



Southern California Swimming
Metro Committee
March 12th, 2019
Downey, CA

Present: Jon Moore Chair/LKWD, Mike Jafari MAX, Mike Cody Secretary/ Treasurer/TRID, Sergio Cervantes Age Group Rep CERR, Don Garman Coach Rep RMDA, Kevin Larsen COMM, Eddie Kim MSAC, Michael Schicora BAC Program Senior Chair, Colin Geer MSAC, Tom Mirabella, Mark Johnson CERR, Joy Lim Vice Chair, Federico Rickett Program Junior Chair, Oliver Pena Diversity Chair, Albert Sung RAPIDS, Sung Mo Cho RAPIDS. Dan Heraly LBSC.

Not Present: Sheri Stoddard, Sr Chair PASA, Mike McMinn Official Chair

Call to Order: 8:01 PM

Agenda	Item	Discussion	Action
Mike Cody Secretary	Approval of January 12th, 2019 Minutes		M/S/C
Jon Moore Chair	Present/Report attached	Report submitted in writing (see attached) Reminder -Seasonal Registration April to August Oasis requests to move to Pacific Committee - No objections Rep for Review needed. Kevin Larsen agreed to serve.	
Joy Lim Vice Chair	Present/ No Report		
Mike Cody Secretary/ Treasurer	Present/Report attached	Report submitted in writing (See attached) February still being reconciled.	
Don Garman Coaches Rep	Present	JO Info being posted Time standards developed for Metro Long Course Champs. Red Times plus 10 %. Done in excel. All events will now have custom Metro Long Course Championship Time Standards	
Sheri Stoddard Senior Rep	Not Present / No Report		
Sergio Cervantes Age Group Rep	Present/Report attached	Report submitted in writing (See attached) RW Festival had 700 swimmers future split 11/12s by gender. Eliminate Bonus times for Metro Champs Age Group Meeting this week	
Mike McMinn Officials Rep	Not Present/No Report		
Oliver Pena Diversity Chair	Present	D and I looking to implement a proper income verification. Free Lunch currently used but other options are being considered.	
Michael Schicora Program Senior	Present	Apologized for not submitting. Didn't have enough time. Recommended planning ahead when submitting meet forms. Prepare ahead of time will help with sanctions would like to get meet forms up	



		at least one month prior. Planning a program meeting end of March. Concerns about presenting Metro Calendar prior to SCS calendar makes it complicated. Suggested by program Junior Chair to set calendar then make adjustments after SCS finishes theirs	
Federico Rickerts Program Junior	Present	Downey Pool is down May Meet affected. Moved to La Mirada Splash	
Mark Johnson Open Water Rep	Present/Report attached	Junior Olympic Open water is planned for day after Jag. Needs to be confirmed. Note: no spectator chairs at Cerritos Long Course Meet at next meet.	
Joan Choi Athlete Rep	Not Present/ No Report		
Ceallach Gibbons Safe Sport Rep	Not Present/ No Report	Mike Jafari carried. Sheri and one athletes will attend the Safe Sport Conference.	
Colin Geer Open Water Athlete Rep	Present	There was a meeting February 9th 1) Idea: host a Safe Sport Festival to promote Sage Sport at a Summer Meet. 2) Create a committee to promote open water events.	
Old Business			
New Business Announcements		<p>The Chair presented to the committee that he was asked by Kim O'Shea for the Metro Committee resolve the following issue. La Mirada hosted the Metro Champs in 2017 and 2018 where athletes were overcharged meet fees an additional \$1.25 per events. \$4.00 on relays and surcharges. The overcharges amounts to over \$24,000.</p> <p>Discussion: Rationale for not paying back the teams</p> <ul style="list-style-type: none"> • La Mirada acknowledged the mistake • Will not be refunding their own parents. No way to refund the parents of other teams. • Don does not feel they should have to refund the money when meet was approved. • Don stated that the money is already gone. • Why wasn't it caught by program chairs or SCS? This should have been caught by the program chairs Program wasn't paying attention. • Suggested that they charge less at next championship • Was pointed out that refunding people was the right thing to do. <p>Motion: La Mirada has agreed to reduce the championship fees to BRW fees (\$4/\$10/\$10) to offset the previous 2 years of overcharging. This will also include next two Long Course Metro Champs and TBD La Mirada hosted meet.</p>	M/S/C



		Motion: To dissolve old Metro Standard Operating Procedures and accept the new proposed rewritten Discussion: Question. Meeting Requirements for Meet Bidding are no longer in SOPs. Mike Jafari explained that this is in-line with SCS.	M/S/C
Adjournment	9:14 PM	Meeting Adjourned - Next Meeting April 9th At La Mirada, CA 8:00 PM	M/S/C

Jon Moore - Metro Chair

I was pleased with the February meets. Metro Champs was well attended for a Blue and above meet and extremely competitive, especially at night. We appreciate all the teams that were accommodating with last minute changes. Since this was the first year hosting this format, there were some issues that need to be resolved prior to next year and can be discussed in planning.

RW Festival was a great meet for that level athlete. It worked well as motivation to reach for the “next level” and try to qualify for the metro championships. It was also a great meet for brand new swimmers to get some experience at a meet where they are not completely outclassed by top level athletes. I do have some concern about the awards reimbursement decision, and I'm not sure why there were no bag tags.

I am looking forward to the adoption of our new Standard Operating Procedures at next Tuesday's Metro Meeting. We have spent some time evaluating our current SOP and implementing changes based on the current SCS Bylaws. At the March meeting I would like to discuss, approve by vote, and implement the new SOP for the committee moving forward in 2019. My wish is to dissolve the current SOP and use the updated SOP. Please be prepared to vote on this adoption at Tuesday's meeting.

I still feel it is important to start addressing changes ASAP for the 2020 calendar year. Hopefully we can decide on a date for the planning committee to meet at the March meeting.

Joy Lim, Vice Chair No Report

Mike Cody Secretary



Current Metro Committee Balance 5198.47 as of January 31st
Reimbursement for RW Festival Awards - \$2326.20
Reimbursement for Metro Champs - \$1000.00

Don Garman Coaches Rep - No Report

Sheri Stoddard Senior Chair - No Report

Sergio Cervantes - Age Group Chair Report

The Red/White Festival was a great success, with over 700 swimmers entered in the meet. There were quite a few swimmers who made the Metro Championship meet by getting Blue times on some of their swims.

I spoke to Kevin and several other Coaches and everyone agreed that we should split up the 11/12 year olds as we do on Regular BRW Meets. The Morning session was to long and the afternoon session was to short. Other than that everyone was very happy with the meet. The Metro Championship meet format had to be changed because it was going to be to long. Stacy gave us choices and I think the one we chose was good. Speaking to other Coaches, they and I agree that we should only swim with Blue and above times, making the morning session closer to the 4 hour rule. Also we could start finals at about 3:30 pm and families can get home much earlier. I think we should talk about this at our meeting.

Spring JO's are starting on Thursday at Rosebowl and It goes thru Sunday. Good Luck to all Metro Teams. The Age Group Committee will be having a Meeting during the Spring JO's, I will report on that at our next meeting.

Mike McMinn Officials rep- No Report

Oliver Pena Diversity and Inclusion Rep - No Report

Mike Shicora Program Chair Sr - No Report

Federico Rickett Program Chair Jr - No Report



Mark Johnson Metro Open Water Rep - No Report

Ceallach Gibbons - Safe Sport Rep - No Report

Joan Choi - Athlete Rep - No Report

Colin Geer - Open Water Athlete Rep - No Report