

Southern California Swimming is Proud of our tradition.
SCS provides support for our members in their pursuit of excellence.

General Chair's Report, Terry W. Stoddard

December 27th the SCS Office received a box with ballots, a proposal to create a new LSC – Orange County Swimming and a petition to call a Special House of Delegates of Southern California Swimming.

I have decide as General Chair that we will call two Special House of Delegates Meeting for Southern California Swimming as follows:

- February 19, 2020 and
- March 18, 2020
- Pursuant to Article 4.8 please may I have a motion that determines the site and time of the meetings?
 - SCS Bylaws – 4.8 states that the SCS BOD sets the dates.
 - ***4.8 MEETING LOCATION AND TIME - All meetings of the House of Delegates shall take place at a site within the Territory. The House of Delegates or the Board of Directors shall determine the location and time of all meetings of the House of Delegates.***

I have decide to call additional Meetings of the SCS BOD as follows:

- February 19, 2020 and
- March 18, 2020
- These meetings will also be held at the Baldwin Park Marriott, this location.
- The time will be determined based on the conclusion of the SCS Special-HOD Meetings on those days.

Kim and I are carrying over from the conference call meetings that Michael and Kim organized and scheduled for the 2020 calendar. They were at the bottom of the November BOD meeting and are also at the bottom of today's BOD meeting agenda.

On December 18th Kim and I attended the City of Long Beach's Planning Commission Meeting where the new Long Beach Belmont Pool proposal was presented to the Planning Commission.

The City Council will hear this item at the meeting detailed below:

Meeting Date: January 21, 2020

Meeting Time: 5:00 PM

Meeting Place: Civic Chambers, 411 West Ocean Boulevard, Long Beach, CA

For more information or to submit written testimony, contact Scott Kinsey, Project Planner, at scott.kinsey@longbeach.gov or (562) 570-6461.

If approved the proposal will go to the Costal Commission for final approval.

Appointments - Still to be determined:

Disability Committee	TBD	Open Water Committee	TBD
Governance Committee	TBD	Social Media	TBD

- The Athlete Division is our #1 Governance Priority.
- The SCS BOD Retreat Goals and Strategic Plans that were worked on and accepted are a top priority.
- Appointments to the Governance Committee will be completed by the February 19, 2020 SCS BOD Meeting.
- Kim O'Shea's Performance Review will be completed by February 1, 2020. A new process, timeline and format will be established and presented as a part of completing this review. The review was for the calendar Year 2019. The next review will be from February 1st to February 1st.
- SCS's Golden Goggles participation by Southern California Swimming was two tables. One table will have our Stakeholders and one table will have our Geographic Committee Leadership. When the world comes to us we want to be on in front. The event was Awesome and I feel that our mission was accomplished. Golden Goggles will be held in New York in 2020 and 2022. Golden Goggles will be held in Miami, Florida in 2021. The Golden Goggles will return to SCS in 2023. I will be asking the Executive Committee to be making recommendations t the SCS BOD for our participation in future Golden Goggles.

Additional Items:

- 2020 Top 10 Banquet
- 2020 House of Delegates and Fall Clinic
- Planning Calendar
- Budget Requests are due one month earlier on April 1st

Task Force activity that is still in progress:

1. Club Development Task Force – Brian Brown
3. Teleconference Board Meetings Task Force – Cami Stein
4. Social Media Task Force – TBD
5. Task Force – Heritage & Heroes - TBD

Respectfully submitted,
Terry W. Stoddard, General Chair