



Southern California Swimming

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

Regular Meeting of the Board of Directors

Wednesday, April 22nd, 2026 8:15PM Pacific Time

Zoom Meeting Virtual Teleconference

MEETING MINUTES

Presiding Officer: Stacy Smith, General Chair

Recorder: Forest Riek, Secretary

Meeting Called to Order: 8:17PM Pacific Time

Board Members (Voice/Vote) in Attendance

General Chair	Stacy Smith	Admin Vice Chair	Chris Barber
Secretary	Forest Riek	Finance Chair	Rick Shipherd
Treasurer	Ron Ross	Open Water Chair	Alex Moothart
Safe Sport	Sheri Stoddard	Officials Chair	Carol Cracchiolo
DDEI Co-Chair	Virgil Chancy	DDEI Co-Chair	Wilma Wong
Athlete Representative	Grace Nackers		
Coastal Co-Chair	Alina de Armas	Desert Co-Chair	Thomas Farrell
Eastern Chair	Aaron Reardon	Orange Chair	Tracy Maurer

Board Members (Voice/No Vote) in Attendance

Governance Chair	Lynne Akasaka-Riek	Operational Risk Coordinator	George Young
Immediate Past Chair (Ex Officio)	Terry Stoddard	Executive Director	Steve Roush
Board of Review (ARB)	Cami Stein		

Board Members (Voice/Vote) Absent

Coach Rep	Matthew Cervantes	Senior Vice Chair	Ron Aitken
Age Group Co-Chair	Iman Khadambashi	Age Group Co-Chair	Lenin Velasco
Planning Chair	Mohammad Khadambashi	Coastal Co-Chair	Steve Reardon
Desert Co-Chair	Peter Mavro	Metro Chair	John Zoll

Board Members (Voice/No Vote) Absent

Office Manager / Registration Coordinator	Nicole Hendry		
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Guests –

Approve Meeting Agenda – MSC – (Unanimous Consent)

Approve March 18, 2026 Meeting Minutes – MSC – (Unanimous Consent)



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REPORTS/UPDATES:

Submitted Reports from Officers, and Committees are posted.

General Chair – Stacy Smith

- With the Olympics coming in 2028 (LA28), Olympic teams (both swimming and diving), have been contacting aquatic centers for exclusive training use. Because of this, teams within the SCS are being forced out of facilities. This will have an impact on the SCS competition schedule and may force a shift in when certain meets will be held. The Age Group Committee is aware and tracking.

Executive Director – Steve Roush

- Completed the LEAP process and submitted to USA Swimming. USA Swimming approved our submission, so we are good for two years.
- USA Swimming has created a LSC taskforce and expect to meet with them over the next six months.
- Top Times Award Baquet is still scheduled for May 3rd, expected attendance of 320.

ACTIONABLE ITEMS:

Governance Chair – Lynne Akasaka-Riek

- Finance Division Proposal: Investment Role Policy (Proposed Policy is attached)
 - Position would have voice but no vote, sitting within Finance
 - Created as a policy rather than board position to avoid HOD meeting requirement
 - Job description requires financial securities industry experience, regulatory interpretation ability, risk analysis skills, and plain English reporting
 - Position appointed by General Chair and approved by board. Position cannot be independently removed by General Chair; requires board approval. No term limit recommended for consistency, similar to treasurer and secretary
 - **MSC (Unanimous consent)**

Athlete Committee Chair – Grace Nackers (Presented by Stacy Smith and Cami Stein)

- Request for budget to cover Athlete Committee swag. Request of \$600.00 for a total of 30 jackets. After some discussion, there was a motion to increase the amount to \$1,100. This would cover the addition of polos for the athlete's to wear to the Summit
 - **Amendment - MSC (Unanimous consent)**
 - **MSC (Unanimous consent)**
- Request for travel funds for the Western Zone Athlete Summit. The request is for \$1,500 for three (3) athletes to attend and one (1) chaperone. The funds would come out of the Age Group account. If there are additional costs beyond \$1,500 that would be covered by receipt submission.
 - **MSC (Unanimous consent)**



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OLD BUSINESS:

None.

NEW BUSINESS:

None.

Meeting Adjourned: 8:46PM Pacific Time

UPCOMING MEETINGS:

Board Meeting Wednesday May 20th, 8:15pm

DRAFT