

SCS Metro Committee Meeting
02/07/2023
8:00PM PST
Via Zoom



1. Roll Call/ Approval of Agenda
 - a. 8:13 Call to Order (technical delay)
 - b. Attendance- Kevin Larsen, Lauren Skinner, George Young, Terry Stoddard (for Sheri), Joy Lim, Oliver Pena, Mike Cody, Dennis Lee, Irvin Qi, Mark Johnson, Don Garman, Eddie Eum, Bradley Adamson
2. Approval of Minutes- approved by unanimous consent
3. Old Business
4. Report of Officers
 - a. Chair- Kevin Larsen
 - b. Vice-Chair- Lauren Skinner- no report
 - c. Secretary/Treasurer- Lauren Skinner
 - i. Balance- \$4,368.41
 - d. Coaches Rep- George Young- report attached
 - e. Age Group- Sheri Stoddard-
 - i. 3rd site for summer JOs will be hosted by BREa at Mt Sac
 - ii. Discussion of announced Best of Best AG meet- swimmers 11-14
 - f. Senior Rep- (Joy Lim sitting in until position filled)
 - i. No travel funds for Senior swimmers
 - ii. Need new Senior Rep
 - g. Planning Sr- Oliver Pena
 - i. Champs this weekend
 - ii. Last ditch is posted on SCS site
 - iii. Make sure you are using the new USA Swimming meet sanction form
 - h. Planning Jr- Mike Cody
 - i. Discussion on expectations for Metro Champs meet
 - i. Safe Sport- Dennis Lee-
 - i. Deck marshalls need to be safe sport certified- one male and one female
 - j. Athlete Rep Sr- Irvin Qi
 - i. He and Jocelyn will be graduating, need to find new athlete reps for next year
 - k. Open Water- Mark Johnson
 - i. Open Water calendar attached
 - ii. There is an Open Water Clinic for swimmers planned for March 11th at Mission Viejo at 1:30pm
 - iii. Mission will be hosting an Open Water senior level race Sunday May 21st at Lake Mission Viejo
 - iv. The Naples Island race is Sunday August 20th
 - v. La Jolla Swim is set for Sunday September 10th

I. DDEI Rep- Alicia Orendain

5. New Business

- a. April LC Meet- will be hosted by RMDA- THANK YOU!
- b. Reimbursement for SCS All Star Festival
 - i. Motion amended from \$500/coach to \$300/coach, approved with unanimous consent
 - ii. Motion that 2024 AG rep should address coach reimbursement for All Star meets at SCS AG committee meeting prior to 2024 All Stars. Approved with unanimous consent.

6. Resolutions and Orders

7. Announcements

- a. Next Metro Committee Meeting: **April 11**, 8pm via zoom

8. Adjournment- 9:08pm

Metro Coaches Report for Feb. 7, 2023 Metro Meeting

All Reports Submitted by George Young

Below is the procedure used to select our Coach/team of Coaches of the year. Is it something we would like to do in 2023? If yes, I will submit a Metro operating procedure update to be voted on by the next meeting.

As voted on during the April Metro meeting 2022.

“2022 Metro Coach of the year & 2022 Metro Coach Achievement Award

Establish a Coach of the meet for the Metro Summer Festival Meet & Summer Metro Champs. During the last day of the meet, a simple vote with the individual with the most votes be honored. One vote per team. Each team entered will be on the ballot. Each team can assign a coach to represent them. Also, highlight the top two teams in total combined points for each SCS Summer JO. Again, each team can assign a coach to represent them. The winner of the coach of the meet for the Metro Summer Festival Meet, the Summer Metro Champs, and the six Metro coaches whose team placed the best at the SCS Summer JO's will be on the ballot. Voting will be done via an email ballot, and winners will be announced during the Sept. Metro meeting. Metro Committee would supply the winning coach with a custom award.”

Op Risk Report

- Coaches & Clubs please remember to submit your ROO within a day of the incident. Not doing so may cause insurance coverage issue.

Pursuant to California Health and Safety Code §124235, a concussion and head injury information sheet shall be given by each youth sports organization offering an athletic program to each athlete in that program. The information sheet shall be signed and returned by the athlete and, if the athlete is 17 years of age or younger, shall also be signed by the athlete's parent or guardian before the athlete initiates practice or competition.

- Any questions concerning risk management please feel free to contact me.

SCS Governance Committee Report:

Governance is moving as fast as they can on reviewing the SCS Mission/Visions statements. Phase #1 is to lead up a discussion at the SCS Strategic Planning that place on Feb. 5th. The guidelines and objected are below. Phase #2 will be for the Governance Committee to pull together a working version of the SCS Mission/Vision Statement to present to the SCS Board. Any questions or comments on the SCS Mission/Vision Statements can be sent to me and as your Metro Committee Governance Rep.

Guidelines for our Discussion for the Feb. 5, 2023 SCS meeting.

- All voices are important; everyone needs to participate
- Definitions will help us align our vision
- Consensus will rule; it will be almost impossible to have 100% agreement on every definition. Let's not let perfection get in the way of our progress
- Goal is to give the Governance Committee enough information so they can work on the Vision and Mission

Objectives:

- Words have been put into groups. Perhaps when we complete this exercise, they will serve as pillars.
- Let's define these words to make sure that we all agree on what they mean to us. This may mean that some words might be broken into two different words so we can cover the different meanings.
- For each word, we will come up with a couple of examples of what we intend.

2023 SCS Open Water Schedule

April 21-23	<i>US Open Water Nationals</i>	https://www.usaswimming.org/event/2023/04/21/default-calendar/open-water-championships
May 20-21	<i>World Aquatics Open Water Swimming World Cup - Golfo Aranci - Leg 1</i>	https://www.fina.org/competitions/3066/world-aquatics-open-water-swimming-world-cup-golfo-aranci-2023
May 21	<i>Mission Viejo Open Water Cup</i>	TBA
May 27-28	<i>World Aquatics Open Water Swimming World Cup - Setubal - Leg 2</i>	https://www.fina.org/competitions/3067/world-aquatics-open-water-swimming-world-cup-setubal-2023
July 14	<i>Long Beach Legacy Triathlon Open Water Swim</i>	https://www.teamusa.org/USA-Triathlon/Events/Legacy-Triathlon/Information#OpenWaterSwim
July 14-19	<i>20th FINA World Championships Fukuoka</i>	https://www.fina.org/competitions/1/20th-fina-world-championships-fukuoka-2022
July 15-16	<i>San Clemente Ocean Festival</i>	https://www.oceanfestival.org/
August 5-6	<i>World Aquatics Open Water Swimming World Cup - Paris - Leg 3</i>	https://www.fina.org/competitions/3068/world-aquatics-open-water-swimming-world-cup-paris-2023
August 20	<i>Long Beach Naples Island Swim</i>	https://www.naplesislandswims.com/home
September 10	<i>The La Jolla Cove Swim</i>	https://thelajollacoveswim.org/
October TBA	<i>Western Zone Championships</i>	TBA
October 28-29	<i>World Aquatics Open Water Swimming World Cup - Nantou - Leg 4</i>	https://www.fina.org/competitions/3069/world-aquatics-open-water-swimming-world-cup-nantou-2023
November 4-5	<i>World Aquatics Open Water Swimming World Cup - Hong Kong - Leg 5</i>	https://www.fina.org/competitions/3070/world-aquatics-open-water-swimming-world-cup-hong-kong-2023
December 1-2	<i>World Aquatics Open Water Swimming World Cup - Eilat - Leg 6</i>	https://www.fina.org/competitions/3071/world-aquatics-open-water-swimming-world-cup-eilat-2023
TBA	<i>Tiburon</i>	https://rcptiburonmile.com/
TBA	<i>Seal Beach Rough Water</i>	https://www.teamunify.com/team/scssbsc/page/rough-water
TBA	<i>OC Open Water Series</i>	https://octriseries.com/