

Southern California Swimming  
Governance Committee Meeting  
Monday, December 4, 2023 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:04 p.m.

**Present:** Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancey (Eastern), Carol Cracchiolo (Pacific), Teresa Wilson (Orange), Phil Yoshida (At-Large), George Young (Chair/Metro); Stacy Smith (SCS/Chair)

**Not Present:** Brian Federov (Athlete Rep), Hannah Goudz (Athlete Rep), Shay Kirby (Desert)

Motion and approval of the November 6, 2023 meeting minutes.

Proposed agenda for the December 4, 2023 meeting approved.

**Upcoming SCS Election – Town Hall Meeting Assignments/Tasks:**

- Discussion as to questions to be posed to candidates at the upcoming Town Hall Meeting on December 5, 2023.
- Proposed questions examined, edited, and chosen for each office by the group.  
**Goal of the questions chosen:** To give candidates the opportunity to speak and put their best foot forward, to highlight themselves.
- Assignments – Questions at the Town Hall:
  - Teresa: Age Group and DDEI;
  - Phil: Finance and Admin Vice Chair;
  - Lynne: Officials;
  - George: SafeSport
- Estimated 2 minutes for each candidate response, if time permits can go back and present additional questions.

**Old Business:** None

**New Business:** None

**Meeting adjourned at 9:06 p.m.**

**Next regular meeting scheduled to take place Monday, January 8, 2023, 8:00 p.m. via ZOOM online meeting.**

Respectfully submitted,

Teresa Wilson  
Governance Committee

## **Agenda for 12/4/23 Meeting**

1. Call to Order
2. Review and approve meeting minutes -Teresa
3. Reading of the Mission/Vision Statement -Teresa
4. SCS HoD Election assignments/tasks - George
  - Questions for the town hall
  - Tasks for the town hall & HoD meetings
  - Review process
5. SCS Orientation for BoD 2024 - Lynne
  - Review & approve orientation training as submitted
  - On going assignments
6. Old Business
7. New Business
8. Announcements
9. Next GOV meeting Jan. 8, 2024