

Southern California Swimming
Governance Committee Meeting
Monday, July 8, 2024 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:12 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancey (Eastern), Phil Yoshida (Observer/Consultant), Jodi Lepp (Orange), George Young (Metro), Hannah Goudz (Athlete Rep);

Not Present: Brian Federov (Athlete Rep), Shay Kirby (Desert), Carol Cracchiolo (Pacific

Motion and approval of the June 3, 2024 meeting minutes.

Proposed agenda for the July 9, 2024 meeting approved.

Review of Mission/Vision

- Update on Job Descriptions at BoD June meeting; if no meeting scheduled before September will ask for approval via email in August
- Finalize Posting Announcement – Call for Nominations document (perhaps add QR code for link to job descriptions)
- Review Commitment to Board/Nomination Questionnaire – perhaps do it as Microsoft form or adobe fillable pdf
- Timeline for nominations will depend on HoD meeting date which is not set
- Next meeting: Divide and conquer the incumbents to find out who is interested in running

Discussion:

Planning Committee has not yet issued the competition schedule for fall. Discussed possible Policy and Procedures changes to help get this done.

Investigate with ARB regarding past Chair Official to help with transition non-voting role, but able to help?

Next month look at self-assessment of committee chairs, interview questions and perhaps ask about current committee responsibilities.

Old Business: None

New Business: None

Meeting adjourned at 8:55 pm

Respectfully submitted,

Lynne Akasaka-Riek
Governance Committee

SCS Mission:

Southern California Swimming embraces the diversity and inclusion of our membership across all skill levels, from water safety skills to all levels of competition from novice to elite, with a commitment to excellence that elevates dreams into reality, while supporting scholar-athletes and fostering a lifelong appreciation of the sport.

SCS Vision:

Southern California Swimming strives to develop its athletes' skills in and out of the water, educate all its members on the lifelong lessons and benefits of swimming, instills character and discipline, and support the community as we welcome everyone into the sport.