



Board of Directors – Email Vote in August 2021

August 18 through 25, 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*

Officers:

General Chair	Terry Stoddard
Administrative Vice-Chair	Stacy Smith
Finance Vice-Chair	Karen Shipherd
Age Group Vice-Chair	Mike Cody
Senior Vice-Chair	Rick Shipherd
Planning Vice-Chair	Bob Hommel
Secretary	Cami Stein
Treasurer	Ron Ross

Other Directors:

Athlete Representatives	Joan Choi, Chelsea Hong, <u>At Large:</u> Joslyn Rothlein, Joshua Joeng, “(Connor Henry)”
Coaches Representative	Mark Schubert
Immediate Past GC (Ex-Off)	Michael Jafari

Standing Committees:

Geographic Committee Chairs	C: Alina de Armas D: Jake Des Roches E: Mitch Gold M: Kevin Larsen O: Nathan Wilcox P: Mohammad Khadembashi
Safe Sport Chair	Sheri Stoddard
Governance Committee(N/V)	Phil Yoshida
Diversity Committee	Sarah Dawson
Officials Committee	Omar de Armas, Leanne Colvin
Open Water Committee	Robin Smith

Committees (non-voting):

Operational Risk Committee	George Young, Stacy Smith
Administrative Review Board	TBD
Registration	Nicole Hendry
Times/Recognition	Judi Divan

Request for Action via Email Vote using Election Buddy

Requesting Via Election Buddy the following Action Items that the SCS BOD Executive Committee approved on August 11th instead of waiting for the September 15th BOD meeting.

- 1) Approval of appointing Paul Szuszkiewicz to the Governance Committee to represent the Eastern Committee
- 2) Approval to use the 2019 WAG Qualifying times for the 2021 December WAGs, return to the 4-year rolling average once we have better data.
- 3) Approve the nomination of Nicole Hendry to the Governance Committee in a BOD At-Large position.
- 4) Approval of the May 12th, 2021, EC Minutes.
- 5) Approval of the July 14th, EC Minutes.

Request for Action via Email Vote using Election Buddy additional Action Items:

- 1) Requesting approval of the 2021 WAGS **to the** 3 hosts that expressed interest - RAA, GWSC, and SCAT, with time standards from 2019 by accepting the recommendation of the SCS BOD Executive Committee pending approval of the Full BOD.
- 2) Requesting that the 2021 SCS House of Delegates be held in the Virtual Format as was done in 2020.
- 3) Requesting that the 2021 Fall Clinic be cancelled for 2021.

For your information and discussion the BOD Executive Committee postponed to the September 15th Agenda the following agenda items. They will appear on the September 15th agenda and are not considered an Action Item Today.

- 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) Mitch-proposal to change Swim Guide policy.
- 3) SCS Financial Strategic Plan – Proposal – Karen (Note: This is for your review and is placed on the September 15th Agenda as an Action Item in New Business)

Note: Board of Directors September Meeting Call for Agenda Items by Friday, September 10th to Nicole Hendry at officemanager@socalswim.org

Dates/Reminders for 2020-2021 through June:

September 15	Board of Directors Meeting (virtual), 7:00pm
Sept. 23-25	USA Swimming 2021 Convention (virtual) TBD
October 2-3	SCS House of Delegates Meeting 2:00 P.M. 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.