

Southern California Swimming
Executive Board Vote
Wednesday, August 11, 2021, Election Buddy Vote
Voting time 11:45am – 7:24 PM

EXECUTIVE COMMITTEE DRAFT MINUTES
Results of the Online Voting

- 1) Approval of appointing Paul Szuszkiewicz to the Governance Committee to represent the Eastern Committee
- 2) Use the 2019 WAG Qualifying times for the 2021 December WAGs, return to the 4-year rolling average once we have better data.
- 3) Nomination for Nicole Hendry to the Governance Committee in an at-large position
- 4) May 12th, 2021, EC DRAFT minutes
- 5) July 14th, EC DRAFT minutes

These were the 5 items they Executive committee (12 members) voted on. All were approved.

The 3 items below were being brought to an email discussion and will be decided and voted on at a later time.

1) Discussion regarding the SCS BOD's decision at the June 2021 Meeting to have the 2021 WAG

Meets go to Bid vs. Offer the 2020 Teams first Right for Refusal because the Bids were "Two Years Old" and one of the requirements at the time to receive the meet was to have the pool secured before submission of a bid

2) Board of Directors September Meeting Call for Agenda Items

3) Mitch-proposal to change Swim Guide policy

Respectfully Submitted by
Cami Stein
Secretary 7:42 pm