

Southern California Swimming
Governance Committee Meeting
Monday, November 6, 2023 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:04 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancey (Eastern), Carol Cracchiolo (Pacific), Hannah Goudz (Athlete Rep), Teresa Wilson (Orange), George Young (Chair/Metro)

Not Present: Brian Federov (Athlete Rep), Shay Kirby (Desert), Eleanor Mashkovich (Athlete Rep), Phil Yoshida (At-Large)

Motion and approval of the October 2, 2023 meeting minutes.

Proposed agenda for the November 6, 2023 meeting approved.

Mission and Vision Statements: The SCS Mission and Vision Statements were read for the committee.

Upcoming SCS Election:

- SCS House of Delegates meeting date has been moved.
- SCS Election information has been re-posted on the SCS website and synched with the new House of Delegates meeting date. See “News,” “All Sections” on the SCS website. Only change addresses floor nominations, last day November 28, 2023. At the December 12, 2023 meeting only membership in good standing will be verified.
- Suggested that for 2024 election the nominees should be required to already have a current membership in good standing for the following year.

Governance Committee Meeting Dates for 2024:

Generally held the first Monday of the month with the exception of January, August and July, in which the meeting will be held on the second Monday. All meeting dates are subject to change.

January 8
February 5
March 4
April 1
May 6
June 3

July 8
August 12
September 2
October 7
November 4
December 2

Closed Session: The committee went into a closed session at 8:35 p.m. to discuss personnel matters.

Bylaws Proposed for the House of Delegates Meeting: Suggested to follow the “color codes” for efficiency and organization. Discussion as to the number of changes proposed and subject matter.

Old Business: None

New Business:

Developmental Meets:

- Discussion re Developmental Committee to be proposed by Chair Stacy Smith, appointed members. Ad hoc or under the purview of the Governance Committee with goal of LEAP implementation?
- Will speak with Kristeen Gracia re DDEI and athlete reps to discuss needs.
- Orange Committee race series (Felipe Delgado/EVO and Julie De Fabrique/SCAT) and the summer league Orange County Swim Conference (OCSC) (Devon Ames/STOP) are potential meet models reaching developmental swimmers – short, ability appropriate. Will speak to organizers of these series for information.

WAG:

- Only 2 of 3 meets are currently posted.
- Questions and discussion re discounted rates offered to underrepresented athletes.

SCS Meet Sanction Forms:

- Discussion addressing SCS meet sanction forms, apparently there is not a standard form being utilized and submitted. Issues such as payment, accountability to the host team for marshals, etc. addressed.
- Need a standardized form, will discuss in January.

Meeting adjourned at 9:17 p.m.

Next regular meeting scheduled to take place Monday, December 4, 2023, 8:00 p.m. via ZOOM online meeting.

Respectfully submitted,

Teresa Wilson
Governance Committee

Agenda for 11/6/23 Meeting

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the “NEW” Mission/Vision Statement
4. SCS HoD Election and meeting highlights
5. SCS Orientation for board members
6. Meeting Dates for 2024
7. By laws proposed for the HoD meeting
8. Old Business
9. New Business
10. Announcements
11. Next GOV meeting Dec. 4, 2023