveling in November for MLB, may affect meeting attendance.
- Proposal raised re November 6 meeting date, should the meeting be moved from November 6 to October 30? Will address at October 2 meeting.

Old Business:

None

New Business:

None

Meeting adjourned 9:17 p.m.

Next regular meeting scheduled to take place Monday, October 2, 2023, 8:00 p.m. via Zoom online meeting.

Respectfully submitted,

Teresa Wilson
Governance Committee

Agenda for 9/11/23 Meeting

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the "NEW" Mission/Vision Statement
4. SCS Employment Manual and SCS Policies and Procedures (PP) updates
5. Marketing plan with dates & assignments BoD elections
6. Old Business
 - Unfinished Job Descriptions
7. New Business
 - Committee assignments for 2024
8. Announcements
9. Next GOV meeting Oct. 2, 2023