

Southern California Swimming  
**Metro Committee**  
**September 9, 2017**  
**Lakewood, CA**

Present: Jon Moore Chair/LKWD, Sergio Cervantes CERR, Joe Joson LKWD, Federico Rickett Program Senior, Michael Schicora BAC Program Junior,, Tom Mirabella, Past Chair, Don Garman Coach Rep RMDA, Peter Knapp VKNG, Brenna Knapp VKNG, Jennifer Petra EMS, Kevin Larsen COMM, Oliver Pena Diversity Chair, Mark Johnson CERR, Teresa Pascuzzo BEACH, Michael Cody Secretary/ Treasurer TRID, Mike McMinn Official Chair, Wes Sinclair LBSH, George Young SGSG, Eddie Kim Morning Star, Carlos Rojo VKNG, Allison Knapp VKNG, Albert Min Sung RAPD.

Not Present: Dana Petrevski Vice Chair, PASA, Sheri Stoddard, Sr Chair PASA.

Call to Order: 8:02 PM

Agenda	Item	Discussion	Action
Dana Stoddard	Approval of July 11th, 2017 Minutes		M/S/C
Jon Moore Chair	Presented, Standard Operating Procedures	Presented Metro Committee Standard Operating Procedures for voting at the October Meeting Deadline for SCS Clinic is September 27th.	
Dana Petrevski Vice Chair	Not Present		
Mike Cody Secretary/ Treasurer	Present Metro Balance	Balance \$8203.66 as of August 31, 2017	
MEET BIDDING	Bid for Open Meets Jun 9-10 OPEN JUN 23-24 OPEN RW MEET	Bids accepted from floor Jun 9-10: BCH CERR DWN Y LKWD Jun 23-24 BAC, EMS  Jan 13-14 COMM Feb 17,18,19 BAC METRO CHAMPS Mar 10-11 LKWD Apr 7-8 CERR May 5-6 DWN Y Jun 9-10 Cerritos (2nd Rd) JUN 23-24 BAC RW MEET (2nd Rd) Jul 13,14,15 RMDA METRO CHAMPS Sept 15-16 COMM Oct 13-14 BAC Nov 3-4 DOWNEY Dec 1-2-3 TRIDENT	
Don Garman Coaches Rep	Present/No Report		

Sheri Stoddard Senior Rep	Not Present/No Report		
Sergio Cervantes Age Group Rep	Present/No Report		
Mike McMinn Officials Rep	Present	Clinic SCS	
Oliver Pena Diversity Chair	Present	Diversity Camp info posted on SCS Website	
Fed Rickett Program Senior	Present/Bidding	When sanction approved program needs to be informed.	
Michael Schicora Program Junior	Present/Bidding		
Mark Johnson Open Water Rep	Present	Open Water Swims Oceanside Pier 300 Athletes La Jolla Rough Water cancelled	
Isabelle Lepesant Athlete Rep	Not Present		
Brenna Knapp Open Water Athlete Rep	Present	Fall Summit in conjunction with SCS Clinic Send Club Reps. Link for athletes reps need to be completed and mailed to new SCS office. 15- 18 yo can vote. Would like large Metro Committee presence	
Old Business			
New Business Announcements		Mike Mc Minn looking a Pool for a Y Meet EMS is closed for renovations. Peter Knapp will present options to improve communication at next meeting. Pool not secured at La Mirada for Metro Champs. Discussion: Date Change New Coach Introduction: Wes Sinclair Long Beach Shore Next Meeting at La Mirada October 10th	
Adjournment	9:48 PM	Meeting Adjourned	M/S/C

Tuesday October 10th Metro Meeting: 13806 La Mirada Blvd, La Mirada, CA 906386701 Del Amo Blvd, Lakewood CA 90713