



Board of Directors---AGENDA  
**Wednesday, January 15, 2020**

8:00PM

Location: Baldwin Park Courtyard Marriott  
14635 Baldwin Park Towne Center, 91706

**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*

General Chair	Terry Stoddard	Approve Minutes from November 2019 Approve the Agenda Update on the Request for a Special HOD Report
Executive Director	Kim O'Shea	
Administrative Vice Chair	Stacy Smith	
Secretary	Cami Stein	
Treasurer	Ron Ross	
Athlete Division	Logan Reeves, Joan Choi	
Coaches Chair	Bob Hommel	
Age Group Vice Chair	Mike Cody	
Senior Vice Chair	Rick Shipherd	
Finance Chair	Todd Conrad	
Planning Chair	Rick Shipherd	
Safe Sport Chair	Sheri Stoddard	
Geographic Committee Chairs	C: Alina de Armas D: Cheryl Pearson E: Mitch Gold M: Jon Moore O: Nathan Wilcox P: Mohammad Khadembashi	
Admin. Review Committee	Meg Patrick	
Disability Committee	TBD	
Diversity Committee	Sarah Dawson	
Governance Committee	TBD	
Officials Committee	Scot Ranslem, Omar de Armas, Leanne Colvin	
Open Water Committee	TBD	
Operational Risk Committee	George Young, Stacy Smith	
Social Media	TBD	
Registration (non-voting)	Nicole Hendry	
Times/Recognition (non-voting)	Judi Divan	
Immediate Past Chair (Ex-Officio)	Michael Jafari	

- Old Business -
1. Finalize 2020 Calendar for Banquet – Sent to Planning Committee
  2. Finalize 2020 Calendar for HOD – sent to Planning Committee TBD – perhaps - Saturday, October 3, 2020
  3. Finalize 2020 Calendar for Fall Clinic – Sent to Planning Committee Sat./Sun., Oct. 3-4 (No Competitions)
  4. Club Development Task Force – Brian Brown
  5. Teleconference Board meetings Task Force – Cami Stein
  6. Social Media Task Force – TBD
  7. Task Force – Heritage & Heroes – TBD
  8. Organization and selection of the Governance Committee

New Business - 1.

Resolutions and Orders-

1. New Clubs
  - a. (New to SCS) IWV---approved by USA Swimming from CCS
2. Pending Clubs
  - a. MAC: Monarch Aquatics Club, Ken Dory, Irvine/Orange
  - b. LATS: County of Los Angeles Tiger Sharks, Leo Baranacas, Metro
3. Committee Changes
4. Name Changes

Adjournment

**Dates/Reminders for 2020:**

February 4,2020	Geo Chairs conference call, 8pm	
February 5, 2020	Committee Chairs conference call, 8pm	
February 12, 2020	SCS Executive Committee meeting conference call, 8pm	
February 19, 2020	SCS Board of Directors, time TBD	
March 18, 2020	SCS Executive Committee meeting, time TBD	
March TBD	Planning Committee Meeting	
April 1, 2020	2021 Budget requests due	
April 15, 2020	Board of Directors meeting, 8pm	
May 5, 2020	Geo Chair conference call, 8pm	
May 6, 2020	Committee Chairs conference call, 8pm	
May 13, 2020	SCS Executive Committee meeting conference call, 8pm	
June 17, 2020	Board of Directors meeting, 7:00pm	Bid Meeting & Budget
July 15, 2020	SCS Executive Committee meeting conference call, 8pm	
August 2020	no meetings	
Sept. 22-26, 2020	USAS Convention in Jacksonville	
TBD	SCS House of Delegates Meeting	TBD
TBD	Fall Clinic	TBD

\*\*\* 2020 Scheduling Calendar showed Sept. 26-27 for Fall Clinic, but 2020 USAS is late, so we may need to bump the Fall Clinic back into October\*\*\*