

Southern California Swimming
Governance Committee Meeting
Sunday, December 4, 2022 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:02 p.m.

Present: Shay Kirby (Desert), Eleanor Mashkovich (Athlete Rep), Laura Otteson (Eastern), Lynne Riek (Coastal), Leah Timmerman (Athlete Rep), Teresa Wilson (Orange), George Young (Metro), Steve Roush (Southern California Swimming)

Not Present: Carol Cracchiolo (Pacific), Phil Yoshida (At Large)

November, 2022 meeting minutes approved.

Discussion

Governance Committee Members 2023 - Introductions:

Self-introduction by each member present, short bio

Election for 2023 Governance Chair(s):

- Lynne Riek and George Young expressed interest in running for the position as co-chairs.
- **Motion No. 1** made to approve Lynne Riek and George Young as Co-Chairs of the Governance Committee for the 2023 term. **MOTION seconded, and passed.**

Administrative Review Board Recommendations:

- Review and discussion of list of potential members recommended by the SCS General Chair for approval by the Governance Committee. Balanced group, different roles, all geographic committees are represented by the proposed group.
- Nominees:
 - Tracy Garcia, Admin, FAC - Eastern
 - Earl Kanemitsu, Team Manager/Rep, RMDA - Metro
 - Ed Lee, Team Rep, SCAL - Orange
 - Ben Loorz, Coach, UNLV - Desert
 - Monique Shelton, Coach, CITI - Pacific
 - Cami Stein, Official, UNAT – Coastal
 - Irvin Qi - Sr Athlete Rep, DARE
- **Motion No. 2** to approve the list of representatives recommended by the Executive Chair to serve as members of the SCS Administrative Review Board for 2023. **MOTION seconded, and passed.**
- The approved nominees will be sent to the SCS Board.

New Business

SCS Bylaws: Steve Roush to forward a copy of the current SCS Bylaws to all Governance members for review and reference moving forward in the new term.

Old Business

New Member Orientation: Stacy Smith and Steve Roush to formulate an orientation program for newly elected SCS Board members.

- Will send the proposed program to the Governance Committee for input.
- Orientation will take place on January 11, 2023 in a virtual format.
- Goal will be to move the Board to a strategic, proactive and planning body as opposed to primarily a reactive group.

Meeting adjourned 8:41 p.m. Next meeting to take place Wednesday, January 4, 2023, 8:00 p.m. via Zoom online meeting.

Respectfully submitted,

Lynne Riek and George Young
Governance Committee Co-Chairs

Agenda for 12/4/22 Meeting

- 1) Committee Members Introduce themselves, backgrounds
- 2) Hold Election for 2023 Governance Committee Chair(s)
- 3) Review List of Administrative Review Board appointment recommendations from SCS General Chair to be forwarded to the SCS Board of Directors

Administrative Review Board recommendations from the General Chair:

- Irvin Qi - Sr athlete, DARE
- Ben Loorz, coach UNLV - Desert
- Monique Shelton, coach Beach Cities - Pacific
- Tracy Garcia, admin Fontana Aquatics - Eastern
- Ed Lee, team rep SCAL - Orange
- Earl Kanemitsu, team manager/rep La Mirada Armada - Metro
- Cami Stein, official UNAT - Coastal

***The Athletes Committee will be recommending more athletes to the committee soon.