

Southern California Swimming
Governance Committee Meeting
Monday, March 2, 2026 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:07 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancy (Eastern), Phil Yoshida, (Observer/Consultant), Carol Cracchiolo (Pacific), Omar De Armas (Coastal), Allison MacDougal (Athlete Rep), George Young (guest)

Not Present: Shay Kirby (Desert), Ethan Yun (Metro), Hannah Goudz (Athlete Rep), Alex Nieto (Orange)

Motion and approval of the February 2, 2026 meeting minutes.

Proposed agenda for the March 2, 2026 meeting approved.

Introduction to New Governance Members

Update on Action items from February Meeting:

1. Finance Investment Policy Position Feedback from USA Swimming Western Zone
2. Behavior Policy – Feedback more research
3. Sourcing Candidates for 2026 Open Roles
 - a. Confirm Senior, Planning, Coaches Rep
 - b. Governance not elected but current chair term ends end of year
4. Update job descriptions to make more inclusive

Old Business:

1. None

New Business:

1. LEAP Board Assessment Survey
2. Governance Items – website clean up
3. Succession plan spreadhseet
4. Swim Guide – Rules and Procedures need to be put together

Announcements:

None

Next Governance meeting April 6, 2026

Meeting adjourned at 9:02 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.