Southern California Swimming Metro Committee July 11, 2017 La Mirada, CA

Present: Jon Moore Chair/LKWD,,, Sergio Cervantes CERR, Joe Joson LKWD, Federico Rickett Program Senior, Michael Schicora BAC, Tom Mirabella, Past Chair, Isabelle Lepesant PASA, Sheri Stoddard PASA, Senior Rep, Don Garman Coach Rep RMDA, Mike Jafari MAX, Peter Knapp VKNG, Brenna Knapp VKNG, Jennifer Petra EMS, Kevin Larsen COMM, Oliver Pena Diversity Chair, Dana Petrevski Vice Chair, PASA, Vladimir Acosta, Beach, David Jakl MPMR, Scott Watanabe CRWN. Mark Johnson CERR, Ian legarda TRID, Teresa Pascuzzo BEACH

Not Present:, Michael Cody Secretary/ Treasurer TRID, Mike McMinn Official Chair

| Call to | Order [.] | 8:20 PM | |
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| Agenda | Item | Discussion | Action |
|-----------------------------------|-----------------------------------|---|--------|
| Dana Stoddard | Approval of May 7th, 2017 Minutes | | M/S/C |
| Jon Moore Chair | Programming | Discussed updating Standard Operating Procedures | |
| Dana Petrevski Vice Chair | Standard Operating Procedures | Will review and present updates at the next meeting | |
| Mike Cody Secretary/ Treasurer | Not Present Metro Balance | Balance \$8514.63 as of May 31, 2017 | |
| MEET BIDDING | | Jan 13-14 COMM Feb 17,18,19 BAC METRO CHAMPS Mar 10-11 LKWD Apr 7-8 CERR May 5-6 DWNY Jun 9-10 OPEN JUN 23-24 OPEN RW MEET Jul 13,14,15 RMDA METRO CHAMPS Sept 15-16 COMM Oct 13-14 BAC Nov 3-4 DOWNEY Dec 1-2 TRIDENT | |

| Don Garman Coaches Rep | Metro Camps | | |
|---|-----------------------|--|-------|
| Senior Rep | | Sheri Stoddard was nominated to replace the vacant position of Senior Rep | M/S/C |
| Sergio Cervantes Age Group Rep | Tech Suits | Distributed an updated list of tech suits that are banned from use in age group committee meets and 10/unders | |
| Mike McMinn Officials Rep | Not Present/No Report | | |
| Oliver Pena Diversity Chair | Present | | |
| Fed Rickett Program Senior | Present/Bidding | Reviewed procedures before bidding. Listed eligible teams to bid based on meeting attendance. | |
| Michael Schicora Program Junior | Present/Bidding | | |
| Mark Johnson Open Water Rep | Present | | |
| Isabelle Lepesant Athlete Rep | Present | | |
| Brenna Knapp Open Water Athlete Rep | Present | | |
| Old Business | | | |
| New Business Announcements | | Next Meeting (9/12) is at Lakewood 6701 Del Amo Blvd, Lakewood CA 90713 | |
| Adjournment | 9:45 PM | Meeting Adjourned | M/S/C |

Tuesday September 12th Metro Meeting: 6701 Del Amo Blvd, Lakewood CA 90713