

2017 SCS HOD 8:00pm Wednesday, November 15, 2017 LA 84 Foundation Pavilion 2141 W. Adams Blvd. Los Angeles, 90018

## **Slate of Candidates:**

General Chair: Michael Jafari
Admin. Vice Chair: Stacy Smith
Terry Stoddard
Age Group Chair: Monique Shelton
Planning Chair: Rick Shipherd
Secretary: Cami Stein
Treasurer: Ron Ross

Nominations will be accepted from the floor.

### **Legislative proposal for Athletes Committee:**

#### **Athlete Committee Proposal for Amendment**

Article 4 Section 1.1 C in the SCS Bylaws

#### **CURRENT BYLAW**

- 1.1 <u>MEMBERS</u>. The House of Delegates of SCS shall consist of the Group Member Representatives, the Athlete Representatives, the Coach Advisory Chair, the Board Members designated in Section 5.1 and the At-Large House Members.
  - C. <u>ATHLETE REPRESENTATIVES</u>. At the time of appointment and during the term of office, each Athlete Representative must: (i) be an Athlete Member in good standing; (ii) be at least sixteen (16) years of age or at least a sophomore in high school; (iii) be currently competing, or have competed during the five (5) immediately preceding years, in the program of swimming conducted by SCS or another LSC; and (iv) reside in the Territory.

#### AMMENDED BYLAW

A. <u>ATHLETE REPRESENTATIVES</u>. The Senior Athlete Representative shall be appointed in consultation with the athlete committee and must: (i) be an Athlete Member in good standing; (ii) be at least sixteen (16) years of age by the first day of the USAS Convention during the term of service. (iii) be currently competing, or have competed during the five (5) immediately preceding years, in the program of swimming conducted by SCS or another LSC; and (iv) reside in the Territory. The Senior Representative, Junior Representatives, Committee Representatives, and Team Representatives shall be elected in accordance with the Athlete Committee Appendix.

#### ATHLETE COMMITTEE APPENDIX

## **SCS Athlete Rep**

- 1. Senior Athlete Representative
  - a. Must be 16 years of age prior to USAS Convention the year of representation.
  - b. Elected by Geographic Committee Reps
- 2. Junior Athlete Representative(s)
  - a. Must be 15 years of age prior to USAS Convention the year of representation. (16 years of age recommended)
  - b. Elected by Geographic Committee Reps
  - c. Junior Representatives who are not 16 prior to convention *may* be ineligible to attend convention.
- 3. SCS Representative Guidelines
  - a. Must be a member of Southern California Swimming for at least 3 vears
  - b. May be removed if not participating in 60% meetings at the discretion of the Athlete Committee
  - d. Must be available to attend USAS Convention the year of representation.
  - e. Must follow guidelines outlined for Geographic Committee and Team Representatives.
  - f. Experience on the geographic committee *and/or* recommendation from club rep, geographic committee rep, or SCS Rep, and coach recommendation
  - g. Experience in Swimming:
    - i. i. Membership: Must to be on team at least one year
      - b. Must be an active participant in meets based on coach's recommendation.
      - ii. Interest:
        - a. Application as well as paragraph explaining why applicant wants to be Geographic Committee Rep
        - b. Wants to make a difference
      - iii. Experience:
        - a. Explanation of any previous leadership.

## **Geographic Committee Rep**

- 1. Senior Representative
  - a. Must be 14 years of age prior to SCS House of Delegates during the year of representation.
  - b. Elected by Club Representatives
- 2. Junior Representative
  - a. Must be 14 years of age prior to SCS House of Delegates during the year of representation.
  - b. Elected by Club Representatives
- 3. Geographic Committee Representative Guidelines
  - a. Experience as a Club Rep *and/or* the recommendation from, geographic committee rep, or SCS Rep, and coach recommendation.
  - b. Must follow guidelines outlined for club reps:
    - i. Experience in Swimming:
      - a. Membership: Must to be on team at least one year
      - b. Must be an active participant in meets based on coach's recommendation.
    - ii. Interest:
      - a. Application as well as paragraph explaining why applicant wants to be Geographic Committee Rep
      - b. Wants to make a difference
    - iii. Experience:
      - a. Explanation of any previous leadership.

### **Club Representative**

- 1.Club Representatives
  - a. Must be 13 years of age prior to SCS House of Delegates during the year of representation.
  - b. Elected by Club Representatives
  - c. Maximum of 3 Representatives per club
    - i. Guidelines will be sent to athletes and coaches
    - ii. Athletes must respond to guidelines and coaches must give recommendation

# Submit if willing to follow through with 2 years (re-vote) — committee must express the importance of Club Rep on guideline

- 1.Club Representative Guidelines
  - a. Minimum of one representative per club
  - b. Maximum of 3 representatives per club
  - c. Recommendation from, Geographic Committee Rep, or SCS Rep, and coach recommendation.
  - d. Experience in Swimming:
    - i. Membership: Must to be on team at least one year
      - b. Must be an active participant in meets based on coach's recommendation.
    - ii. Interest:

- a. Application as well as paragraph explaining why applicant wants to be Geographic Committee Rep
- b. Wants to make a difference
- iii. Experience:
  - a. Explanation of any previous leadership.

## **Board of Review**

1. Any athlete selected to the SCS Board of Review must be 18 years of age.