

Southern California Swimming
Governance Committee Meeting
Monday, July 10, 2023 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:08 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Carol Cracchiolo (Pacific), Leah Timmerman (Athlete Rep), Teresa Wilson (Orange), George Young (Chair/Metro)

Not Present: Virgil Chancy (Eastern), Brian Federov (Athlete Rep/At Large), Shay Kirby (Desert), Eleanor Mashkovich (Athlete Rep), Phil Yoshida (At Large)

Motion and approval of the June, 2023 meeting minutes.

Proposed agenda for July 10, 2023 meeting approved.

Reading of the “New” SCS Mission/Vision Statement: Discussion on final approval of the proposed Mission and Vision Statements by the SCS Board of Directors at the Board’s meeting on Wednesday, June 21, 2023. Special thank you to Governance Committee Athlete Representatives Eleanor Mashkovich and Leah Timmerman, instrumental in approval success.

SCS Manual and Policies and Procedures Update:

- Proposed to form a Governance subcommittee to work on this project, Carol Cracchiolo and Leah Timmerman will handle.
- Discussion regarding moving some items currently housed in the SCS Bylaws and to Policies and Procedures.

Marketing Plan With Dates and Assignments BoD Elections: Phil Yoshida has provided a starting point on the marketing plan from past work with Governance. George Young and Phil Yoshida to update the marketing plan and present a draft to the Governance Committee at a later date for input.

Closed Session: The committee went into a closed session from 8:28 p.m. to 9:10 p.m. to discuss personnel matters.

Old Business:

None

New Business:

None

Meeting adjourned 9:14 p.m.

Next regular meeting scheduled to take place Monday, August 14, 2023, 8:00 p.m. via Zoom online meeting.

Respectfully submitted,

Teresa Wilson
Governance Committee

Agenda for 7/10/23 Meeting

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the "NEW" Mission/Vision Statement
4. SCS Job Description (JD) Review and finalize JD for BoD open positions.
5. SCS Employment Manual and SCS Policies and Procedures (PP) updates
6. Marketing plan with dates & assignments BoD elections (Thank you Phil!!)
7. Old Business
8. New Business
9. Announcements
10. Next GOV meeting Aug 14, 2023

For more information or the link for the meeting contact George Young at gyinstitute@hotmail.com