



Southern California Swimming

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

Special Meeting of the Board of Directors

Tuesday, May 30, 2023 8:15PM Pacific Time

Zoom Meeting Virtual Teleconference

MEETING MINUTES

Presiding Officer: Stacy Smith, General Chair

Recorder: Robin Smith, Secretary

Meeting Called to Order: 8:19PM Pacific Time

Board Members in Attendance – Stacy Smith (General Chair), Carol Cracchiolo (Administrative Vice Chair), Karen Mayfield-Shipherd (Finance Vice Chair), Christopher Barber (Age Group Vice Chair), Mark Schubert (Planning Vice Chair), Robin Smith (Secretary), Ron Ross (Treasurer), Richard Shipherd (Coaches Rep), Chantal Woodard (Safe Sport), Omar de Armas (Officials), Leanne Colvin (Officials), David Heron (Open Water), Virgil Chancy (Disability), Judi Divan (Times & Recognition, Sanctions), George Young (Operational Risk Management, Governance), Lynne Akasaka-Riek (Governance), Terry Stoddard (Immediate Past General Chair), Steve Roush (Executive Director), Irvin Qi (Senior Athlete), Alina de Armas (Coastal), Thomas Farrell (Desert), Kevin Larsen (Metro), Tracy Maurer (Orange), Matt Cervantes (Pacific)

Board Members Absent – Mohammad Khadembashi (Senior Vice Chair), Kristeen Gracia (DEI), Nicole Hendry (Office Manager, Registration), Chelsea Hong (Junior Athlete), Jake Hirshberg (Athlete), Adam Truong (Athlete), Taylor Jackson (Athlete), Tiara Jackson (Athlete), Steve Reardon (Coastal), Peter Mavro (Desert), Jennifer Beech (Eastern)

Guests – Diane Barber, Scott Blietz, Kyle Hastings, Oliver Pena, Mary Jo Swalley

REQUESTS:

1. Canyons Aquatic Club – JAG Meet

Request to implement a Spectator Fee at upcoming JAG Meet.

- Spectator Entrance Fee: \$5.00 (single day) or \$15.00 (4-day pass), No fee for Seniors over 65 years of age or Children under 16 years of age.
- It was noted that this request came in after meet was sanctioned.

MSF (YES 5, NO 11)

2. Pacific Geographic Committee – Long Course Championship

Request to add additional \$5.00 surcharge for Pacific Committee Long Course Championship Meet hosted by Blastshark at Torrance-George Mannon AC

- Current SCS surcharge is \$20.00 for Geo Committee Championships; this would increase surcharge to \$25.00.
- Background/History – Last year, Beach Cities hosted with \$25.00 surcharge.

MSC (YES 8, NO 7)

Meeting Adjourned: 8:51PM Pacific Time



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MEETING AGENDA (Updated)

1. Call to Order/Attendance
2. Request from Canyons Aquatic Club to implement a Spectator Fee for upcoming JAG Meet (ACTION ITEM)
 - Spectator fee: \$5.00 per day, or a 4 day pass for \$15.00
 - No charge for Seniors over 65 or children under 16 years of age.
3. Pacific Committee recommends and requests approval of an additional \$5.00 surcharge, for their Committee long course championship in July, hosted by Blastshark at the Torrance-George Mannon AC. (ACTION ITEM)
 - The SCS set surcharge is \$20 for Geo Committee Champs; this would increase it to \$25.
 - Background/history: last year Beach Cities hosted, with a \$25 surcharge.
4. Adjournment