

Executive Committee Meeting Minutes

July 14th, 2021 7:00PM

Attendance: Stacy Smith, Nicole Hendry, Mitch Gold, Terry Stoddard, James Gallagher, Paul Szuszkiewicz, Kevin Larsen, Karen Shipherd, Jake Des Roches, Jason Rothlein, Joan Choi, Mike Cody, Rick Shipherd, Mohammad Khadembashi

Called to order at 7:06PM

Registration-numbers still the same

Geo Committee-working on 3 stages

USA Swimming HOD update on June 30th-9 pieces of legislation R1-8 passed. R9 failed 2/3 against. To be continued. Rules and Regs will meet again to detail representation. USA Swimming will reach out to delegates individually after naming by LSC

Sept. BOD meeting- agenda items submit by Friday before meeting

Western Zone Age Group:

-72 athletes plus staff going to Texas

-all deposits have been received by office

Finance Chair:

-Funds transferred from Bernstein to Merrill Lynch 7/13/21 slightly over \$4.4 million is current balance

-will start investing with conservative appropriate portfolios by buying index funds, ETF's and bond funds with a rating of 4 or 5

- long term strategy should be developed

Old Business:

Stage 2+3 calendars in works

-Bob, Mike and Rick, age group and senior committee submit concepts for review. Deadline for JO's was today

-Entry numbers will determine how many teams host WAG's

2022 proposal Mike Cody only for review

-program to for age group best and fastest to compete against each other, allow for progression

-spring schedule for yards ends in April, Dec meet proposed to be SCM. May effect who can bid on meet

-final review for Oct. meeting

Rick- SRS dates approved work well

- details different, all commers invite on first day of weekend. No small team division
- follow up signature event for travel reimbursement, proposing series be renamed
- National time standards?

-Eliminate free weekends

- Bob requested postponed to BOD meeting in Sept. as it needs further discussion

Tech Suit Policy and BOD Self Evaluation postponed to Sept. BOD meeting

All committees working on annual clinic (virtual?), HOD (virtual?), Board Orientation and Strategic planning same weekend.

- Mike Cody, depending on Delta Variant/COVID stance prefer in person
- Bob and Mike to organize clinic for coaches
- 1st step to find tentative facility with reasonable cancellation policy if needed

USAS Convention has changed to Annual Business meeting, starts Labor Day weekend. Nothing scheduled yet just informational notice

New Business-

- Nomination for Nicole to the Governance Committee at large position
- Mike 2nd
- Discussion of possible conflict of interest- oversight not opposed to appointment
- will refer back to Phil for further conversation
- Terry carries for Phil, he needs assistance/she is willing to participate
- could be ex officio participant/will sign conflict of interest form
- postponed appt. to August BOD. Needs to be reviewed and further discussed

Mitch-proposal to change Swim Guide policy (see attached)

- will move to August 11th agenda
- will follow up with Mitch to send out email to members regarding possible change

Meeting Adjourned 8:10pm

M/S/C



Board of Directors - Executive Committee Meeting
Wednesday, July 14, 2021 (Virtual)
7:00PM PT
Revised Agenda on 07/14/2021

Vision: Leading the nation that leads the world.

Mission: Proud of our tradition, SCS provides support for our members in their pursuit of excellence.

Core Values: Athlete-centric, Collaborative, Cohesive

Executive Committee Members:

General Chair	Terry Stoddard
Administrative Vice-Chair	Stacy Smith
Age Group Vice-Chair	Mike Cody
Athlete Representatives	Joan Choi, Chelsea Hong
Coaches Representative	Mark Schubert
Finance Vice-Chair	Karen Shipherd
Planning Vice-Chair	Bob Hommel
Secretary	Cami Stein
Senior Vice-Chair	Rick Shipherd

Geographic Committees Not Represented Above:

Geographic Committee Chairs E: Mitch Gold
P: Mohammad Khadembashi
Immediate Past GC (Ex-Off) Michael Jafari

Agenda (90-minutes)

Approval of the Agenda Roll Call

Approval of Minutes

Information Items (17-minutes):

- 1) SCS Membership Registration Report (1-minute)
 - a. Athlete and Non-athlete registration Report
 - b. Distressed Clubs
 - c. 2021 Club Registration Deferment
- 2) Geographic Committee Reports – Informational Items from Monday, July 12th (3-minutes)
- 3) Update from USA Swimming – (5-minutes)
 - a. Federal Law for the USOC and NGB's.
 - i. Required changes must be in place for every NGB by 12/31/2021.
 - ii. Results of the USA Swimming Special HOD from June 30th.
 1. USA Swimming Plans now to write legislation for the make-up of the USA Swimming HOD.
- 4) Board of Directors September Meeting Call for Agenda Items – Terry (1-minute)

- 5) Western Zone Age Group Champs Update – Mike (2-minutes)
- 6) Finance Chair Update – Karen (5-minutes)

SCS BOD – Old Business (35-minutes):

- 1) SCS's Stage 2 & 3 – Return To Competition – Bob, Mike & Rick (10-minutes)
- 2) Eliminate Free Weekends – Bob (10-minutes)
- 3) Tech Suit Policy – No Report
- 4) SCS BOD Self Evaluation – No Report
- 5) Planning for SCS HOD; Fall Clinic; Annual BOD Orientation & Strategic Planning – Terry (10-minutes)
- 6) Planning for the USA Swimming Annual Business meeting / HOD – Terry (5-minutes)

New Business (22-minutes):

1. Nicole Hendry has been nominated as a BOD At-Large Appointment to the Governance Committee by Phil Yoshida – Terry (2-minutes)
2. Senior Race Series Update – Rick (5-minutes)
3. SCS Senior Time Standards – Tier 1, 2 & 3 – Rick (5-minutes)
4. Senior Meet Series Proposal – Rick (5-minutes)
5. Article IX of the Swim Guide – Mitch (5-minutes)

Announcements (5-minutes):

- Reminders of Scheduled Meetings (see below).
- Next BOD Executive Committee Meeting (Virtual) – August 11th at 7:00 P.M.
- Next SCS BOD Meeting (Virtual) – September 15th (virtual) 7:00 P.M.

Adjourn

Dates and Reminders through October, 2021

August 11	SCS BOD Executive Committee Meeting (virtual), 7:00 P.M.
September 15	SCS Board of Directors Meeting (virtual), 7:00pm
Sept. 23-25	USA Swimming 2021 Annual Business Meeting (hybrid) TBD
October 2	SCS House of Delegates Meeting 2:00 P.M.
October 2 & 3	Fall Clinic TBD
October 9	BOD Annual Board Orientation (virtual) 10:00 to 11:30 A.M. & Board Strategic Planning Meeting (virtual) 12:00 to 4:00 P.M.



Senior Race Series 2021

Outline of Series Structure

Meet Dates:

1. Sept 18, 19
2. Oct 9, 10
3. Oct 23, 24
4. Nov 20, 21

Details:

1. A one day all comers invite meet for small teams will be offered on the Saturday of each scheduled weekend.
2. The Senior Race Series dual meets for mid-size and large-size teams will take place on the Sunday of each scheduled weekend.
3. Sign-up through SCS website banner beginning immediately.
4. ***SIGN UP DEADLINE IS AUGUST 23rd by 5:00 PM***
5. Large teams will be defined as (30+) and mid size teams (15-29) only.
6. Minimum number of athletes to participate in the dual meet series (Sundays) is 15.
7. Mid-size and Large-size teams (those competing on Sunday) must sign up in advance.
8. Smaller teams may sign up for all-comers time trial Saturdays as each date approaches.
9. Two sites will operate simultaneously on each weekend, one in Orange, Eastern or Metro and one in Coastal or Pacific.
10. Athletes to qualify must meet at least one 2020 Sr Development time standard (same standard we have used the past four years).
11. Athletes with at least one standard may participate in up to 3 individual events and two relays per session.
12. Teams competing on Sunday must commit to all three Sundays scheduled.
13. There will be four offered dual meets to be completed on the three dates, rather than just three duals.
14. A one-day Senior Race Series Championship will be held on November 21.
15. The Championship Sunday will be seeded using combined results of the four previous dual meets. There will be a ZOOM scratch meeting prior to the championship meet.
16. Only the mid-size and large teams, competing on the three Sundays, will be included in the Championship meet on November 21.
17. A final, all-comers time trial meet will be held on Saturday, November 20.

SIGN UP AT:

<https://rshipherd.wixsite.com/scssrs2021>

or using banner at the bottom of the SCS website homepage

SIGN UP DEADLINE IS AUGUST 23rd by 5:00 PM

Teams interested in hosting please contact Rick Shipherd at rshipherd@msn.com

Proposal for SCS Senior Elite Circuit

Richard Shipherd <Rshipherd@msn.com>

Mon 7/12/2021 1:44 PM

To: Terry W. Stoddard <TWSTODDARD@pasadena.edu>

Cc: Bob Hommel <bhturbo@cox.net>; pyoshida@calpoly.edu <pyoshida@calpoly.edu>

■ 1 attachments (15 KB)

Proposed SCS Senior Tier 1,2,3 time standards.docx;

Terry

Would like to submit to the executive board a proposal unifying and defining the signature events of our SCS Senior Circuit. The proposal is intended to outline the details and status differences for our signature events in contrast to our regular age group or senior meets and unify the five meet properties under one package name.

SCS Senior Elite Circuit:

Signature Events to be included:

1. Kevin Perry Fall Invite - La Mirada - November
2. Grand Challenge - Irvine - May
3. Fran Crippen Swim Meet of Champions - Mission Viejo - June
4. LAI Summer Invite - USC - July
5. SOCAL Summer Invite - Irvine - July

These five events, one in the fall season, two in the Spring and two in the summer, would comprise the entire list of SCS meets which are available to SCS athletes as a means to obtain participation credit for SCS travel reimbursement (per our new requirement for senior travel funding that requires participation in at least one SCS Signature event in the season prior to each reimbursement period).

Shared Characteristics:

- ♦ These four proprietary events are not subject to the bid process.
- ♦ They share uniform time standards. Specifically, the SCS, 2022 Tier 1 Senior standard (as approved in April, and herein attached).
- ♦ They abide by the same entry fee structures as edited and approved annually for these events.
- ♦ They receive equal and like support from SCS in the following ways:
 - a. Financially if there is to be financial support,
 - b. Promotional efforts
 - c. Promotional product support

d. Calendar protection (no competing events that might engage SCS Tier 1 Senior athletes)

Areas where they may differ (to be determined by the host teams)

- ♦ Subject to approval of SCS Senior committee)
- ♦ Exact dates within the designated months
- ♦ Schedule of events and # of days
- ♦ Bonus rule structure.
- ♦ Time Trial Structure.

Respectfully submitted for consideration.

Rick Shipherd
SCS Senior Chair

SCS Senior Time Standards 2022

Long Course

SCS Tier 3	SCS Tier 2	SCS Tier 1	EVENT	SCS Tier 1	SCS Tier 2	SCS Tier 3
33.79	29.89	27.29	50 M Free	24.39	26.79	30.19
1:13.49	1:04.99	59.39	100 M Free	53.99	59.19	1:06.89
2:38.29	2:20.09	2:07.89	200 M Free	1:57.99	2:09.29	2:26.09
5:32.89	4:54.49	4:28.89	400 M Free	4:10.29	4:34.19	5:09.89
11:28.39	10:08.99	9:15.99	800 M Free	8:45.09	9:35.09	10:50.09
22:02.19	19:29.59	17:47.89	1500 M Free	16:36.69	18:11.69	20:33.99
1:21.09	1:11.79	1:05.49	100 M Back	1:00.09	1:05.89	1:14.39
2:54.99	2:34.79	2:21.29	200 M Back	2:10.29	2:22.69	2:41.39
1:32.39	1:21.69	1:14.59	100 M Breast	1:07.39	1:13.79	1:23.49
3:20.49	2:57.39	2:41.89	200 M Breast	2:26.49	2:40.49	3:01.39
1:19.29	1:10.09	1:03.99	100 M Fly	57.99	1:03.59	1:11.79
2:53.99	2:33.89	2:20.49	200 M Fly	2:09.19	2:21.49	2:39.99
2:58.19	2:37.59	2:23.89	200 M IM	2:12.49	2:25.09	2:43.99
6:18.79	5:35.09	5:05.99	400 M IM	4:40.59	5:07.29	5:47.29

SCS Senior Time Standards 2022

Short Course

SCS Tier 3	SCS Tier 2	SCS Tier 1	EVENT	SCS Tier 1	SCS Tier 2	SCS Tier 3
29.49	26.09	23.79	50 Y Free	21.29	23.29	26.39
1:03.99	56.59	51.69	100 Y Free	46.79	51.19	57.89
2:18.69	2:02.69	1:52.09	200 Y Free	1:42.39	1:52.09	2:06.79
6:11.99	5:29.09	5:00.49	500 Y Free	4:37.99	5:04.39	5:44.09
12:49.99	11:21.19	10:21.89	1000 Y Free	9:39.79	10:34.99	11:57.79
21:26.19	18:57.79	17:18.89	1650 Y Free	16:11.59	17:44.09	20:02.89
1:09.39	1:01.39	55.99	100 Y Back	51.09	55.99	1:03.19
2:31.39	2:13.89	2:02.29	200 Y Back	1:50.99	2:01.59	2:17.49
1:19.69	1:10.49	1:04.39	100 Y Breast	57.39	1:02.89	1:11.09

SCS Tier 3	SCS Tier 2	SCS Tier 1	EVENT	SCS Tier 1	SCS Tier 2	SCS Tier 3
2:52.79	2:32.79	2:19.49	200 Y Breast	2:06.19	2:18.19	2:36.19
1:09.39	1:01.39	55.99	100 Y Fly	50.59	55.49	1:02.69
2:33.49	2:15.79	2:03.99	200 Y Fly	1:53.49	2:04.29	2:20.49
2:34.89	2:16.99	2:05.09	200 Y IM	1:53.79	2:04.69	2:20.89
5:30.49	4:52.29	4:26.89	400 Y IM	4:05.29	4:28.59	5:03.69

IX. ADMINISTRATION

Note: Each certified official shall, when assigned, carry out his/her duties in accordance with current rules and regulations of USA Swimming and current procedures of Southern California Swimming.

A. Meet Director

The Meet Director is responsible for carrying out the policy delineated by CA to be followed prior to the actual start of the meet **per USAS Rule 102.9**. The Meet Director obtains and coordinates the use of the pool and other facilities, the production of the program, and the availability of first aid, transportation, housing, and hospitality, as necessary. He/she is also responsible for obtaining ~~officials~~ **the Meet Referee and Administrative Referee** to serve at the meet. **This pertains to LSC, and Committee meets. The Meet Director may defer the staffing of the Wet-side officials to the Meet Referee only. If it is necessary to have additional administrative officials (dry-side officials) at a meet, the Meet Director may defer that staffing to the Meet Referee or Administrative Referee only.** During the meet he/she assists the Meet Referee as requested and serves as liaison with the pool personnel.

For LSC Championship meets such as JAG, WAG, JO, and other meets such as Kevin Perry and SMOC, the host must submit a request for a Meet Referee and Administrative Referee to the LSC Officials Chair for the sole purpose to ensure that the request officials meet the criteria for the meet. If there are applications to officiate, submitted to the LSC Officials Chair, the Meet Referee may consider those officials.

B. Meet Referee

An CA Meet Referee shall have all the duties and authority of the Referee (as described in the *USA Swimming Rules and Regulations*) and, if certified as a starter, may perform the duties of backup starter and stroke judge when more than one starter is not present on a given course.

C. Starter/Deck Referee

Deck Referees and Starters have the authority relative to start, stroke, turn, and finish. They have control of the swimmers from the time they are on the starting block until they finish the race. Note: If there is no appointed Meet Referee on duty at the meet, the deck referees and administrative referee on duty shall together designate one of themselves as the Meet Referee prior to the start of the meet.

D. Stroke and Turn Judges

29 Stroke and Turn Judges shall perform their duties as assigned by the Meet Referee.

30 **E. Administrative Official/Referee**

31 An CA Administrative Official/Referee shall oversee ~~be in charge of~~ all matters pertaining to entries,
32 changes, duties of the Clerk or Course, tabulation of results, registration and reporting of monies, and
33 relay entries.

34 **F. Chief Clerk of Course**

35 An CA Clerk of Course shall oversee ~~be in charge of~~ the check-in and seeding procedures of the meet
36 with supervisory duties over all clerks of course at that meet.

37 **G. Membership in USA Swimming**

38 All deck officials, administrative officials, and the meet director at ANY Southern California Swimming
39 meet, sanctioned or approved, shall be a current non-athlete member of USA Swimming.

40 **H. Administrative Referee**

41 The building of the meet file, meet entries, and overseeing the operations of the meet onsite, are the
42 direct responsibility of the Administrative Referee. They must be listed as the Administrative Referee
43 and Meet Processor on the Meet Sanction form and must be present onsite. If a meet is scheduled for
44 two or more days, the administrative referee may not process another meet that runs concurrently.
45 Furthermore, the Administrative Referee on the meet form must be present onsite to oversee the
46 operations of the meet.

47 The following exceptions apply to the Meet Processor:

- 48 1. Meets where there is one host, but the meet is split and run at different venues.
- 49 2. A meet that is so large that it necessitates it being split and run at different venues where
50 another Administrative Referee is needed to run the other course.
- 51 3. Meets that are limited in size where an Administrative Official may be running the meet but
52 might not be familiar with processing a meet.
- 53 4. Meet Host that process their meet.

54 **NOTE: See Appendix C**