

Southern California Swimming
Governance Committee Meeting
Monday, June 6, 2022 @ 8:00 PM– via ZOOM online meeting

Call to Order – 8:11 p.m.

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

Minutes approved for the May 2, 2022 meeting.

Discussion

SCS Board of Directors Special Election Candidates:

- General Chair: Felipe Delgado, Darren Inouye
- Administrative Vice-Chair: Carol Cracchiolo

Swim meet sanctioning, formerly performed by the Admin Vice-Chair position, is now with Judi Divan.

Meets:

- Sanctioning: Discussion as to fees, etc.
- Denver Meeting: Discussion at the Denver Conference advised to define a mission statement for meets, and sanction meets around that mission statement.
- Discussion as to admin requirements at meets.

Administrative Review Board:

- Still in need of members from geographic committees and as many at large as can get. Goal is to get the Administrative Review Board up and running.

Special House of Delegates Meeting:

- Cami Stein and Nicole Hendry will run the meeting.
- Meeting will be held virtually.
- Election will be held at the end of the meeting for continuity.
- Discussion re voting process: DeAnne will re-submit the names of the candidates and direct SCS to publish the names. Will also try to get statements for all candidates.

Planning Chair Position:

- Vacated by Bob Hommel, need this open position on the ballot in October.
- Must pay close attention to 7 qualifications.

Next meeting set for Monday, July 11, 2022 at 8:00 p.m. Notice of manner of meeting will be distributed at a later date.

Respectfully submitted,

Cheryl Pearson, Teresa Wilson
Co-Chairs