

Southern California Swimming
Governance Committee Meeting
Monday, June 4, 2024 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:06 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancey (Eastern), Carol Cracchiolo (Pacific), Phil Yoshida (Observer/Consultant), Jodi Lepp (Orange), George Young (Metro), Hannah Goudz (Athlete Rep); Paul Szuszkiewicz (Attendee); Cami Stein (ARB)

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

Motion and approval of the May 4, 2024 meeting minutes.

Proposed agenda for the June 3, 2024 meeting approved.

Review of Mission/Vision

- Finalize Job Descriptions for Wednesday's Board of Directors' Meeting with goal of taking to board at summer meeting

Discussion:

Planning Chair requirements discussed.

Co Chair Wet/Dry should we recommend that there be two as co-chair to represent both parts of officials; a single person with today's requirements is too big a job. Could we do a past Chair Official to help with transition non-voting role, but able to help?

Old Business: None

New Business: Personnel Discussion closed session

Meeting adjourned at 9:00 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.