## Southern California Swimming Metro Committee Minutes of September 3, 2013

**Present:** Sheri Stoddard (PASA/Chair), Mike Jafari (MAX/Age Group Rep), Mike Cody (TRID/Vice Chair), , Don Garman (RMDA/Coach Rep), Oliver Pena (Jr. Program), Gyongyver Sovago (SMT), Mike Gautreau (CAA/Sr. Rep), Madeleine Lepesant (PASA), Federico Ricketts (DWNY), Mike Ankeny (TRID), Matt Connery (SMT), Mike McMinn (Official's Rep), Kevin Larsen (COMM), Terry W. Stoddard (PASA), Scott Watanabe (SPS), Jon Moore (LKWD)

**Not Present:**, Victoria Lepesant (PASA/Athlete Rep), Lucy Moore (LKWD/Treasurer/Secretary), Michael Schicora (BAC/Program Sr Rep), Teresa Pascuzzo (BSC/Review),

Call to Order: 8:11 PM

Agenda	Item	Discussion	Action
Lucy Moore Secretary Not Present Jon Moore Carrying	Approval of July 16, 2013 minutes		M/S/C
Chairperson Sheri Stoddard Present		Final push to sign up for SCS Clinic. Had to do by 31 <sup>st</sup> of August. Whole staff discount for \$120 due by August 31. Sheri brought forms to get reimbursement. Club Leadership may fill up.	None
Vice Chairperson Mike Cody Present		Presented slate for officers that the nominating committee decided on. Thank you to coaches that helped.  Motion to approve nomination for Metro Officers.  Anybody can be nominated from the floor on the night of the election.	None M/S/C
Treasurer Lucy Moore Not Present	No Report		None
Coaches Rep Don Garman Present		Do not let coaching cards expire Sheri Stoddard noted that there is a date change coming up. All APT will expire 12/31 of a year and be good for one year First aid is now part of STSC. Mike Ankeny requests that coaches bring cards to meets.	None
Senior Rep Mike Gautreau Present		Jeff Julian sent out proposal for new Sr time standards. He is trying to create a progression from October/November/December to Sectional meet. Get those from Sheri or email Jeff. Terry Stoddard reports that the sectional committee is looking at 1% off Jr. National for sectional times. If you want input contact Jeff Julian. Meet form and time standards for RAA Sr. meet are out.	None

Mike Jafari Present	Metro Swim Camp  Officials Clinic	Jessica Hardy and Anthony Ervin will present. Thank you to the coaches for helping. We still need PM backstroke or both AM/PM for clinic. If you have coaches available, please have them apply. First session: Min time for applicants – 2 per club. Second session has no time requirement – 3 per club. \$25 per athlete and includes t-shirt and lunch. Both sessions will have Olympians talk.	None
Officials Rep Of	Officials Clinic		
Mike McMinn Present		Clinic is in October. All day Saturday, same weekend as the coach clinic.	None
Senior Program Chair No Mike Schicora Not Present	No report		None
Junior Program No Oliver Pena Present	No report		None
Athlete Reps Victoria Lepesant Not Present Madeline Lepesant carrying	No report	Madeline Lepesant taking position as athlete rep.	None
Board of Review Teresa Pascuzzo Not Present	No report		None
Old Business Su	Summer Champs for 2014	It will be on July 23 – 27 which is the weekend after Metro champs. Don Garman would like to move up champs next summer back a week from July 18-20 to July 11-13. Sheri is concerned that moving the meet will supersede the BRW meet that no one has bid on yet	None
	aying for Olympians at Metro linic	Michael Jafari wanted to know how to pay for the athletes. Sheri told him the agents will send a bill and request payment from SCS office.	None
Co	Commerce September BRW meet	Kevin Larsen notified everyone that the meet may be a single session meet as attendance is low. Combining the sessions will be under the 4 hour rule.	
Adjournment		Meeting adjourned	M/S/C

Next meeting: October 8, 2013 8PM – La Mirada