**Regular Meeting of the Board of Directors**

Southern California Swimming

Virtual – Online Zoom Meeting

April 20, 2022 – 8:00 pm

**DRAFT AGENDA**

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes – No Minutes were taken as we adjourned into a closed meeting**
4. Written Consent for USA Swimming Workshop (WC-5) - approved
5. Written Consent to Hire Steve Roush as ED for SCS (WC-6) - approved
6. **Unfinished Business**
7. **Reports of Directors, Officers, and Committees**
	1. Finance Committee Report – Karen Mayfield-Shipherd
	2. Times Recognition Report – Judi Divan
	3. DDEI Committee Report – Kristeen Gracia
	4. Safe Sport Committee Report – Chantal Woodard
	5. Age Group Report – Chris Barber
	6. Open Water Report – Robin Smith
	7. Planning Committee Report – Bob Hommel
	8. Treasurer Report – Ron Ross
	9. Senior Report – Rick Shipherd – 2 ACTIONABLE ITEMS
8. **New Business**
	1. Meet surcharge and event fees
	2. Special HOD Meeting
9. **Adjournment**