

Southern California Swimming  
Governance Committee Meeting  
Monday, May 2, 2022 @ 8:00 PM– via ZOOM online meeting

Call to Order – 8:04 p.m. by DeAnne Preyer (Chair)

Present: DeAnne Preyer (Chair), Mike Bechtholdt, Kevin Larsen, Cheryl Pearson, Paul Szuszkiewicz, Teresa Wilson, Steve Roush (SCS Executive Director)

No minutes presented for approval for the April 4, 2022 meeting.

## **Discussion**

### Introduction

- Steve Roush, new Southern California Swimming Executive Director

### House of Delegates October Meeting:

- Business Meeting + Fall Event/Fall Clinic continues to be preferred format.
- Hybrid online format/streaming for education component is favored, streaming platforms discussed.
- \*Confirmed that an online/hybrid format is generally NOT allowed for the HOD meeting. (Prior “To Do” - check if a hybrid format is permissible in California.)
- Goal for Meeting: Positivity.
- DeAnne traveled to Denver, CO for conference on behalf of SCS. (Go to LiveBarn to view legislative session.) Suggested process is to present and discuss issues at a Town Hall meeting, bring awareness ahead of the vote. At the June or Spring HOD meeting, issues slated to be discussed in October should be presented – styled a “Mid-Year Business Meeting”.

### 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 1<sup>st</sup> 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, June 6, 2022 at 8:00 p.m.  
Notice of manner of meeting will be distributed at a later date.**

Respectfully submitted,

DeAnne Preyer, Chair