

Southern California Swimming

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

Board of Directors Regular Meeting

Wednesday, March 15, 2023 8:00PM Pacific Time **ZOOM Teleconference**

MEETING AGENDA

1. Call to Order/Roll Call

Approve Meeting Agenda

• Approve January 18, 2023 BOD Meeting Minutes

2. Reports

Executive Director – submitted Steve Roush General Chair Stacy Smith Registration Nicole Hendry

Senior/Junior Athlete Reps Irvin Qi/Chelsea Hong

At Large Athlete Reps Jake Hirshberg, Adam Truong,

Taylor Jackson, Tiara Jackson

Rick Shipherd

Administrative Vice Chair Carol Cracchiolo Finance Vice Chair - submitted Karen Shipherd

Senior Vice Chair - submitted Mohammad Khadembashi

Age Group Vice Chair - submitted Chris Barber Planning Vice Chair Mark Schubert Secretary - submitted Robin Smith Treasurer – submitted Ron Ross

Coach Rep

Safe Sport Chair - submitted **Chantal Woordard** DEI Chair – submitted Kristeen Gracia

Officials Chair - submitted Omar de Armas, Leanne Colvin

Open Water Chair - submitted David Heron

Governance Chair - submitted Lynne Riek, George Young

Disability Virgil Chancy

Times&Recognition/Sanctions – submitted

Judi Divan OpRisk Mamt – submitted George Young Immediate Past General Chair Terry Stoddard



Coastal Geo Committee
Desert Geo Committee
Eastern Geo Committee – submitted
Metro Geo Committee
Orange Geo Committee
Pacific Geo Committee

Steve Reardon, Alina de Armas Thomas Farrell, Peter Mavro Jenn Beach Kevin Larsen Tracy Maurer Matt Cervantes

3. Actionable Items

Steve Roush/Stacy Smith

• Date for 2023 Swimposium – Propose September 16 to 17, 2023

Senior Committee - Mohammad Khadembashi

- Proposal to approve Club Support Fee
- Proposal to approve Club Support Funding

Age Group Committee - Chris Barber

Proposal to approve Bonus Events Rule for JAG/WAG and Summer Age Group Champs

Secretary - Robin Smith

 Proposal to approve reimbursement for limited number of Individual ZOOM licenses. Cost not to exceed \$250/annual license. SCS BOD to determine number of ZOOM licenses needed to conduct SCS business.

Officials - Omar de Armas and Leanne Colvin

- Proposal to approve SCS Officials Certification/Recertification Criteria
- Proposal to approve new DQ Cards

4. Old Business

None.

5. New Business

None.

6. Adjournment

Upcoming Meetings:

? Next Board of Directors Regular Meeting

SCS Age Group Committee

Southern California Swimming 29000 S. Western Ave. STE 304 Rancho Palos Verdes, CA 90275

AGE GROUP COMMITTEE REPORT

The Age Group Committee met on Wednesday, January. 25th from 8:00-9:45 pm and Tuesday, March 7th, from 8:15-9:00 pm.

The Age Group Committee has one BoD Proposal:

Swimmers will be allowed to enter Bonus Events in the following situations:

- Swimmers who qualify for 1 events can swim two bonus events for a total of 3 events
- Swimmers who qualify for 2 events can swim one bonus event for a total of 3 events
- Swimmers who qualify for 3 events can swim one bonus event for a total of 4 events

The Bonus Events Rule will be in place for JAG/WAG and Summer Age Group Championships.

- Bonus events may only be entered in races 200 or shorter
- All Bonus events must be National BB or faster
- If the swimmer qualifies for either the 800 free (1000 free) or the 1500 free (1650 free), they may swim the other distance as a bonus event

The Age Group Committee has gotten BoD approval for the following:

- We have identified a need to fill the third location for Summer Age Group Championships. This has been approved by the BoD.
- We have finalized the Mount SAC site run by BREA as that third option. This has been approved by the BoD.
- We have agreed to promote the Age Group Elite Championships meet in August at swim meets, email, and word of mouth.

The Age Group Committee has several recommendations for BoD approval:

- We recommend continuing the SCS All Star Festival in Las Vegas, NV for 2024 (with the intention of trying to bring the meet to UNLV).
- We have agreed to continue to grow the Age Group Coaching Clinic in Las Vegas, NV for 2024.
- We recommend hosting the Pac Coast Meet in 2024 at East LA
- We recommend a return to Team Travel for the Pac Coast Meet in 2024, beginning with a practice session on Friday, January 5, 2024 and the meet Saturday afternoon, January 6, 2024 through Sunday morning January 7, 2024.

- We have agreed to move the SCS All Star Festival Meet to later in January (preferably January 26-28th if we can work out the schedule with UNLV).
- No sanctioned meet should be allowed during the Festival/Clinic weekend.

The Age Group Committee is also close to producing a document for the Geo Committees to use to promote Novice Meets

- Potential Name for the meets: BB Max Meets
- Menu of formats for clubs to choose
- Officiating Options for sanctioned versus unsanctioned meets
- Teaching opportunities for Officials, Coaches, and Swimmers
- Tips to reduce costs through running meets during practice times, limiting the number of events, or controlling number of entries
- Using Intrasquad meets, Dual Meets, Tri Meets, and Larger Novice Meets for the Committee



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BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE: DDEI

SUBMITTED BY (NAME): Kristeen Gracia

ACTIONABLE ITEM(S): None

COMMITTEE REPORT:

- DDEI committee and USA Swimming celebrates Black History Month in February by recognizing <u>Virgil Chancy</u>
- DDEI committee will highlight March as Women's History Month and Disability Awareness Month.
- Regional Diversity Select Camp Applications now open and due on March 31st.
 Eligible Ages: Girls 11-13, Boys 12-14
- Qualification Standards: Athletes must have achieved at least one Regional Diversity Select Camp time standard to apply for selection. These times are AAA National Motivational Times for 11-12 year olds.
- https://fs22.formsite.com/usaswimming/wzpx1i4mvx/index?utm_campaign=MarketingCloud&utm_medium=email&utm_source=2.14.23+RDSC+Apps+Open&utm_content=here
- DDEI camp/clinic interest within geo-committees
- Western Zones looking to set up a combined Zones Diversity Meet/Camp. In 2024; in planning stages.

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BOARD REPORT

SUBMITTED BY (NAME): Jennifer Beech

ACTIONABLE ITEM(S):

- Had our first meeting of 2024 in February
- At meeting we approved that those coaches and officials from the committee who attended All Stars mileage and per day per dieum
 - It's noted though that we would like for more guidance form the LSC on expectations of reimbursements because there seems to be a lot of confusion on whose paying for what for the All Star Festival.
- We have also tasked the finincial chair and senior chair to explore plans on how to better support and incentivize our senior level swimmers in the commitee
- The Committee is also re-evaluating the reimbursement of \$500 for teams who

SCS Executive Director Report March 2023

SCS Delegation to USA Swimming LSC Workshop in Denver (April 20-23)

USA Swimming is hosting the annual LSC Workshop in Denver on April 20 – 23 and below is the delegation attending from SCS with the various tracks listed:

Steve Roush – SafeSport & LSC Leader Tracks
Lauren Skinner – SafeSport & Women Leadership Progra
Omar de Armas – Officials Track
Leanne Colvin – Officials Track
Shay Kerby – Officials Track (New Meet Referee)
Sarah Dawson – Coach Track & Coaches Advisory Council
Kristine Julian – Coach Track & Coaches Advisory Council
Irvin Qi – Athlete Track
Chelsea Hong – Athlete Track
3rd Athlete Rep – TBD

2023 Swimposium for SCS - **** Date Selection Actionable Item****

SCS is on the list of LSCs to host a Swimposium in 2023 and it would be great to incorporate additional activities as part of a full weekend to take advantage and increase participation from the SCS membership. I am proposing mid-September as the best time and looking to reactivate the annual SCS Awards Banquet as part of the festivities.

Proposed dates: September 16 & 17, 2023

Location: Request for Proposals from Swim Clubs to host???

Format/Program: Swimmer Clinic

Coaches Clinic Officials Clinic Parents Clinic

Annual SCS Awards Banquet/SCS Golf Tournament???

2023 LEAP Certification Process - LSC Evaluation and Achievement Program

USA Swimming has notified SCS that we are due for our LEAP Certification in 2023. The deadline for submission is June 30, 2023. Steve Roush along with Carol Cracchiolo may be reaching out to various members to obtain documents and/or sites where materials can be found as part of the certification process. The three major areas involved in the process are: 1) Governance: Structure and Direction of the LSC, 2) Programming: Services provided for the members, and 3) Communications: Systems to communicate with members. Thank you in advance for your assistance in this matter.

SCS Strategic Planning Update

SCS held a Strategic Planning session (in-person & virtually) on February 5th at the La Mirada Aquatic Center. The first part of the planning session focused on updating the SCS Mission and Vision Statements and is being handled by the SCS Governance Committee. The second part of the meeting focused on identifying key areas that SCS should concentrate on in the short-term (next 12-18 months). Topics were solicited from all the Board prior to the meeting and we had categories selected from the various submitted areas. The Top 4 Categories (for SCS short-term focus) as voted on by the meeting participants were: 1) Financial, 2) Build Membership, 3) Performance, and 4) Communication. The other categories that were listed and deemed more longer-term priorities were Meet Formats, Governance, Outreach, Age Group Swimming, Elite Programs/Services, and Coach Education.

It is important that SCS keep the momentum going on this initiative of developing the SCS Strategic Plan to allow for the organization to create a plan that will serve as a roadmap for SCS Staff, SCS Board, SCS Committees and the SCS Membership to understand the goals and objectives of the organization for the future. This is a required element for the LEAP Certification but is also critical for areas such as fundraising, sponsorships, governing strategically, and measuring/evaluating progress of the organization.

I plan to have a short PowerPoint presentation to show during the March 15th SCS Board Meeting to summarize the outcome of the first planning meeting and hopefully set a date for the next meeting in early to mid-April for the next phase of planning.

USA Swimming Zoom Licenses

The current program for Zoom licenses through USA Swimming will be discontinued as of April 1, 2023. SCS is looking into other options for our needs for video conferencing among the SCS Office, Board, Committees and Swim Clubs. An update can be given during the March 15 SCS Board Zoom meeting since the shutdown of the account through USA Swimming is only two weeks away. The three platforms that are suitable for the type of utilization being done by SCS are Zoom, Microsoft Teams and Google Meet. All three platforms are HIPAA-compliant so security is not an issue between the platforms. Zoom is a fee-based license (prices vary based on number of accounts under the license) while Team and Google Meet are included in the Office365 and G Suite licenses for free with non-profit organizations.

Communication Platforms

SCS is working to revamp our communication platforms that include the SCS website, Facebook page, Instagram and Constant Contact. We are exploring more effective ways to communicate news and alerts to our membership. Several meetings have taken place on the website and we are working on a re-design in the coming weeks. As part of that new design we are planning to integrate our social media onto the website to help build our followers.

Potential Aquatic Facility Project

SCS staff is working with Total Aquatic Programming and Counsilman-Hunsaker on proposals to assist with developing a plan regarding the possible aquatic center project at Santa Monica Airport. Once we have received proposal with costs for assisting in the design and pitch we will come back to the SCS Board for budget approval to move forward with the project. At that point we would ask to create a small task force to work with Steve on this project.



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BOARD COMMITTEE REPORT

NAME OF BOARD COMMITTEE: Finance Committee

NAME OF COMMITTEE CHAIR: Karen Shipherd

ACTIONABLE ITEM(S): None

COMMITTEE REPORT:

Portfolio value continues to be strongly impacted by the decision of the Federal Reserve and economic data. Expect high volatility with the release of CPI and Retail Sales this week. Fed funds terminal rate now between 5.50-5.75%. Silicon Valley Bank insolvency last week was the first major bank to be seized by the FDIC since 2008. The portfolio, nonetheless, is still about \$3.8MM as of 3/10/23.



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BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE:

Governance Committee

SUBMITTED BY (NAME):

Lynne Akasaka-Riek and George Young

ACTIONABLE ITEM(S):

None

COMMITTEE REPORT:

Committee reviewed draft job descriptions for the 4 employees of SCS and an employee handbook draft which will be reviewed in the coming week jointly by Governance and ARB.

Mission and Vision statement drafts are progressing. We are working two different types for presentation to the Board for consideration. Due date on the draft is March 12.



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BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE: Officials Committee

SUBMITTED BY (NAME):

Omar de Armas and Leanne Colvin

ACTIONABLE ITEM(S):

- 1. Approval of SCS Officials Certification Criteria submitted at last BOD meeting for review.
- 2. Request for approx. \$1,600 to have 300 new DQ cards printed by Bag Tag

- New Certifications approved by the Officials Committee:
 - Barbara Barnett Stroke and Turn (Orange Committee)
 - Casper Friberg Starter (Orange Committee)
 - Katie Marnin Stroke and Turn (Eastern Committee)
 - Kurt Ponsor Stroke and Turn (Coastal Committee)
 - Stephan Billote –Starter (Orange Committee)
- Items discussed:
 - Fina is now World Aquatics (AQUA)
- Technical rules
 - Breaststroke Arms not same horizontal plane is no longer a DQ.
 - Clarification The scissor kick is still a DQ.
 - Backstroke wedges
 - One toe of each foot must be touching the wall if wedges are used (the toes cannot be curled)
 - The facilities should set them at zero all the way across and the swimmers can adjust them down.
 - Whistles Clarification: At National Championships only: short whistles will be blown after the athletes have removed their outer clothing and then the long whistle will follow (no other change for anyone else).
 - Electronics One way transmission electronics are allowed to be worn by the swimmer (one way transmission electronic to transmit to their coach for data collection to be

reviewed later - information cannot be transmitted from the Coach back to the Swimmer)

 USA Swimming Rule USA Swimming Rule 101.4.2 (pp 24) – To Comply with World Aquatics SW6.3

Stroke — The swimmer shall push off on his back and continue swimming on the back throughout the race. Some part of the swimmer must break the surface of the water throughout the race, except it is permissible for the swimmer to be completely submerged during the turn and for a distance of not more than 15 meters (16.4 yards) after the start and after each turn. By that point, the head must have broken the surface of the water. Additionally, once some part of the head of the swimmer has passed the 5-meter mark (long course and short course meters) or 5 yard mark (short course yards) immediately prior to reaching the finish, the swimmer may be completely submerged prior to the touch.

• Starting immediately, we are training all officials to use the command "take your marks". This appears in the rulebook in several places. The following list is exhaustive.

101.1.2C and D

105.3 Figure 1 C and E

105.3 Figure 2 D and F

701.2.2B

701.17.4

Differences Between USA Swimming and USMS Rules – Forward Start

SOUTHERN CALIFORNIA SWIMMING



OFFICIALS' CERTIFICATION/ RECERTIFICATION REQUIREMENTS

Vision Statement

Leading the nation that leads the world

Mission Statement

Proud of our tradition, SCS provides support for our members in their pursuit of excellence

Core Values

Athlete-centric, Collaborative, Cohesive

January 2023

USA Swimming requires the use of certified meet officials when conducting sanctioned swim meets. USA Swimming has established minimum standards for certifying meet officials. The Southern California Swimming (SCS) Officials' Committee is charged with establishing certification criteria and administering the certification process. Southern California Swimming is proud to meet or exceed those minimum standards when certifying meet officials.

Southern California Swimming certifies meet officials in the following positions:

<u>Deck Officials</u> A<u>dministrative Officials</u>

ST Stroke and Turn TO Timing Equipment Operator ST-OS Observed Status CC Clerk of Course

(HS & College/ USA Observed meets)

SR Starter

DR Deck Referee
AO Administrative Official (Timed Finals)
MR Meet Referee (Timed Finals)
AR Administrative Referee (Timed Finals)
MR-HF Meet Referee (Heats & Finals)
AR-HF Administrative Referee (Heats & Finals)
AR-SR Senior Administrative Referee

The goal of the minimum standards for the certification of officials is to set criteria that when applied will accomplish the following: (paraphrased from the USA Swimming Minimum Standards Mission Statement).

- Assure a clear and consistent knowledge of the rules and their application.
- Provide sufficient time in training to assure familiarity with all levels of competition.
- Provide opportunity to work on the deck and advance through the certification process.
- Allow automatic acceptance at the <u>Stroke & Turn</u> level between all LSCs meeting the USA Swimming Minimum Standards Guidelines.
- Ensure professionalism in all aspects of the word "team" while in attendance at a swim event both on and off the deck.

Clinic Attendance Policy:

Officials are required to attend a Southern California Swimming Officials' clinic each year as part of the certification / recertification requirements. These clinics are held at least once a year, typically the first weekend in October. At times a remote/virtual clinic may be offered for Stroke and Turn, Starter, Deck Referee or Administrative certified officials. If offered, attendance at this clinic satisfies the clinic requirement for certification. SCS does understand that at times officials may have conflicts with the clinic date and may not be able to attend the clinic. To allow for this the following attendance policy had been adopted by the SCS Officials' Committee and endorsed by the SCS Board of Directors.

An SCS official is allowed to miss the SCS clinic once in a four-year period. If a clinic is missed, the official must take the USA-Swimming online test that is of the level appropriate to his/her highest certification. If an official does not attend the required number of clinics or fails to take the USA-S test after missing two clinics in a row, his/her certification level may be decreased by one level. An official may regain their certification by successfully passing the USA-S test for that level certification and attending the next available SCS officials' clinic.

Officials' Certifications

<u>General Requirements for certification</u>: (duties include learning USA Swimming stroke and turn rules, the official interpretations of them and how to apply the rules in a swim meet.)

- If not noted in specific requirements, the minimum age is 18 years old.
- Must be a non-athlete member of USA Swimming (check the official's box on the registration form).
- Pass USA Swimming background check, take the online Athlete Protection Training (APT) and California Child Abuse and Neglect Reporting Act (CANRA).
- ALL officials must complete concussion and Sudden Cardiac Arrest training (instructions listed on the SCS website in the Officials section).
- Obtain an SCS official's uniform.
- Deck Officials are also required to provide a family channel radio and headset capable of setting privacy channels.
- Attend a SCS Officials' clinic. An official may be certified prior to clinic attendance but must attend the next available SCS clinic.
- The sessions referred to in the guidelines should be of duration to assure sufficient time to observe a significant number of swimmers and should contain a complete schedule of events to provide the opportunity to observe all strokes.
- Any training sessions worked in a position prior to satisfying the minimum time in position prerequisite will not count towards meeting the certification requirements for advancement.
- The 2 different committee requirements may be fulfilled by a referee from a different committee traveling to the apprentices committee.
- To maintain integrity of the system, evaluations may not be performed by family members or close relations.
- Completion of the minimum standards does not guarantee automatic advancement to a higher-level certification.

Modifications to Officials certifications will be reviewed by the Officials Committee and approved by the Officials Chair(s) before advancement / change takes effect. Upon approval the Officials Chairperson will update the Officials LSC Certification in OTS.

SCS Deck Officials' Certifications

PLEASE NOTE: The training requirements for advancement listed below are <u>minimum</u> <u>standards only</u>.

<u>Stroke and Turn: ST</u> (duties include the observation of swimming competition to ensure the technical rules of USA Swimming are followed. The stroke and turn official will report any observation of an infraction to the Deck Referee, who will accept or decline the disqualification.)

- Meet all general requirements for certification (must be 18 years old).
- Pass USA Online Swimming Timer and Stroke and Turn officials' tests with a score of 80% or better.
- Apprentice with two different Meet Referees for a minimum of 12 sessions (3 separate
 meets & 2 different committees). During the first 8 sessions, the candidate is considered an
 apprentice and cannot make unassisted infraction calls.
- Pass evaluation by a Meet Referee. During evaluation the candidate will initiate calls to be verified by the referee or designee.

Re-certification:

- Meet all general requirements for certification.
- Work as a Stroke and Turn for a minimum of 12 sessions (3 separate meets) in the calendar year.

<u>Stroke and Turn Observed Status: ST-OS</u> (duties include the observation of High School & college, USA Swimming observed swimming competition to ensure the technical rules of USA Swimming are followed. The stroke and turn official will report any observation of an infraction to the Deck Referee, who will accept or decline the disqualification.)

- Meet all general requirements for certification (must be 18 years old).
- Must be a certified High School Official for this certification.
- Pass USA Online Swimming Timer and Stroke and Turn officials' tests with a score of 80% or better.
- Work 4 sessions at S&T at a USA sanctioned meet (USA min Requirement).
- Apply for ST-OS (observed status) with the SCS Officials Committee.

Re-certification:

- Meet all general requirements for certification.
- Work as a Stroke and Turn for a minimum of 2 sessions in the calendar year at a USA sanctioned meet (USA min Requirement).

Starter: SR (The duties include ensuring the fair and equitable start of races).

- Meet all general requirements for certification.
- Pass USA Swimming Online Starter test with a score of 80% or better.
- Before training for Certified Starter can begin, the official must have worked as a Certified Stroke & Turn for a minimum of 6 months to include 12 sessions.
- Apprentice as a Starter for a minimum of 12 sessions (3 separate meets and in 2 different committees) under the supervision of at least two different trainers in two different committees and pass an evaluation by a Senior Meet Referee.

Re-certification:

- Meet all general requirements for certification.
- Work as a Starter for a minimum of 8 sessions (3 separate meets) in the calendar year.

<u>Deck Referee: DR</u> (The duties include the observation of all aspects of the competition. The deck referee ensures that all athletes are present for each heat and will observe the start of each race while he/she is on duty and confirm any false starts. The deck referee will also receive any information concerning disqualifications and accept or reject the disqualification.)

- Meet all general requirements for certification (must be 18 years old).
- Pass USA Swimming online referee tests.
- Before training for Certified Deck Ref can begin, officials must have worked as a
 Certified Stroke and Turn Official for a minimum of 1 year to include 16 sessions under
 the supervision of at least two different Meet Referees.
- Apprentice as a Deck Referee for a minimum of 16 sessions (4 separate meets & 2 different committees) under the supervision of at least two different Meet Referees.
- Pass evaluation by a Senior Referee or Certified Deck Referee Evaluator.

Re-certification:

- Meet all general requirements for certification.
- Work as a Deck Referee for a minimum of 12 sessions (3 separate meets) in the calendar year.

<u>Meet Referee (Timed Finals): MR</u> (duties include the overall supervision of the swimming competition at Timed Finals meets. The meet referee will delegate job duties as required and make any decisions concerning the competition. As required, the Meet Referee will provide mentoring and evaluations of Stroke and Turn officials and give constructive feedback to officials.)

- Meet all general requirements for certification (must be 21 years old).
- Pass USA Swimming Online referee and admin referee tests.
- Be familiar with the positions of Automatic Timing Equipment Operator, Announcer, Timer, Meet Marshall, and Administrative Official procedures.
- Before training for Certified Meet Referee (Timed Finals) can begin, the official must have worked as a Certified Deck Referee for a minimum of one year to include 16 sessions in a calendar year.
- Apprentice as a Meet Referee for a minimum of 18 sessions (4 different meets & 2 different committees) under the supervision of at least two different Senior Meet Referees.
- Must have a working knowledge of OTS.
- Pass evaluation by a Senior Meet Referee and Senior Admin Referee or two Senior Meet Referees.

Re-certification:

- Meet all general requirements for certification.
- Work as a Meet Referee for a minimum of 12 sessions (3 different meets) in the calendar year.

<u>Meet Referee (Heats and Finals): MR-HF</u> (duties include the overall supervision of the swimming competition at Heats and Finals meets. The Meet Referee will delegate job duties as required and make any decisions concerning the competition. As required the Meet Referee will provide evaluations of officials and give constructive feedback to officials.)

- Meet all general requirements for certification (must be 21 years old).
- Before training for Certified Meet Referee (Heats and Finals) can begin, the official must have worked as a certified Meet Referee (Timed Finals Meets) for a minimum of 2 years to include 48 sessions.
- Must be certified as an Administrative Official and be familiar with Heats & Finals administrative procedures.
- Must be signed off by a Heats & Finals Admin Referee that the Official has completed their training and understands the Heats & Finals administration procedures.
- Work as an apprentice Meet Referee at Heats and Finals Meets for a minimum of 18 sessions (3 different meets & 2 different locations) under the supervision of at least two different Heats & Finals Meet Referees.
- Pass evaluation by two Senior Referees, or a Senior Referee and Senior Admin Referee.

Re-certification:

- Meet all general requirements for certification.
- Work as a Meet Referee (Timed Finals) for a minimum of 6 sessions (2 separate meets) in the calendar year.
- Work at Heats & Finals meets for a minimum of 6 sessions in the calendar year.

Evaluator: MR-SR (A Senior official is an ambassador of the sport and should always lead by example. The Senior Referee will evaluate candidates for certification and provide constructive feedback to all SCS officials.)

- Meet all general requirements for certification. (Must be 21 years old).
- Must have worked as a certified Meet Referee (Heats & Finals Meets) for a minimum of 5 years to include 50 sessions.
- Upon the recommendation of a Senior Referee and Senior Admin Referee and with the approval of the SCS Officials' Committee Chairman, a Meet Referee – Heats and Finals Meets MR-HF may be advanced to a Senior Referee.

Re-certification:

- Meet all general requirements for certification.
- Work as a Meet Referee for a minimum of 6 sessions (2 different meets) in the calendar year.
- Demonstrate outstanding mentoring and evaluation skills.

SCS Administrative Officials

PLEASE NOTE: The training requirements for advancement listed below are <u>minimum</u> standards <u>only</u>. Completion of the minimum standards does not guarantee automatic promotion to a higher-level certification.

Automatic Timing Equipment Operator (CTS): TO (duties include the setup, running and troubleshooting of automatic timing equipment.)

- Minimum age is 15 years old.
- Apprentice with a qualified operator for 8 sessions (2 meets), one meet must be using touch pads. It is recommended that training be performed using a Colorado Timing system or a Daktronics timing system.
- Pass evaluation by a Meet Referee or Admin Referee.

Re-certification:

Work as a Timing System Operator for a minimum of 6 sessions in the calendar year.

<u>Clerk Of Course: CC</u> (Duties include all aspects of admin including knowledge of Hy Tek Meet Manager Program and the manual seeding procedure.)

- Meet all general requirements for certification (Must be 18 years old).
- Pass USA Swimming Online Timer, Timing Judge and Clerk of Course tests with a score of 80% or better.
- Apprentice with an Admin Official for a minimum of 8 sessions (at least 2 separate meets) or by recommendation of a Senior Admin Referee and Senior Referee.
- Pass evaluation by an Administrative Referee.

Re-certification:

- Meet all general requirements for certification.
- Work as Clerk Of Course for a minimum of 3 sessions in the calendar year.

<u>Administrative Official: AO</u> (May Work an Intrasquad Meet, Dual, & Timed Finals Meets under 300 swimmers without an Admin Referee. [Duties include all aspects of admin including knowledge of Hy-Tek Meet Manager Program])

- Meet all general requirements for certification (Must be 18 years old).
- Pass USA Swimming Online Timer, Timing Judge and Clerk of Course, and Admin Referee tests with a score of 80% or better.
- Apprentice with two different Admin Referees for a minimum of 16 sessions (at least 4 separate meets & 2 different committees).
- Pass evaluation by an Administrative Referee (Heats & Finals).

Re-certification:

- Meet all general requirements for certification.
- Work as an Administrative Official a minimum of 12 sessions (3 different meets) in the calendar year.

Administrative Referee (Timed Finals): AR (duties include the supervision of all administrative operations of timed finals meets, including pre-meet problem resolution, Clerk of Course, Timing, and Result generation, must have interface with parents and coaching staff.

PLEASE NOTE: Administrative Referee may act as the Meet Referee in a Timed Final Meet in case of an emergency or the absence of a Meet Referee if a Certified Deck Referee is also present, if approved by the Officials Committee.)

- Meet all general requirements for certification (must be 21 years old).
- Pass the USA Swimming Online Administrative Referee test with a score of 80% or better.
- Must be a certified Administrative Official for a minimum of one year to include 16 sessions in a calendar year.
- Apprentice as an Administrative Official for a minimum of 18 sessions (4 different meets & 2 different committees) under the supervision of at least two different Administrative Meet Referees.
- Must be certified as a Stroke & Turn Official.
- Pass an evaluation by a Senior Admin Referee or Senior Meet referee.

Re-certification:

- Meet all general requirements for certification.
- Work as an Admin Referee or Admin official for a minimum of 12 sessions (3 different meets) in the calendar year.

Administrative Referee (Heats & Finals): AR-HF (duties include the supervision of all administrative operations of heats and finals meets, including pre-meet problem resolution, Clerk of Course, Timing, and Result generation. Must be able to act as the Meet Referee in case of an emergency or the absence of a Meet Referee)

- Meet all general requirements for certification (must be 21 years old).
- Must have worked as a certified Administrative Referee for a minimum of 2 years to include 48 sessions.
- Apprentice with at least two (2) certified Administrative Referee (Heats and Finals) for a minimum of 18 sessions (3 different meets & 2 different locations).
- Pass evaluation by a certified Senior Admin Referee and a Senior Meet Referee.

Re-certification:

• Meet all general requirements for certification.

- Work as a Administrative Meet Referee (Timed Finals) for a minimum of 6 sessions (2 separate meets) in the calendar year.
- Work at Heats & Finals meets for a minimum of 6 sessions in the calendar year.

<u>Senior Administrative Referee AR-SR</u> (Senior officials must be leaders of the sport and are responsible for the mentoring and evaluation of other officials. A senior official is an ambassador of the sport and should always lead by example. Must be able to act as the Meet Referee in case of an emergency or the absence of a Meet Referee)

- Meet all general requirements for certification (must be 21 years old).
- Must have worked as a certified Admin Referee (Heats & Finals Meets) for a minimum of 5 years to include 50 sessions.
- Upon the recommendation of a Senior Admin Referee and a Senior Meet Referee and with the approval of the SCS Officials' Chairperson, an Admin Referee (Heats and Finals) may be promoted to a Senior Admin Referee.

Re-certification:

- Meet all general requirements for certification.
- Work as an Administrative Meet Referee for a minimum of 6 sessions (2 different meets) in the calendar year.
- Demonstrate outstanding mentoring and evaluation skills.

SCS Officials Returning After a Prolonged Absence (does not apply to an official who continues to officiate in another LSC):

PLEASE NOTE: The training requirements listed below for officials returning from a prolonged absence are <u>minimum standards only</u>. Completion of the minimum standards does not guarantee automatic promotion to a certification level previously held by an official.

Less Than Two Years:

- The Official must take all USA-S tests starting with Stroke & Turn up to the level official was previously certified.
- The Official must work as an apprentice at the highest certification level previously held for at least one meet (4 sessions).
- Pass evaluation at their highest level by Senior Meet Referee or a Certified Evaluator for the level.

Three-Five Years:

- The Official must take all USA-S tests starting with Stroke & Turn up to the level official was previously certified.
- The Official must work as an apprentice starting with Stroke & Turn up to the level of certification previously held for at least two meets (8 sessions).
- Pass evaluation at their highest level by Senior Meet Referee or a Certified Evaluator for the level.

More Than Five Years

- Officials must take all USA-S tests starting with Stroke & Turn up to the level official was previously certified.
- Officials must work as an apprentice starting with Stroke & Turn up to the level of certification previously held for at least one meet (4 sessions) per level of certification.
 - O For example: if the official was a Meet Ref before leaving, he/she will have to work one

meet (four sessions) as a Stroke & Turn, one meet (four sessions) as a Deck Ref/Starter, etc.

• Pass evaluation at their highest level by Senior Meet Referee or a Certified Evaluator for the level.

Non-SCS Officials' Training:

PLEASE NOTE: The training requirements listed below for officials are <u>minimum standards</u> <u>only</u>. Completion of the minimum standards does not guarantee automatic promotion to a certification level previously held by an official.

Certification from Another LSC:

Officials moving to Southern California and wishing to continue working as a swimming official within SCS will be able to be certified up to Starter (depending on where they were in their previous LSC) after working at least one meet (4 sessions) and pass evaluation by a Senior Meet Referee/Evaluator.

<u>Certification From a High School or College Officials Organization:</u>

A High School or College only officials may be certified no higher than a USA Stroke & Turn Official after working one USA swim meet (4 sessions) and passing the USA S/T Test. From that point the official will be required to follow all certification procedures outlined in this document.



Bag Tags, Inc.

3415 Howard St. Suite 101 Skokie, IL 60076

BILLING ADDRESS

Southern California Swimming	
Omar de Armas	
PO Box 63	
Simi Valley, California 93062 USA	

SHIPPING ADDRESS

Southern California Swimming	
Omar de Armas	
TBD	

QUOTATION

JOB#	44585
DATE	3/7/2023
APPROVE BY	5/31/2023
SHIP BY	6/7/2023
SHIP METHOD	UPS Ground
ACCOUNT REP	Asher

CUSTOMER INFORMATION

PHONE		805-443-7825
Customer Alt. Phone		
E-MAIL	omarswir	nref@gmail.com

PAYMENT INFO

PO#	
TERMS	Due on receipt

QTY	ITEM	DESCRIPTION	COST	TOTAL
		Southern California Swimming - Order #44585 Event Credentials		
300	4x6	Gloss 4x6 Event Tags	4.54	1,362.00T
300	Lanyards - Stock	3/8" Woven Lanyard - BLACK (Bundles of 25)	0.37	111.00T
1	1050 - Setup	Job Setup - First Version	60.00	60.00
1	1101	Shipping Cost: UPS Ground (shipping cost will be included on the final invoice)	0.00	0.00

***THIS IS NOT A FINAL INVOICE ***

SUBTOTAL	\$1,533.00
SALES TAX (0.0%)	\$0.00
TOTAL	\$1,533.00

CONTACT US:	
847-424-1900	

	E-mail
tdoyle@bagtagsinc.com	tdoyle@bagtagsinc.com

Web Site	
www.bagtagsinc.com	



Southern California Swimming 29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE:

Open Water Chair

SUBMITTED BY (NAME):

David Heron

ACTIONABLE ITEM(S):

None

- Clinics & Resources
 - First open water swim clinic completed on March 11
 - Second open water swim clinic TBD for summer season
 - Open Water Swimming Guide posted on SCS website
- Competitions
 - Mission Viejo Open Water Cup
 - Senior level races set for May 21
 - Mission Mile
 - Age Group and Senior level race opportunities September 17
 - USA Swimming Futures Championships
 - Looking for potential hosts here in SCS for October 7
- Finish Structure
 - Completed by the end of May for SCS teams to use for future competitions



Southern California Swimming

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE:
SCS Op Risk
SUBMITTED BY:
George Young
ACTIONABLE ITEM(S):
None

- 1. Importance of always filling out and submitting Report of Occurrence (ROO) any time an incident, emergency or occurrence takes place during a sanctioned USA Swimming/ Southern California Swimming event. See posted info on the SCS website under news posted on Feb. 10, 2023
- 2. New Op Risk Bag Tags almost done. Problem with securing QR code with the USA Swimming web-site.



Southern California Swimming 29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE:	
Safe Sport	
SUBMITTED BY (NAME):	

ACTIONABLE ITEM(S):

Chantal Woodard

None

- -Desert Committee Chair changed from Kyle Yacoben to co-chairs Jodi Wright and Madi Wyatt
- First time and Renewed Safe Sport Recognized Programs of 2023! : Beach Cities, SOCAL Aquatics, Westside Aquatics, and TSM Aquatics
- Researching the process to purchase bagtags and Safe Sport stickers: resources and education for teams

Safe Sport Committee Minutes

Southern California Swimming 29000 S. Western Ave, Suite 304 Rancho Palos Verdes, CA 90275-0889 January 10, 2023

via Zoom @ 8:15pm

Attended: Ellie Abhidier, Quincy Kelly, Dennie Lee, Chantal Woodard, Maya (AR),

Candace (AR)

Absent: Lauren Skinner, Chris Dahowski, Lauren Arquieta

- 1. Approval of Oct. Minutes- Approved by Quincy and Ellie
- 2. Kyle Yacoben stepping down as Desert Safe Sport Chair- Thank you Kyle!
- 3. CANRA & APT on new portal, any issues contact: education@usaswimming.org
- 4. Researching the process to purchase Bag-Tags and Safe Sport stickers: resource and education for teams
- 5. Feedback on West Coast friendly Safe Sport Webinars-Chantal will reach out for Spring dates for parents and athletes
- 6. 2023 Safe Sport Committee Goals
 - a. bag tag QR codes Chantal
 - b. increase in SSRP teams Chantal
 - c. Safe Sport presence at swim meets (educate and inform through games) Quincy & Dennis
- 7. Next Safe Sport Committee meeting: 2nd Tuesday of February, Feb. 14th
- 8. Meeting ended at 8:45pm

From USA Swimming:

- 1. Anonymous Text Message Reporting: 888-270-SWIM (7946)
- The State of California has enacted the Child Abuse and Neglect Reporting Act (CANRA). To assist members residing in California, USA Swimming has provided resources on its website and has enacted new membership requirements for California-residing adult non-athlete members.
 - a. Access and review two new sample resources through the USA Swimming Safe Sport website:
 - Acknowledgement to Report Child Abuse Form
 Suspected Child Abuse Report Form
 - b. Complete the Mandatory Reporting: Understanding your Responsibility course on the LEARN platform
 - c. Send your certificate of completion for Mandatory Reporting: Understanding Responsibility to your LSC Registration Chair

Any California-residing non-athlete member who has not completed this training as of November 3,2022 will be ineligible to participate with USA Swimming unless or until such

time as the training is completed.

- 3. Safe Sport Recognized Program:
 - a. The ability to submit for SSRP approval will be on hold from September 1-November 1. Clubs can continue to attend trainings and update information on their club portal to work towards approval.
 - b. Clubs who are currently SSRP approved and have a renewal deadline between September 1- October 31, 2022 will be given an extension to renew their SSRP status until January 31, 2023.
- 4. Safe Sport Training for parents and athletes are available through the Webinars provided once a month, or the LEARN portal.
- 5. Athlete Protection Training needs to be completed for athletes 18 yo. and older to participate in practices and meets, for troubleshooting, contact Trish Hughes at thughes@usaswimming.org
- 6. Reminder for all teams to have the following Safe Sport documents posted for membership:

<u>Required</u>: MAAPP 2.0, Anti-Bullying Policy, Photography Policy Recommended: Grievance Policy



Southern California Swimming 29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE: Secretary

SUBMITTED BY (NAME): Robin Smith

ACTIONABLE ITEM(S):

USA Swimming is discontinuing all Friends & Family ZOOM accounts by April 1, 2023 per email received March 8, 2023. (Email attached to report)

Propose that SCS reimburses for a specific number of Individual ZOOM licenses needed to conduct SCS business not to exceed \$250 per annual license. SCS BOD to determine number of licenses required. (ZOOM pricing attached to report.)

COMMITTEE REPORT:

1. Final Results of SCS BOD Written Consent previously received via email (since January 18, 2023.

Request sent on January 24, 2023

WC9 - YES 17 Appointment to Governance Committee to fill vacancy due to a resignation

Request sent on February 13, 2023

WC10 - YES 16, NO 1 Appointments of Non-Athlete At-Large Members to HOD

2. Will start to test electronic voting apps for reliability and ease of use. We can conduct free voting/elections with up to 20 voters. Pricing starts at \$29 to \$34 per election, for up to 300 to 350 voters.



Robin Smith <coachrobinsmith@gmail.com>

Discontinuation of Zoom Licenses

1 message

SportDevelopment <sportdevelopment@usaswimming.org>

Wed, Mar 8, 2023 at 8:24 AM

Greetings LSC General Chairs, Admin Chairs, LSC Treasurers, LSC Office Staff and LSC Club Zoom license holders,

During the COVID-19 pandemic, USA Swimming offered discounted Zoom licenses for LSCs and clubs to take advantage of. Since the beginning of the pandemic three years ago, you have continued to thrive in and out of the pool.

While most of our members can meet in person, the necessity of Zoom licenses has ceased, and therefore, USA Swimming will not continue to offer this program past April 1, 2023. Please see below for further information on account closings and other resources to take advantage of if you would like to continue utilizing videoconferencing.

The current Zoom licenses under the USA Swimming account are valid until April 1. After this date you will no longer have a Zoom license within the USA Swimming Zoom account, or access to the archives contained within the account. If you wish to save anything contained in the account, you must access and download prior to April 1. All accounts will be unlinked from the USA Swimming Zoom account on April 2. Please note, you will still have a Zoom account, just not a full license.

We know some LSCs and clubs have used their accounts extensively, so we have gathered some alternatives for consideration:

- 1. Clubs or LSCs can re-establish a Zoom license on their own in ZOOM;
- 2. Goggle offers a similar platform for free to Non-Profit Organizations in Google Meet Up; and
- 3. Microsoft offers a similar tool in Microsoft Teams Meetings. It is free for Non-Profit Organizations and, we believe, the easiest transition for those who already utilize the Microsoft platform.

Please reach out to Hilary Perez (hperez@usaswimming.org) prior to April 1 with any questions you may have regarding the close out of Zoom accounts.

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the originator of the message. This footer also confirms that this email message has been scanned for the presence of computer viruses. Any views expressed in this message are those of the individual sender, except where the sender specifies and with authority, states them to be the views of USA Swimming.

ZOOM One Plans - Options & Pricing

(March 2023)

Plan	Annual Pricing	Attendees	Single Meeting	Storage	Other
Basic	Free	100	40 minutes	None	
Pro	\$149.90/license	100	30 hours	5GB Cloud	1- 9 licenses
Business	\$199.90/license	300	30 hours	5GB Cloud	10-99 licenses \$1999.90+/year
Business Plus	\$250/license	300	30 hours	10GB Cloud	10+ licenses \$2500+/year
Enterprise	Need to call ~\$240/license	500	30 hours	Unlimited	50+ licenses
ZOOM Webinar (add-on)	\$690/license	500	30 hours	? Unlimited	Requires additional ZOOM Meeting License
ZOOM Large Meeting (add-on)	\$600/year or \$50/month/use	500	30 hours	? Unlimited	Requires additional ZOOM Meeting License

Some Considerations:

Recommend Individual licenses each with full ZOOM Owner and Admin rights (most flexibility)

Cost for 20 licenses = \$3000 to \$5000 per year

Cost for 25 licenses = \$3750 to \$6250 per year

Cost for 30 licenses = \$4500 to \$7500 per year

Pros and Cons to some alternatives – Google Meet and Microsoft Teams.



Southern California Swimming 29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

BOARD REPORT

NAME OF BOARD POSITION OR COMMITTEE:

Senior Committee

SUBMITTED BY (NAME):

Mohammad Khadembashi

ACTIONABLE ITEM(S):

- Add a \$5 "Club Support" fee to all SCS-sanctioned and/or approved meets
- Approve the 2023 Funding Levels
- Approve the Club Support changes/updates

- Senior Committee Feb 21st meeting report [Click <u>HERE</u>]
 - o Includes how the \$5/athlete/meet will benefit the entire LSC
- Club Support Changes/Updates and 2023 Funding level [Click <u>HERE</u>]

The Club Support Qualifying meets and Funding Levels shall be determined by the Senior Committee and approved by the Board of Directors annually in February, for the upcoming season. To qualify for Club Support athletes must participate in one of three acceptable types of meets:

- US-sanctioned National championship or Selection Meet (other than Olympic Trials),
 World Trials, US Open, US National Championship, US Jr Nationals, Futures.
- 2. USA Pro event sanctioned by the National body (currently the TYR Pro series)
- Any FINA-recognized event appearing on the FINA Calendar as described in the FINA
 Constitution section C 14.5 (includes World Cup events, LEN Sanctioned events, most
 national championship meets for other countries, and many high-end international
 invitationals, (i.e., Mel Zajac, The Maccabiah Games, and many high-end domestic
 invitationals like Santa Clara)
- 4. Separate Club Support funding is provided when the 10K Open Water Championship is held separately from National Championship and/or When a Trials Class meet is offered in addition to summer Nationals or Open, Summer Junior Nationals, and summer Futures.
- 5. Swimmers shall be eligible for additional support for any unique Trials event, as scheduled by the National body if said event is held as a separate meet between the Fall and Summer National meets. Club Support funding for the unique Trials event will be in addition to support earned for the Fall and Summer National events.

The funding levels shall be determined by the Senior Committee and based on geographic location and the duration of the meet, using the following formulas:

- US Open, Nationals, and Trials (not including Olympic Trials) \$200 for each day of the meet AND \$700 airfare if east of the Mississippi, \$500.00 airfare if west of the Mississippi (but requiring air transportation), and zero transportation allotment for all local national events.
- 2. Juniors \$100 for each day of the meet. And \$700 airfare if east of the Mississippi, \$500.00 airfare if west of the Mississippi (but requiring air transportation), and zero transportation allotment for all local national events.
- 3. Futures a flat rate \$250 per athlete.

2023 SCS Club Support Qualifying Meets and Funding Levels

2023 Spring/Summer Club Support Funding Levels:

- April 21-23: \$1640 US Open Water Nationals in Sarasota, FL, (4 days, east of the Mississippi).
 - o This will be World Championship Trials for the 10K
- April 21-23: \$1090 US Open Water Junior Nationals in Sarasota, FL (3 days, east of the Mississippi)
- May 17-20: \$200 TYR Pro at MVN.
- June 27- July 01: \$2080 Phillips 66 National Championships in Indianapolis, IN, (6 days, east of the Mississippi)
 - World Trials
- July 26-29: \$270 Futures in Sacramento, CA.
- July 31- Aug 4: \$550 US Junior Nationals in Irvine, (5 days, local).

2023 Winter Club Support Funding Levels:

- Nov 20-Dec 2: \$1860 US Open in Greensboro, (5 days, east of the Mississippi).
- Dec 6-9: \$1310 US Junior Nationals in Westmont, IL (5 days, east of the Mississippi)

Senior Committee met on Feb 21st and discussed the following:

- 2023 Funding Levels
- How to improve the Club Support funds without borrowing money from our reserves.

During a 2hr long discussion, we were able to reach the following conclusion:

- Add a \$5 fee to ALL SCS sanctioned/approved meets, for every athlete, to help rebuild the "Club Support Fund"
 - a. This will allow SCS to rebuild the Senior Fund and be ready for the 2024 and 2028 Trials (and beyond)
 - b. This will allow us to increase Travel Support funds
 - c. This will allow us to reinvest in our athletes and clubs:
 - Grants available for clubs
 - Training camps
 - International meets
 - Clinics
 - Etc.
 - Grants/Scholarships for athletes
 - Grants for GEO COM
 - Coaches clinics
 - Equipment
 - etc
 - Increase Age Group COM funds:
 - Increase Senior COM funds:
 - All-Star Teams
 - International events
 - Etc
- 2023 Senior Meet Funding Level
 - a. Includes an 8-9% cost of living increase
 - b. Includes an extra day of funding
 - For meets east of the Mississippi
 - To allow athletes to arrive earlier when/if necessary
 - To allow to cover other Misc costs [ie. transportation]



Regular Meeting of the Board of Directors

Southern California Swimming 29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

BOARD COMMITTEE REPORT

Times Recognition/Sanctions
NAME OF COMMITTEE CHAIR:
Judi Divan
ACTIONABLE ITEM(S):
None

COMMITTEE REPORT:

Ran Merge on dupes weekly since mid December-1st

Each run is between 80-125 swimmers; approximately 240 cannot be merged; ghost records for B swimmer, etc. Issue of dupes is not resolved at National Level; we are just providing ongoing cleanup. Many dupes are not found by the National report; hyphenated names especially cannot be located.

Several revisions to Swim Guide including committee officers, club contact info, calendar changes, etc. Update website Club Contacts for those who have submitted 2023 forms.

Sanctioning/Approval for meets. 114 meets sanctioned/approved/observed so far through 3/13/23.

SCSRT T16 (done manually) last rev 2/28/23; cannot automate until times reporting is working in SWIMS 3.0.

Records (done manually) SCY only for December 31; same comment on automation.

Sectional records (SCY) updated to include Carlsbad/Novato March Sectional Meet Results; forwarded to Sally Taggart and Keith Moore

Began working on importing first of the HS (CIF, NIAA) meets to SWIMS 3.0; as expected, it will not load. Working on programming a solution.

Working on meet templates for JAG. Waiting on Age Group to decide on bonus event policy for the meets

Update online fillable form for Age Group template to include CANRA training.

Observed HS/College meet request link on SCS website for upcoming season. Thirteen HS meets observed so far.

Noted inquiries from Bettie Williams (Pac-12's) and Michael XXXXX that altitude adjustments are still not working (properly) in SWIMS 3.0

Confirmed to SDA that international swimmers wishing to compete in proof of times meets *must provide actual proof of time*.

NIAA HS (Nevada) meet dates/times pending.

OTS still having issues with accessibility.

SMOC Meet has received FINA approval as a qualifier for Fukuoka Worlds



Regular Meeting of the Board of Directors

Southern California Swimming 29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

BOARD REPORT

Treasurer
SUBMITTED BY Ron Ross
ACTIONABLE ITEM(S): None

COMMITTEE REPORT:

Please remember to pay attention to your bills from the office. It is possible you need to update your e mail address if you are not seeing bills. We are charging a 10% late fee for bills that are 60 days old. When you hit 90 days you force us to decline meet sanctions.

The statements look good for now. Please remember we will live off of the membership income we have received so far for the next 8 months. Probably 75% of our membership income has already been received.

Southern California Swimming, Inc. Balance Sheet

As of January 31, 2023

		Total
ASSETS	_	
Current Assets		
Bank Accounts		
100 Cash - SB Bank #2784		0.00
101 Cash - B of A #1757 General Fund		543,679.87
105 Cash - SB Bank #2792 (meet) ACCOUNT CLOSED 9.29.2020		0.00
106 Checking - B of A #5028 Meet Fund ACCOUNT CLOSED		0.00
1072 Bill.com Money Out Clearing		393.29
110 Cash - SB Bank #2776 (travel) CLOSED 9.2020		0.00
111 Cash - B of A #1760 Senior/Club/Travel Fund		112,025.35
116 Cash - B of A #1809 Age Group Fund		135,438.82
120 Cash - Wells Fargo #1330		0.00
135 Cash - Chase #2217 Closed 4.14.2020		0.00
136 Cash - Bernstein		-8,742.11
138 Merrill Cash		25,015.17
Total Bank Accounts	\$	807,810.39
Accounts Receivable		
Accounts Receivable (A/R)		39,042.61
Total Accounts Receivable	\$	39,042.61
Other Current Assets		
140 Prepaid Rent		2,437.00
1499 Undeposited Funds		-150.35
150 Investments		
151 Sanford Bernstein at cost		703,713.32
152 Accum unrealized gain (loss)		0.00
160 Merrill Investments		4,297,065.74
162 Accum unrealized gain (loss)		-475,719.48
Total 160 Merrill Investments	\$	3,821,346.26
Total 150 Investments	\$	4,525,059.58
295 Security Deposits		500.00
Total Other Current Assets	\$	4,527,846.23
Total Current Assets	\$	5,374,699.23
Fixed Assets		
200 Fixed assets		0.00
210 Meet equipment		535.00
220 Office furn and equpment		4,349.97
230 Computer equipment		16,723.84
290 Accumulated depreciation		-19,234.00
Total 200 Fixed assets	\$	2,374.81
Total Fixed Assets	\$	2,374.81
TOTAL ASSETS	\$	5,377,074.04
LIABILITIES AND EQUITY	•	, , ,

Liabilities

Current Liabilities		
Accounts Payable		
2000 Accounts Payable		41,935.25
Total Accounts Payable	\$	41,935.25
Credit Cards		
2010 B of A Credit Card #3179		-12,132.74
2011 2011 B of A Credit Card # 1016		33,542.30
4777 SCS Credit Card		0.00
Total Credit Cards	\$	21,409.56
Other Current Liabilities		
301 Due to Coastal		-5,926.12
302 Due to Pacific		2,089.43
303 Due to Eastern		-287.30
304 Due to Orange		64.77
305 Due to Metro		2,082.07
306 Due to Desert		4,295.21
307 Due to Senior Fund		247,106.10
307.1 Seniors - Senior Nationals		-82,083.32
307.2 Seniors - Junior Championships		-345,646.66
307.3 Seniors - US Open		-36,550.00
307.4 Seniors - Olympic Selection		-27,500.00
307.5 Seniors OW Nationals		-28,860.00
307.6 Seniors - International Championship Trials (ITT)		-51,200.00
Total 307 Due to Senior Fund	-\$	324,733.88
308 Due to Age Group		-821.13
311 Due to SCS		-1,090.53
330 Payroll liabilities		0.00
331 FICA		-1,740.43
332 MEDI		0.00
333 FWH		0.00
334 CAWH		0.00
335 SDI		0.00
336 Employer FICA		0.00
337 Employer Medicare		0.00
338 Employer Work Comp		0.00
339 Employer CA UI		0.00
340 Employer CA UI ETT		0.00
Total 330 Payroll liabilities	-\$	1,740.43
350 Sales tax payable		245.45
355 Clearing Account		188.00
360 PPP Loan Payable		0.00
370 Lobbyist Funds		0.00
Total Other Current Liabilities	-\$	325,634.46
	-\$	262,289.65
Total Current Liabilities	-ψ	
Total Current Liabilities Total Liabilities	-\$	262,289.65

TOTAL LIABILITIES AND EQUITY	\$ 5,377,074.04
Total Equity	\$ 5,639,363.69
Net Income	 -8,592.40
390 Unrestricted net assets	706,444.26
385 Opening Balance Equity	4,941,511.83

Tuesday, Mar 14, 2023 09:23:23 AM GMT-7 - Accrual Basis

Southern California Swimming, Inc. Profit and Loss by Class September 1, 2022 - February 15, 2023

	Ja	January		December		November		October		eptember	TOTALS
Income											
400 Income											
410 Membership income											
411 Athlete registration											
411-1 Athlete Registration -So Cal Split		35,584.00		40,576.00		20,586.00		25,014.00		66,442.00	188,202.00
411-2 Athlete Registration - USA Split										130.00	130.00
Total 411 Athlete registration	\$	35,584.00	\$	40,576.00	\$	20,586.00	\$	25,014.00	\$	66,572.00	188,332.00
412 Affiliation change						250.00		400.00		410.00	1,060.00
413 Non-athlete single											
413-1 Non-Athlete- So Cal Split		3,220.00		5,558.00		1,960.00		2,477.95		3,038.00	16,253.95
413-2 Non-Athlete - USA Split											
Total 413 Non-athlete single	\$	3,220.00	\$	5,558.00	\$	1,960.00	\$	2,477.95	\$	3,038.00	16,253.95
414 Flex											
414-1 Flex- So Cal Split		3,970.00		2,290.00		2,550.00		4,474.00		8,730.00	22,014.00
414-2 Flex - USA Split											
Total 414 Flex	\$	3,970.00	\$	2,290.00	\$	2,550.00	\$	4,474.00	\$	8,730.00	22,014.00
415 Outreach											
415-1 Outreach - So Cal Split		132.00		234.00		74.00		224.00		134.00	798.00
Total 415 Outreach	\$	132.00	\$	234.00	\$	74.00	\$	224.00	\$	134.00	798.00
416 Seasonal											
416-1 Seasonal - So Cal Split											
416-2 Seasonal - USA Split											
Total 416 Seasonal	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$	0.00	0
418 Club membership											
418-1 Club - So Cal Split		80.00		3,520.00		160.00		1,120.00		1,200.00	6,080.00
Total 418 Club membership	\$	80.00	\$	3,520.00	\$	160.00	\$	1,120.00	\$	1,200.00	6,080.00
Total 410 Membership income	\$	42,986.00	\$	52,178.00	\$	25,580.00	\$	33,709.95	\$	80,084.00	234,537.95
421 Meet income		10,503.21		10,702.97		7,459.50		3,933.40			32,599.08
422 Sanction fees		50.00		50.00		175.00		2,460.05		100.00	2,835.05
429 Other Meet Income						250.00					250.00
480 Fines											
482 On deck reg											
Total 480 Fines	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$	0.00	0.00
Total 400 Income	\$	53,539.21	\$	62,930.97	\$	33,464.50	\$	40,103.40	\$	80,184.00	270,222.08
Cost of Goods Sold											,
500 Direct expenses											
515 Outreach										115.97	115.97
516 Seasonal											
519 Other										0.00	
Total 510 Membership - USS	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$	115.97	115.97
530 Other meet expenses	·		·								
533 Dual transport/hotel										0.00	
534 Dual other										-140.00	-140
556 Zone Meet Copayment											140
522 Computer						1,209.49					1209.49
523 Officials		1,150.00				1,200.40					1150
528 Meet settlement		1,100.00								0.00	1130
529 Other										0.00	
		4.450.00	•	0.00	•	4 200 40	•	0.00	•		2 240 40
Total 556 Zone Meet Copayment		1,150.00			_	1,209.49		0.00		140.00	2,219.49
Total 530 Other meet expenses	\$	1,150.00	Þ	0.00	Þ	1,209.49	Þ	0.00	-\$		2,079.49
550 Clinics and Workshops						2 000 00		200.00		11,509.00	11,709.00
557 Disability Clinic - DEI			_			3,299.06	_	1,989.19		44 = 4 =	5,288.25
Total 550 Clinics and Workshops	\$	0.00	\$	0.00	\$	3,299.06	\$	2,189.19	\$	11,509.00	16,997.25

561 Senior nationals	_									0.00	
Total 560 Athlete travel expenses	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$	0.00	0.00
590 Other											
591 Bad debt											
Total 590 Other	\$	0.00	\$	0.00	\$	0.00	\$	0.00	\$	0.00	0.00
601 Legal and accounting				2,615.00		10,185.00		2,050.00		0.00	14,850.00
608 Equipment Maintenance/Rental				106.21				212.43			318.64
613 Web Site		450.00								450.00	900.00
Total 500 Direct expenses	\$ 1	,600.00	\$	2,721.21	\$	14,693.55	\$	4,451.62	\$	11,794.97	35,261.35
otal Cost of Goods Sold	\$ 1	,600.00	\$	2,721.21	\$	14,693.55	\$	4,451.62	\$	11,794.97	35,261.35
ross Profit	\$ 51	,939.21	\$	60,209.76	\$	18,770.95	\$:	35,651.78	\$	68,389.03	234,960.73
xpenses											
600 General and administrative								0.00			0.00
602 Insurance				93.30		46.65		46.65		46.65	233.25
604 Outside services	2	2,350.00		2,350.00		2,140.00		2,728.09		-3,050.00	6,518.09
605 Telephone				60.00		20.00		20.00		20.00	120.00
606 Office supplies		73.97		409.83		88.96		272.20		6,048.35	6,893.31
607 Postage				-332.94						0.00	-332.94
610 Salaries - Other	27	7,335.16		29,400.83		24,664.83	:	25,571.83		23,951.83	130,924.48
610-1 Benefits-Medical/Eye		,		4,537.32		1,486.52		1,486.52		1,486.52	8,996.88
Total 610 Salaries - Other	\$ 27	,335.16	\$	33,938.15	\$	26,151.35	\$:	27,058.35	\$		139,921.36
611 Payroll taxes		3,404.51	•	2,249.17	•	1,886.86	•	1,956.24	•	1,985.31	11,482.09
612 Rent		,800.00		1,800.00		1,800.00		1,800.00		1,800.00	9,000.00
614 Bank service charges		,		15.00		61.94		136.84		375.23	589.01
616 Utilities		191.24		10.00		380.52		100.01		188.63	760.39
617 Merchant Fees	1	,742.19		2,007.22		1,032.75		1,569.49		3,162.42	9,514.07
619 Donations	'	1,7 42.10		2,007.22		1,002.70		1,000.40		0.00	0.00
620 Officer and director expenses				87.48		87.48				0.00	174.96
621 Executive director				07.40		07.40		87.48		1,974.09	
626 Officials' chairman		2,300.00				-2,300.00		07.40		393.03	2,061.57
	2	2,300.00				-2,300.00				0.00	393.03
634 Open Water Total 620 Officer and director expenses		2,300.00	•	87.48	•	2,212.52	•	87.48	•		0.00
					-\$	2.212.02	Ф	07.40	Ф	2,367.12	2,629.56
•	\$ 2	,	Ф	07.40		_,					•
640 National convention expenses	\$ 2	,	Ψ	07.40		_,				0.00	·
640 National convention expenses 641 Executive director	\$ 2	,	Ą	67.46		_,				0.00	0.00
640 National convention expenses 641 Executive director 643 Admin vice chairman	\$ 2	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Þ	07.40		_,				0.00	0.00
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman	\$ 2	,	Ą	67.46		-,				0.00 -1,964.55	0.00 0.00 -1,964.55
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes						·				0.00 -1,964.55 0.00	0.00 0.00 -1,964.55 0.00
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses	\$	0.00	\$	0.00		0.00		0.00		0.00 -1,964.55 0.00 1,964.55	0.00 0.00 -1,964.55 0.00 -1,964.55
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative	\$	0.00	\$	0.00 42,677.21		0.00 31,396.51		35,675.34		0.00 -1,964.55 0.00 1,964.55 36,417.51	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees	\$	0.00	\$	0.00		0.00				0.00 -1,964.55 0.00 1,964.55	0.00 0.00 -1,964.55 0.00 -1,964.55
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses	\$	0.00	\$	0.00 42,677.21		0.00 31,396.51		35,675.34		0.00 -1,964.55 0.00 1,964.55 36,417.51	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees	\$	0.00 0,197.07 643.89	\$	0.00 42,677.21 930.67		0.00 31,396.51 405.15		35,675.34		0.00 -1,964.55 0.00 1,964.55 36,417.51	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses	\$	0.00	\$	0.00 42,677.21		0.00 31,396.51		35,675.34		0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses 709 Orange Expense	\$	0.00 0,197.07 643.89	\$	0.00 42,677.21 930.67		0.00 31,396.51 405.15		35,675.34		0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses 709 Orange Expense 710 Metro Expense	\$ \$ 39	0.00 0,197.07 643.89 413.67	\$	0.00 42,677.21 930.67 96.28	\$	0.00 31,396.51 405.15	\$:	35,675.34 573.97	\$	0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses 709 Orange Expense 710 Metro Expense	\$ \$ 39 \$ 40	0.00 0,197.07 643.89 413.67	\$	0.00 42,677.21 930.67 96.28	\$	0.00 31,396.51 405.15 123.04 31,924.70	\$;	35,675.34	\$	0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65 0.00 0.00	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses 709 Orange Expense 710 Metro Expense	\$ \$ 39 \$ 40	0.00 0,197.07 643.89 413.67	\$	0.00 42,677.21 930.67 96.28	\$	0.00 31,396.51 405.15	\$;	35,675.34 573.97	\$	0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33 632.99
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses 709 Orange Expense 710 Metro Expense	\$ \$ 39 \$ 40	0.00 0,197.07 643.89 413.67 0,254.63 1,684.58	\$ \$	96.28 43,704.16 16,505.60	\$	0.00 31,396.51 405.15 123.04 31,924.70	\$;	35,675.34 573.97 36,249.31	\$	0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65 0.00 0.00	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33 632.99 188,813.96 46,146.77
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses 709 Orange Expense 710 Metro Expense otal Expenses et Operating Income	\$ \$ 39 \$ 40	0.00 0,197.07 643.89 413.67	\$ \$	96.28 43,704.16 16,505.60	\$ -\$	0.00 31,396.51 405.15 123.04 31,924.70	\$;	35,675.34 573.97 36,249.31 597.53 58.00	\$ \$	0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65 0.00 0.00	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33 632.99 188,813.96 46,146.77
640 National convention expenses 641 Executive director 643 Admin vice chairman 645 Age group chairman 646 Athletes Total 640 National convention expenses Total 600 General and administrative 614.5 QuickBooks and Bill.com Payments Fees 620-1 Executive Search Expenses 655 Merrill Management Fees 66000 Payroll Expenses 709 Orange Expense 710 Metro Expense otal Expenses et Operating Income	\$ \$ 39 \$ 40	0.00 0,197.07 643.89 413.67 0,254.63 1,684.58	\$ \$	96.28 43,704.16 16,505.60	\$ -\$	0.00 31,396.51 405.15 123.04 31,924.70	\$;	35,675.34 573.97 36,249.31 597.53	\$ \$	0.00 -1,964.55 0.00 1,964.55 36,417.51 263.65 0.00 0.00	0.00 0.00 -1,964.55 0.00 -1,964.55 185,363.64 2,817.33

Southern California Swimming, Inc. A/R Aging Summary

As of March 14, 2023

	Current	1 - 30	31 - 60	61 - 90	91 and over	Total
Alpha Aquatics-ALPH	80.00	1 - 00	01-00	01-00	0101	80.00
Anaheim Aquatics Association-AAA	1,517.10	1,141.05				2,658.15
Aquazot Swim Club AZOT	10,577.65	,				10,577.65
Arcadia Riptides Swim Club-ARSC	30.00				88.00	118.00
Beach Swim Club-BSC	88.00					88.00
Beach Cities Swimming-CITI	150.00					150.00
Blast Sharks-SHRK	108.00					108.00
BlueFin Aquatics-BLUE	80.00					80.00
BREA	118.00				1,093.79	1,211.79
Bruin Swim Club-BRSC	100.00					100.00
Calabasas Wave-WAVE	160.00					160.00
Canyons Aquatic Club	955.85					955.85
Carpinteria Aquatics Club-CARP			88.00			88.00
Cerritos Aquatic Club-CERR				3,556.69		3,556.69
Circle City Aquatics-CCAQ	10.00					10.00
Costa Mesa Aquatics Club-CMAC	80.00				0.00	80.00
Coto Golf & Racquet Club-COTO	10.00					10.00
Covina Aquatics Association-CAA			88.00			88.00
Daland Swim Team-DALD			88.00			88.00
Dolphin Aquatics-DA	80.00					80.00
Downey Dolphins Aquatics-DWNY	25.00					25.00
Elite Aquatics Sports Team-EAST	80.00					80.00
Elite Otters Swim Team-OTTR	80.00					80.00
Evolution Racing Club-EVO	30.00					30.00
Flying Fish Swim Club-FFSC	80.00					80.00
Fontana Aquatics Club	3,810.10				421.91	4,232.01
Frog Aquatic Club-FROG	80.00					80.00
Fusion Aquatics-FSON	3,146.00		88.00			3,234.00
Gaucho Aquatics-UCSB	80.00					80.00
Golden West Swim Club - GWSC	80.00					80.00
Horizon Swimming-HRZN	2,066.80					2,066.80
Irvine Novaquatics-NOVA		-242.85				-242.85
JCC Waves-JCCW			88.00			88.00
KLG Sports Swim Team-KSST	80.00					80.00
KSwim-KSWM	80.00					80.00
La Mirada Armada-RMDA	80.00					80.00
Lakewood Aquatics-LKWD				2,043.14		2,043.14
LIFETIME Nevada Swim Club-LIFE	10.00					10.00
Long Beach Shore Aquatics-LBSH	80.00					80.00
Lynwood Marlins-LMST					88.00	88.00
Malibu Seawolves Swimming-MSS	80.00					80.00
Manhattan Beach Dolphins-MBD	80.00					80.00

Mission Viejo Nadadores-MVN	5,402.90					5,402.90
Mt Baldy Aquatics-MBA	90.00					90.00
Murrieta Makos Swim Team-MMST	10.00					10.00
North County Aquatics-NCA	80.00					80.00
North Las Vegas Avengers Swim Club-NLVA			88.00			88.00
Norwalk Stingrays-NSST	80.00					80.00
OC Riptide Aquatics-RIPT	1,309.70					1,309.70
Ojai Heat Waves-OJAI	80.00					80.00
PASEO Aquatics Swim Team-PATH	80.00					80.00
Patriot Swim Club-PTRT	80.00					80.00
Penguin Aquatics Club-PAC	80.00					80.00
Puma Aquatic Team-PUMA	80.00					80.00
Rattler Swim Club-RTLR	80.00					80.00
Renegade Swim Club-RNGD	10.00					10.00
Revolution Aquatics-REV	80.00					80.00
Riverside Aquatics Association RAA	2,057.50					2,057.50
Rocket Fish Swimming-RFSH			88.00			88.00
Rose Bowl Aquatics-ROSE	1,265.05					1,265.05
Rosemead Rapids-RORA	90.00					90.00
Royal Swim Team-RYL					88.00	88.00
Santa Barbara Swim Club-SBSC	3,788.10					3,788.10
Santa Maria Swim Club-SMSC	820.90					820.90
SOCAL Aquatics Association-SCAL	110.00	1,661.25				1,771.25
South Pasadena Sea Tigers-SPS	80.00					80.00
Southern California Aquatics Association-SCAA	25.00					25.00
Speed Aquatics-SACA	80.00					80.00
Swim Pasadena-PASA	80.00					80.00
Swim Team of Placentia-STOP	1,662.00					1,662.00
Swim Torrance-TORR	6,075.60					6,075.60
SwimNation Aquatics Programs-SNAP	88.00					88.00
Team Rebel Aquatics-TRA					-700.55	-700.55
Temecula Swim Club-TMEC	2,743.00					2,743.00
The Swim Team-TST	3,371.90					3,371.90
Vision Swim-VISN	80.00					80.00
Westside Aquatics-WEST	80.00					80.00
Yucaipa Swim Team-YST			88.00			88.00
TOTAL	\$ 54,232.15	\$ 2,559.45	\$ 704.00	\$ 5,599.83	\$ 1,079.15	\$ 64,174.58

Southern California Swimming, Inc. Balance Sheet Detail As of January 31, 2023

Marie		- .	Transaction			•		2 "'	5 1 "	• "		
Page	I IARII ITIES AND EQUITY	Date	Туре	Num	Name	Class	Memo/Description	Split	Debit	Credit	Amount	Balance
Part												
Part												
Ministry	or but to coustar	Beginning Balance										42,699.16
Part		• •	Bill	ASCA OAS	Oasis Aquatics	Coastal	ASCA Clinic Reimbursement	2000 Accounts Payable	100.00		-100.00	42,599.16
Part		09/16/2022	Bill	ASCA SMSC	Santa Maria Swim Club	Coastal	ASCA Clinic Reimbursement	2000 Accounts Payable	100.00		-100.00	42,499.16
Control		10/19/2022	Journal Entry	RO 10.19.22 Inv 1238		Coastal	Pleasant Valley Swim Team-PVST	-Split-		409.85	409.85	42,909.01
Part		11/08/2022	Journal Entry	RO 11.8.22 Inv# 1269		Coastal	Canyons Aquatic Club	-Split-		16.00	16.00	42,925.01
Part		11/08/2022	Journal Entry	RO 11.8.22 Inv# 1270		Coastal	Canyons Aquatic Club	-Split-		71.00	71.00	42,996.01
Heave the property of the prop		11/09/2022	Journal Entry	RO 11.9.22 Inv# 1275		Coastal	Horizon Swimming-HRZN	-Split-		119.00	119.00	43,115.01
Part		11/09/2022	Journal Entry	RO 11.9.22 Inv# 1276		Coastal	Santa Barbara Swim Club-SBSC	-Split-		41.00	41.00	43,156.01
March Marc		11/10/2022	Journal Entry	TF Inv 1292		Coastal	Horizon Swimming-HRZN	-Split-		19.50	19.50	43,175.51
Control Cont		11/10/2022	Journal Entry	TF Inv 1294		Coastal	CCAT Swimming-CCAT	-Split-		182.50	182.50	43,358.01
Part		12/04/2022	Bill	2182396	SLO Swim Club Inc	Coastal	Coastal reimb for HyTek Meet Manager	2000 Accounts Payable	1,352.66		-1,352.66	42,005.35
March Marc		12/08/2022	Journal Entry	RO 12.8.22 Inv#1299		Coastal	Santa Barbara Swim Club-SBSC	-Split-		312.50	312.50	42,317.85
March Marc		12/08/2022	Journal Entry	RO 12.8.22 Inv#1306		Coastal	Horizon Swimming-HRZN	-Split-		135.50	135.50	42,453.35
Ministry 1		12/08/2022	Journal Entry	RO 12.8.22 Inv#1304		Coastal	Santa Maria Swim Club-SMSC	-Split-		172.00	172.00	42,625.35
Part		12/09/2022	Journal Entry	RO 12.9.22 Inv#1309		Coastal	Canyons Aquatic Club	-Split-		97.00	97.00	42,722.35
March Marc		12/09/2022	Journal Entry	RO 12.9.22 Inv#1310		Coastal	Canyons Aquatic Club	-Split-		687.00	687.00	43,409.35
Page			Journal Entry	RO 12.9.22 Inv#1307		Coastal	Buenaventura Swim Club- BUEN			446.00	446.00	43,855.35
Page			•									43,958.85
Property of the content of the con			•			Coastal	·	•		313.50		44,272.35
Heave the property of the prop							·	•				41,963.74
Part								•				41,674.74
Marche M					•			•				40,822.07
Page 19					Kevin Virnig			•	495.00			40,327.07
Page			,				·	·		149.50		40,476.57
Page		01/29/2023	Bill	ReimbFestCoast	Daland Swim School	Coastal	Reimbursement to coach for travel to SCS Age Group Festival 2022, Las Vegas	2000 Accounts Payable	500.00	_		39,976.57
Part											-\$ 2,722.59	
Part	302 Due to Pacific											
Part		0 0										22,444.88
Part								•				22,344.88
Part					•			•				22,244.88
Part					Team Santa Monica- DO NOT USE				400.00			21,844.88
Marche 1480			•									22,244.88
Marche M			•				·					22,370.88
Page			•									22,840.38
Page			•				·					23,334.88
Page	T / I C 000 D / D 15	01/26/2023	Journal Entry	RO 1.26.23 Inv#1370		Pacific	Blast Sharks-SHRK	-Split-		_		23,800.38
Part											\$ 1,355.50	
Model	303 Due to Eastern	Poginning Polongo										10 626 00
Part		• •	Dill	ASCA OTTD	Flite Ottore Swim Team	Castorn	ASCA Clinia Daimhuraamant	2000 Assounts Payable	100.00		100.00	18,626.80 18,526.80
Modern								•				18,308.80
1								•				18,208.80
1000000000000000000000000000000000000					·			•				
10/19/00/2								•				18,108.80 17,608.80
Part					Fontana Aquatic Club			•	300.00			17,006.60
			•									
Fig.			•				·					17,742.55 17,849.30
Part			•									17,049.30
1130/2022			•									18,037.55
1/2008/2012 Journal Entry 1/20			•				·					18,078.55
1/2008/2022 Journal Entry RO 12.8.22 Invrit301 Eastern Palm Desert Swim Club-PDSC Split-			•									18,154.30
1/09/2022 Journal Entry 1/09/2022 Journal Entry 1/09/2022 Journal Entry 1/09/2024 1/09/2022 Journal Entry 1/09/2024 1/09/2022 Journal Entry 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2024 1/09/2022 Journal Entry 1/09/2024 1/09/2024 1/09/2024 1/09/2022 Journal Entry 1/09/2024			•				·					18,212.30
12/09/2022 Journal Entry RO 12/3 22 Inw#1308 Eastern Eastern Eastern Eastern Eastern Eastern Ellie Otters Swim Team-OTTR Eastern Eastern Committee reinbusement for mileage for travel to All Star Festival in Las Vegas 2000 Accounts Payable 499.0 104.00 10			•									18,375.05
Pach 1/230/2022 Journal Entry RO 12.30.22 lnw#136			•				·					18,405.55
Part			•									19,069.25
1/26/2023 Journal Entry RO 1.26.23 Inv#1368 Eastern Circle City Aquatics-CCAQ Split 144.50 145.50 144.50 144.50 144.50 144.50 144.50 144.50 144.			•		Flite Otters Swim Team				499.00	003.70		18,570.25
Total for 303 Due to Eastern 304 Due to Orange Fastern 101/19/202 Journal Entry RO 1.9.22 Inv#1373 Fastern 101/19/202 Journal Entry RO 1.9.22 Inv#1274 Orange Invine Novaquatics-NOVA Orange Invine Novaquat					Line Otters Swiff Featif		-	•	433.00	144 50		18,714.75
Total for 303 Due to Eastern 304 Due to Orange Seginning Balance Seginning Balan			•									18,910.25
Seginning Balance Segi	Total for 303 Due to Eastern	01/21/2020	oodina Entry	110 1.27.20 1111/11/1070		Lasterri	Niverside Aquatics Association IVA	-брік-		-	-	10,510.25
Beginning Balance 10/19/2022 Journal Entry RO 10.19.22 Inv 1234 Orange Elite Aquatics Sports Team-EAST -Split- 233.00 <td></td> <td>ψ 200.40</td> <td></td>											ψ 200. 4 0	
10/19/2022 Journal Entry RO 10.19.22 Inv 1234 Orange Elite Aquatics Sports Team-EAST -Split- 233.00 233.00 237.00 233.00 237.00 233.00 237.00 233.00 237.00 233.00 237.00 233.00 237.	CC . Dao to Orange	Reginning Relance										26,970.02
10/19/2022 Journal Entry RO 10.19.22 Inv 1236 Orange Swim Team of Placentia-STOP -Split- 233.00 233.00 233.00 23 11/08/2022 Journal Entry RO 11.8.22 Inv# 1266 Orange Mission Viejo Nadadores-MVN -Split- 18.75 18.75 27 11/09/2022 Journal Entry RO 11.9.22 Inv# 1281 Orange Mission Viejo Nadadores-MVN -Split- 20.50 20.50 27 11/09/2022 Journal Entry RO 11.9.22 Inv# 1274 Orange Irvine Novaquatics-NOVA -Split- 46.50 46.50 27 11/09/2022 Journal Entry RO 11.9.22 Inv# 1272 Orange BREA -Split- 63.50 63.50 63.50 27			Journal Entry	RO 10 10 22 Inv 1224		Orango	Flite Aquatics Sports Team-FAST	-Snlit-		233 UU	233 UU	27,203.02
11/08/2022 Journal Entry RO 11.8.22 Inv# 1266 Orange Mission Viejo Nadadores-MVN 11/09/2022 Journal Entry RO 11.9.22 Inv# 1281 Orange Mission Viejo Nadadores-MVN 11/09/2022 Journal Entry RO 11.9.22 Inv# 1274 Orange Irvine Novaquatics-NOVA 11/09/2022 Journal Entry RO 11.9.22 Inv# 1272 Orange BREA Orange Mission Viejo Nadadores-MVN -Split- 20.50 2.50 2.70 -Split- 146.50 146.50 2.70 -Split- 5.50 -Split- 63.50 63.50 2.70 -Split- 63.50 63.50 -Split- 63.50 -			•			· ·						27,203.02
11/09/2022 Journal Entry RO 11.9.22 Inv# 1281 Orange Mission Viejo Nadadores-MVN -Split- 20.50 20.50 27.50 11/09/2022 Journal Entry RO 11.9.22 Inv# 1274 Orange Irvine Novaquatics-NOVA -Split- 146.50 146.50 27.50 11/09/2022 Journal Entry RO 11.9.22 Inv# 1272 Orange BREA -Split- 63.50 63.50 27.50			•			· ·						27,436.02 27,454.77
11/09/2022 Journal Entry RO 11.9.22 Inv# 1274 Orange Irvine Novaquatics-NOVA -Split- -Split- 146.50 146.50 27 11/09/2022 Journal Entry RO 11.9.22 Inv# 1272 Orange BREA -Split- 63.50 63.50 27						· ·	·					27,454.77 27,475.27
11/09/2022 Journal Entry RO 11.9.22 Inv# 1272 Orange BREA -Split- 63.50 63.50 27			· ·			· ·						27,475.27 27,621.77
						· ·						27,621.77
-5piil- 233.00 233.00 27						ŭ						27,085.27 27,918.27
		1 1/U3/ZUZZ	Journal Eilliy	NO 11.8.22 IIIV# 12/9		Orange	Coldon 17 Cat Civilli Cido - C77 CC	-opiit-		200.00	∠აა.∪∪	12.01 ق, اع

	12/08/2022	Journal Entry	RO 12.8.22 Inv#1303		Orange	Mission Viejo Nadadores-MVN	-Split-		65.50	65.50	27,983.77
	12/08/2022	Journal Entry	RO 12.8.22 Inv#1298		Orange	Seal Beach Swim Club-SEAL	-Split-		23.00	23.00	28,006.77
	12/09/2022	Journal Entry	RO 12.9.22 Inv#1312		Orange	The Swim Team-TST	-Split-		137.00	137.00	28,143.77
	12/09/2022	Journal Entry	RO 12.9.22 Inv#1314		Orange	SOCAL Aquatics Association-SCAL	-Split-		253.75	253.75	28,397.52
	12/09/2022	Journal Entry	RO 12.9.22 Inv#1315		Orange	BREA	-Split-		164.50	164.50	28,562.02
	12/15/2022	Journal Entry	RO 12.15.22 Inv#1318		Orange	Mission Viejo Nadadores-MVN	-Split-		195.75	195.75	28,757.77
	01/20/2023	Bill	ReimbJan	Sarah Dawson	Orange	SCS Festival-Coach airfare and rental car expense approved via orange committee	2000 Accounts Payable	600.00		-600.00	28,157.77
	01/24/2023	Bill	ReimbJan	Alicia Ruiz	Orange	SCS Festival-Coach airfare and rental car approved via orange committee	2000 Accounts Payable	600.00		-600.00	27,557.77
	01/24/2023	Bill	ReimbJan	Christopher Smithour	Orange	Reimbursement to coach for travel expenses to SCS Age Group Festival in Las Vegas approved via Orange Committee	2000 Accounts Payable	600.00		-600.00	26,957.77
	01/26/2023	Journal Entry	RO 1.26.23 Inv#1367		Orange	SOCAL Aquatics Association-SCAL	-Split-		118.25	118.25	27,076.02
	01/26/2023	Journal Entry	RO 1.26.23 Inv#1366		Orange	Evolution Racing Club-EVO	-Split-		136.50	136.50	27,212.52
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1379		Orange	Costa Mesa Aquatics Club-CMAC	-Split-		86.00	86.00	27,298.52
	01/27/2023	Bill	ReimbFeb	Orange Regional Competitive Aquatics	Orange	Reimbursement for Orange Committee BB Max Championship meet for awards	2000 Accounts Payable	1,500.00		-1,500.00	25,798.52
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1375		Orange	San Clemente Aquatic Team-SCAT	-Split-		228.75	228.75	26,027.27
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1374		Orange	San Clemente Aquatic Team-SCAT	-Split-		228.50	228.50	26,255.77
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1372		Orange	FAST Swim Team-FAST	-Split-		46.50	46.50	26,302.27
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1380		Orange	Orange Regional Competitive Aquatics-ORCA	-Split-		193.00	193.00	26,495.27
Total for 304 Due to Orange									-	\$ 474.75	
305 Due to Metro											
	Beginning Balance										3,608.41
	09/22/2022	Bill	ReimAug	Lakewood Aquatics	Metro	Awards for Metro Committee Champs - approved by Kevin Larsen Metro Chair	2000 Accounts Payable	600.00		-600.00	3,008.41
	10/19/2022	Journal Entry	RO 10.19.22 Inv 1237		Metro	Commerce Aquatics-COMM	-Split-		283.50	283.50	3,291.91
	11/09/2022	Journal Entry	RO 11.9.22 Inv# 1271		Metro	Lakewood Aquatics-LKWD	-Split-		156.50	156.50	3,448.41
	12/08/2022	Journal Entry	RO 12.8.22 Inv#1297		Metro	Cerritos Aquatic Club	-Split-		343.50	343.50	3,791.91
	12/08/2022	Journal Entry	RO 12.8.22 Inv#1305		Metro	Lakewood Aquatics-LKWD	-Split-		201.50	201.50	3,993.41
	12/09/2022	Journal Entry	RO 12.9.22 Inv#1317		Metro	Downey Dolphins Aquatics-DWNY	-Split-		375.00	375.00	4,368.41
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1377		Metro	Trident Swim Club-TRID	-Split-		345.50	345.50	4,713.91
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1376		Metro	La Mirada Armada-RMDA	-Split-	0.00		0.00	4,713.91
	01/27/2023	Journal Entry	RO 1.27.23 Inv#1378		Metro	Trident Swim Club-TRID	-Split-		191.00	191.00	4,904.91
Total for 305 Due to Metro									4	\$ 1,296.50	
306 Due to Desert											
	Beginning Balance										11,353.22
	10/19/2022	Journal Entry	RO 10.19.22 Inv 1232		Desert	Boulder City Henderson Swim Team-BCH	-Split-		122.00	122.00	11,475.22
	11/09/2022	Journal Entry	RO 11.9.22 Inv# 1273		Desert	Team Rebel Aquatics-TRA	-Split-		144.75	144.75	11,619.97
	11/10/2022	Journal Entry	RO 11.10.22 Inv# 1291		Desert	Sandpipers Of Nevada-SAND	-Split-		182.75	182.75	11,802.72
	12/08/2022	Journal Entry	RO 12.8.22 Inv#1302		Desert	Las Vegas Swim Club-LVSC	-Split-		33.00	33.00	11,835.72
	01/26/2023	Journal Entry	RO 1.26.23 Inv#1371		Desert	Las Vegas Swim Club-LVSC	-Split-		53.25	53.25	11,888.97
Total for 306 Due to Desert									_•	\$ 535.75	
Total Liabilities									9	\$ 273.86 \$	\$ 125,976.35
Equity									_		
Retained Earnings									_;	\$ 2,883.62 \$	\$ 2,883.62
Net Income									_		
Total Equity										\$ 2,883.62 \$	
Total Liabilities and Equity									- \$	\$ 3,157.48 \$	\$ 128,859. 97