



## Draft Minutes

### Metro Committee Meeting – September 9, 2025 / 8 PM

#### Zoom Meeting

Committee Members in Attendance: George Young, Darren Sandiv, Don Garman, Minna Tan, Ryan Chang, Zackary Zhou, John Zoll, Mike Cody, Kevin Larsen, Son Phan, Kathryn Fong, Lauren Skinner, Oliver Pena, Patty Garcia, Scott Watanabe, Sheri Stoddard, Fed Ricketts, Yvonne Jo, Olga Toustogan, Joy Lim

Called to order at 8:04pm by Metro Chair George Young

#### Agenda

I. Introductions & approval of agenda - Motion to approve/2nd/**Passed**

III. Actional Item

- Metro Meetings for 2026 will remain on the same weeks at the 2025 meeting schedule

V. Chairperson —George Young

- Update on SCS – minutes are requested to be posted to SCS website within 72 hours of committee meetings
- USAS will have its HOD later this month. It will be a 3 day hybrid session in Colorado Springs and on Zoom. New Board Members will be elected.
- State of Metro – George noted that he recognizes that the committee is made up of all volunteers, some projects are not being moved forward in a timely manner.

VI. Vic-Chairperson—John Zoll

- 2026 Slate of officers is being worked on. John will be reaching out to individuals. Anyone interested in running can contact him
- Proposed changes to the Operating Procedures should be ready to present in the next few weeks.

VII. Sec & Treasurer –Kevin Larsen

- June 10 meeting – Motion to approve/2nd/**Passed**
- Metro Contact info is being kept up to date using a Google Spreadsheet. Contact Kevin for a link to the sheet.

VIII. SR Athlete Rep—Minna Tan & Jr Athlete Rep – Zachary Zhou

- Meeting on Saturday with the Athlete Rep Coordinator to discuss duties
- We possible have 2 additional athlete reps coming on board

IX. Age Group Rep—Vince Carmosino – No Report

X. SR Rep—Jon Moore – No report

XI. Coaches Rep & Open Water—Lauren Skinner

- Congratulations to MAX for winning 1<sup>st</sup> place in the Naples 1-mile Open Swim. Metro was well represented at this event
- Mission Viejo open water swim is coming up on Sept 21
- Open Water Nationals will be on Oct 18
- Coach of the Year ballots will be sent out soon

XIV Official Rep—Patti Garcia –no report

XV. DDEI Rep—Federico Ricketts

- DDEI Camp set for Oct 25-26 for ages 12-15. Cost will be \$35. Applications will be going out soon
- There is a DDEI Committee meeting tomorrow.

XVI. Safe Sport—Scott Watanabe

- Parent & Athlete Safe Sport training is available on Zoom for credit towards Club recognition. Coaches should have received email from USAS. If you need the info, contact Scott

XIV. Program SR—Joy Lim

- Motion to change the proposed date of the April 2026 LC meet. The original date was set on Easter weekend. New proposed date is April 11-12.  
Motion/2<sup>nd</sup>/**Passed**
- The bid package was sent to an incorrect email for La Mirada. Proposal made to allow La Mirada to submit 1<sup>st</sup> round bids from the floor. Motion/2<sup>nd</sup>/**Passed**
- Proposal to take a white ballot vote to accept all bids for opposed meets.  
Motion/2<sup>nd</sup>/**Passed**
- Program will reach out to Downey to see if they prefer to host the May or the June meet. The meet they decline will be available for open bids during 2<sup>nd</sup> round along with the July 12-13 Summer Champs meet.
- Ballots were cast for the Metro Short Course Champs meet between Dare & La Mirada. The vote tally was Dare – 6 Votes and La Mirada – 9 Votes. La Mirada was awarded the bid.

XIII. Program JR—Oliver Pena – no report

XVII Old Business - none

XVIII. New Business

- There is an updated Meet Sanction form available on the SCS website
- Although SCS no longer requires an EAP to be submitted with the meet sanction application, Metro had adopted a policy requiring teams to still submit an EAP
- Barnes Park Pool has been closed for some time. There is a push to help save the pool and get it reopened. There is an event at RBAC on Oct 5 – the flyer will be attached to the minutes.

XIV. Announcements - none

Meeting Adjourned at 9:27pm