Southern California Swimming

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

Annual House of Delegates Meeting

Wednesday, November 18th, 2026, 8:15PM Pacific Time

Zoom Meeting Virtual Teleconference (voting delegates)

YouTube Livestream (non-voting members and guests)

MEETING MINUTES

Presiding Officer: Stacy Smith, General Chair
Recorder: Forest Riek, Secretary
Parliamentarian: Cami Stein, BOD At-Large
Meeting Called to Order: 8:19PM Pacific Time

Attendance:
SCS Voting Delegates Present – There were 99 voting members in attendance.
SCS Office Attendees Present - Nicole Hendry (Office Manager, Registration Coordinator)
Note: Zoom Polling was used for all voting matter of the House

1A – Approve Agenda Amendment **– 90 In Favor (100%), 0 Opposed (0%)**
1B – Approve Amended Meeting Agenda **- 92 In Favor (100%), 0 Opposed (0%)**

2 – Approve Meeting Minutes for November 19, 2025, SCS House of Delegates Meeting **–**
93 In Favor (100%), 0 Opposed (0%)

3A – Approve Actions of the 2025-2026 Board of Directors through November 11th, 2026, Amendment **– 86 In Favor (99%), 1 Opposed (1%)**
3B – Approve Amended Actions of the 2025-2026 Board of Directors through November 11th, 2026 **– 84 In Favor (99%), 1 Opposed (1%)**

4A – Approve 2026-2027 SCS Operating Budget Amendment **–**
70 In Favor (90%), 8 Opposed (10%)
4B – Approve Amended 2026-2027 SCS Operating Budget **–**
76 In Favor (89%), 9 Opposed (11%)

5 – Vote to approve all mandatory updates to the Southern California Swimming (SCS) LSC Bylaws (entire document) as required by USA Swimming **–**
84 In Favor (97%), 3 Opposed (3%)

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6 – Identify number of voting Delegates in attendance

- Webinar panel consists of 3 voting members, 1 non-voting
  - Voting: Stacy Smith, Forest Riek, Cami Stein
  - Non-Voting: Nicole Hendry (SCS Office Manager)
- Webinar number count will be based on logged in attendance.

7 - Annual Elections

1) No floor nominations were received
2) Vote to close nominations as presented **– 91 In Favor (99%), 1 Opposed (1%)**
3) Vote to approve all unopposed BOD positions **– 85 In Favor (100%), 0 Opposed (0%)**
4) Election of General Chair
   a. Steve Reardon **– 58 Votes (60%)**
   b. Felipe Delgado **– 38 Votes (40%)**

8 – SCS 2026 Annual House of Delegates Meeting Wednesday November 17th, 2027

9 – Proposed Board of Directors Orientation, week of January 25, 2027, TBD

10 – Next Board of Directors Meeting – TBD

Meeting Adjourned: 9:02pm Pacific Time

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