

Southern California Swimming
Governance Committee Meeting
Monday, July 11, 2022 @ 8:00 PM– via ZOOM online meeting

Call to Order – 8:04 p.m. by Cheryl Pearson, Teresa Wilson (Co-Chairs)

Present: DeAnne Preyer, Kevin Larsen, Cheryl Pearson, Paul Szuszkiewicz, Teresa Wilson, Eleanor Mashkovich

Discussion

Introduction

- Welcome to Eleanor Mashkovich, new Athlete Rep for the Governance Committee.

House of Delegates October Meeting:

- Job description updates – Planning Chair, Coaches' Representative: what updates need to be made? Qualifications need to be more inclusive, change many "musts" to "Shou

Change in Term of SCS General Chair and Admin Vice- Chair Positions:

- Discussion as to how staggered terms would work, pros and cons.
- The General Chair and Admin Vice-Chair terms presently run concurrently. Language is proposed to stagger these terms to election in alternating years.
- Duty of Governance to produce a draft of the new by-law, SCS Board of Delegates will then approves or deny the proposal. If approved, it is permissible to implement the new by-law right away – USA Swimming approval may occur later.
- Proposed 1st draft: Vice-Chair term would run from Fall, 2022 to 2024, General Chair term from Fall, 2022 to 2023.

Voting Delegates:

- Email to go to SCS club membership requesting verification and update of each club's authorized voting delegates, necessary for June Special HOD meeting. Deadline shall be May 21, 2022 for confirmation/submission of updated names. Asked to confirm Delegate + Alternate Delegate. Anyone not confirmed through this process will not be allowed to vote at the HOD meeting.

Chair and Admin Vice-Chair Candidates:

Looking for candidates to run for Chair and Admin Vice Chair positions.

Officials: Steve Roush will meet with USA Swimming representative on May 5, 2022 to discuss SCS officials issues. To be addressed and voted on at June, Special HOD meeting.

Administrative Review Board: Tim Murphy (Rep., Pacific) will contact all current members of the Admin Review Board and advise a meeting to take place, and the need for the committee

to elect a Chair per SCS bylaws. Geo Reps also must be ratified by the SCS Board of Directors, which should be added to the June HOD agenda.

Meeting adjourned 10:15 p.m. Next meeting set for Monday, August 8, 2022 at 8:00 p.m. Notice of manner of meeting will be distributed at a later date.

Respectfully submitted,

Cheryl Pearson, Teresa Wilson, Chair

Unfinished business

1. October 1 HOD

- a. Job descriptions – planning chair, coaches’ representative
- b. Open water chair job description
- c. Flyers and QR codes at JO’s for notification?
- d. Candidate update – have you found anyone interested?

2. Proposed by-law change for alternating years of election for GC and AVC

New business

1. By-law Task Force

- a. Members
- b. Scope and date
 - i. Proposals must be provided to HOD by August 1, 2022