

Southern California Swimming
Governance Committee Meeting
Monday, January 13, 2025 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:05 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancey (Eastern), Carol Cracchiolo (Pacific), George Young (Metro), Jodi Lepp (Orange), Phil Yoshida (at-large), Hannah Goudz (Athlete Rep); Allison MacDougal (Athlete Rep)

Not Present: Shay Kirby (Desert), Gian Santos (Athlete Rep)

Motion and approval of the December 2, 2024 meeting minutes.

Proposed agenda for the January 13, 2025 meeting approved.

Review of Mission/Vision

- Intro of members to newest Athlete Rep, Allison MacDougal
- Orientation Date for January
- Date moved for Orientation based on request from General Chair regarding Board members impacted by the fires and moved to January 22. George will not be able to attend (conflict)

Discussion regarding next meeting focus – Performance Appraisal/Evaluation and Strategy for 2025
Discussion regarding creating tools, like a sample agenda and minutes for Committee Chairs to use as template.

New Athlete Rep mentioned for next meeting (George to send contact information)

Old Business: None

New Business: None

Meeting adjourned at 8:59 pm

Respectfully submitted,

Lynne Akasaka-Riek
Governance Committee

SCS Mission:

Southern California Swimming embraces the diversity and inclusion of our membership across all skill levels, from water safety skills to all levels of competition from novice to elite, with a commitment to excellence that elevates dreams into reality, while supporting scholar-athletes and fostering a lifelong appreciation of the sport.

SCS Vision:

Southern California Swimming strives to develop its athletes' skills in and out of the water, educate all its members on the lifelong lessons and benefits of swimming, instills character and discipline, and support the community as we welcome everyone into the sport.