

The Governance/Nominating Committee(s) met at 4 p.m. Wednesday, July 15. In attendance were Jeri Marshburn, Chair, Joan Choi, Chelsea Hong, and Cheryl Pearson.

Jeri made sure everyone got a copy of the updated job descriptions.

Jeri asks Cheryl how they notified people last year. There was no open door "these positions are available". The committee conducted one on one's with people who were interested. Positions need to be made public on the website, not just by word of mouth through the coaches.

Continued discussion of P&P (Rules, Swim Guide):

Part VII.B.1 The rule mandates that you compete in the same ability level regardless of course. The committee believes the rule is enforced and rule should stand.

Part VII.B.2 Phil's question was "Does this mean that a swimmer could be actually qualified for an event, but that their erroneous entry time which is slower than the minimum will disallow them from participating? If their error was faster than the entry minimum, they would be okay?". Postponed discussion until Phil can attend the next meeting.

Part Three I.A.1 change "non-consistent" to "non-conforming"

Part Four I.C.1 change "non-consistent" to "non-conforming"

Part Three II.F.4 change from "If a club cannot prove the qualifying time, a \$25 fine will be assessed to the coach making the entry."

Part Four

I.E.2. Change "5-10" to "5-12"

I.E.3. Change "11" to "13"

I.E.4. Change "11" to "13"

I.E.5. New language per USA Swimming Rulebook 102.8

Technical Suit is one that has the following components: a. Any suit with any bonded or taped seams regardless of its fabric or silhouette; or b. Any suit with woven fabric extending past the hips.

Part Four

II.A.1 and II.A.2 SCS shall conduct short course and long course Junior Olympics for SCS members annually and age groups shall be 10-Un, 11-12, 13-14 for Spring JO's and 10-Un, 11-12, 13-14, 15-Up for Summer JO's.

Part Four

II.A.6 Process for time adjustments deferred until next meeting when Judi will be able to attend to explain how annual time standard adjustments are handled.

Part Four

II.A.8 JO Relays may switch to one per team, hard cut only, but this has been sent back to the age group committee; defer decision on verbiage until next BOD meeting when this has been revisited.

Part Four

II.A.8 There are no yard JO relays in SCS for 13 & Older age group (Spring JO's). Change to only meters.

Part Four

II.A.10.a Committee recommends that "certificates consolation 9-16" be mandated only for 14-Under swimmers, 15-Up certificates should be provided only at the request of the athlete.

Part Four

II.B.7.b. Since II.B.9. states that 12 & Under is Timed Finals, the ability to enter "a slower time between their best recorded time and the meet standard" should only apply to 13 and Over which is Heats/Finals? Committee will defer discussion until Phil can be present.

Part Four

III.C.2.a and b. No Red Swimmer shall score more points than a Blue swimmer finishing in the same place in their respective division. Red scoring scale must fall below the Blue scoring scale. (Same for White...) Blue point scale > Red point scale > White point scale (How best to phrase this...?)

Part Four

IV.B.1 Remove "training" from the sentence "An unattached athlete training may not swim relays" to be "An unattached athlete may not swim relays". This is a National rule.

Part Four

IV.C.5 and 6 Addition of MIXED relays at the USA Swimming level requires change of verbiage.

There was committee discussion of job description for the Secretary position which will be continued at the next meeting. Discussion of term limits—Cheryl pointed out that bylaws do not show that the secretary terms out.

Meeting was concluded at 5:39 p.m. Next meeting will be Wednesday, July 22 at 4 p.m.