SCS Metro Committee Meeting 04/19/2022 8:00PM PST Via Zoom

- 1. Roll Call/ Approval of Agenda- call to order 8:03PM
  - a. In Attendance: Kevin Larsen, Joy Lim, Lauren Skinner, George Young, Mark Faherty, Federico Ricketts, Dennis Lee, Irvin Qi, Mark Johnson, Jocelyn Wang, Scott Watanabe, Alicia Orendain, Mike Cody, Oliver Pena
- 2. Approval of Minutes February Meeting- approved
- 3. Old Business- none
- 4. Report of Officers
  - a. Chair- Kevin Larsen
    - i. New SCS Executive Director- Steven Roush
    - ii. Resignation of Mitch Gold, Board General Chair
    - iii. Special House of Delegates- June 21, 2022 8pm via Zoom
  - b. Vice-Chair- Joy Lim- no report
  - c. Secretary/Treasurer- Lauren Skinner
    - Current Balance TBD- CPA is correcting some spreadsheet errors
  - d. Coaches Rep/ Ops Risk- George Young- see attached
  - e. Age Group- Mark Faherty- next committee meeting 4/28- Summer JO venues just announced on SCS website, JAG locations announced on SCS website
  - f. Senior Rep- Sherri Stoddard- not present/no report
  - g. Planning Sr.- Mike Schicora- not present/no report
  - h. Planning Jr- Federico Ricketts- no report
  - i. Safe Sport- Dennis Lee- National Child Abuse Prevention Month! Make sure all your certifications are up to date- APT just overhauled system- so check your expiration dates!
  - j. Athlete Rep Sr- Irvin Qi- Athlete Committee Assignments Attached
  - k. Athlete Rep- Open Water- Vacant
  - I. Open Water- Mark Johnson see attached
  - m. DEI Rep- George Young- see attached
- 5. New Business
  - a. Move to approve/begin 2022 Metro Coach of the Year- motion approved.
  - b. All present on board with Metro Festival format presented by George Young and Mike Codyparticipation survey results to be sent to Coach George.
  - c. Discussion on repaired bulkhead at Cerritos- looking into USASwim recertification
- 6. Resolutions and Orders none
- 7. Announcements
  - a. Next Meeting: Tuesday, June 21st, 8pm via zoom
- 8. Adjournment 8:53pm

## **Metro Committee Coaches Report**

Submitted by George Young/April 2022

## Two items for discussion:

- 1. I am starting to see a need for collaboration and cooperation between the SCS Age Group Committee & the Coaches Rep from each committee.
- 2. Below is a proposal for reestablishing the Metro Coach of the Year.

2022 Metro Coach of the year & 2022 Metro Coach Achievement Award Establish a Coach of the meet for the Metro Summer Festival Meet & Summer Metro Champs. During the last day of the meet, a simple vote with the individual with the most votes be honored. One vote per team. Each team entered will be on the ballot. Each team can assign a coach to represent them. Also, highlight the top two teams in total combined points for each SCS Summer JO. Again, each team can assign a coach to represent them. The winner of the coach of the meet for the Metro Summer Festival Meet, the Summer Metro Champs, and the six Metro coaches whose team placed the best at the SCS Summer JO's will be on the ballot. Voting will be done via an email ballot, and winners will be announced during the Sept. Metro meeting. Metro Committee would supply the winning coach with a custom award.

The Metro Coach Achievement Award will be awarded to a Metro Coach that has demonstrated outstanding achievement over the year and or years in coaching excellence within the Metro Committee. Nominations, a simple email vote, and Metro Committee would supply the winning coach with a custom award.

## **DDEI** Report

Summitted by George Young

2022 DDEI Calendar is in full operation.
Please follow the DDEI Instagram handle at sesddei

<u>March</u> was Women's History Month—Sophia Del Rosario Athlete Rep <u>April</u> is Autism Awareness Month—George Young <u>May</u> is Jewish and AAPI Heritage Month—Chris Mendoza-Smithour

SCS DDEI Camp set for Oct. 22-23, 2022. At Commence. Prospective speakers-Cullen Jones, Erika Sullivan, Jamal Hill. Sub Committee formed to review and establish camp qualifications, inclusivity, capacity, budget and itinerary.

Athlete Reps- Committee	Assignments				
Name	Email	Geo. Committee	1st Choice	2nd Choice	3rd Choice
Jocelyn Wang	<hidden></hidden>	Metro	safe sport	dei	governance
Irvin Qi	<hidden></hidden>	Metro	Finance	Safe Sport	officials
Holly Gmelich	<hidden></hidden>	Metro	Planning	Open water	
Cadence Lee	<hidden></hidden>	Metro	safe sport	Op risk	DEI
Austin Seo	<hidden></hidden>	Metro	Op risk	Planning	finance
Chelsea Hong	<hidden></hidden>	Metro	safe sport	Dei	
Not Yet Assigned to Committees		Geo. Committee			
Candice Cheung	<hidden></hidden>	Metro			
Darla Garcia	<hidden></hidden>	Metro		V *********************	
Ryan Ng	<hidden></hidden>	Metro			
Emily Yoon	<hidden></hidden>	Metro	Serexer erozootuarenia.		
Keira Edralinda	<hidden></hidden>	Metro			
Jessica Chu	<hidden></hidden>	Metro			
Adam Truong	<hidden></hidden>	Metro		***************************************	****************************
Darren Banh	<hidden></hidden>	Metro			
Ray Chun	<hidden></hidden>	Metro			

Open Water Report- APRIL 2022

The USA Swimming Open Water Nationals/Junior Nationals were held in Fort Myers, Florida the weekend of April 1-3. Led by the Sandpipers of Nevada, SCS athletes placed in all 8 races. The meet was the qualifying event for our National and Junior National teams and for the World Championships in Budapest Hungary and the Junior Championships in Victoria, Seychelles this summer. Travel funds are now available to swimmers going to the USA Championships.

The Huntington Beach Pier Swim is set for June 11th and entry forms are available online at HBSands.org.

The Seal Beach Open Water Swim has not been announced yet.

The SCS Open Water JOs is looking for a host

The Western Zone Open Water Championships are set for Sept. 10th at Lake Las Vegas in Henderson, NV.

The Mission Mile is set for Sept. 25th at Lake Mission Viejo.

Thanks,

Mark Johnson