Date: August 18, 2021

To: SCS BOD

From: Terry

Re: Requesting Action via email by the Full SCS BOD

Re: Approval of SCS BOD Executive Committee Meeting Action on August 11th, and

New Action Items from the Planning Chair

I am asking the SCS BOD to vote on the following items via Election Buddy instead of waiting for the September 15th BOD Meeting. The Agenda is attached and this serves as an explanation.

The reason for the request is to help us to keep moving forward with Planning and items that would be best served with those three extra weeks.

**Please feel free to discuss these items by clicking on “reply all”; then include the description of the item being discussed. You can cut and paste the item in that email and then add your position & comments.**

On August 11th the SCS BOD Executive Committee voted via Election Buddy on the following items. The “Draft Minutes” of the August 11th Meeting are attached. Additionally attached for your information are the Minutes of the SCS BOD EC Minutes from the May 12th and July 14th Meetings that they approved on August 11th.

I am now asking the Full BOD to approve 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.

Additional Action Items before you today are as follows. The Planning Chair’s August Report is attached.

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](mailto:officemanager@socalswim.org)

Let me know if you have any questions!

Thank You for all that you do!

Attached:

* This Email in a word document
* Agenda for Email Vote between August 18 & 25
* Draft Minutes of the SCS BOD Executive Committee on August 11th
* Approved by the SCS BOD Executive Committee Minutes from the May 12th EC Meeting
* Approved by the SCS BOD Executive Committee Minutes from the July 14th EC Meeting
* The Planning Chair’s August Report
* The SCS Financial Strategic Plan - Proposal