



## Agenda

### Metro Committee Meeting- Feb. 13, 2024/ 8 PM—Zoom Meeting

#### Agenda

##### I. Introductions & approve agenda

Attendance: George Young, John Zoll, Lauren Skinner, Nadia Lui, Vince Carmesino, Mark Barr, Mike Cody, Joy Lim, Patty Garcia, Kevin Larsen, Alicia Orendain, Don Garman, Michael Jafari, Sheri Stoddard, Eddie Eum, Oliver Pena, Scott Watanabe, Tobey (athlete), Minna (athlete), Dennis Lee, Susan Lai

Motion to approve by Lauren Skinner, 2nd from Mark Barr- approved by unanimous consent.

##### II. Approve minutes

##### III. Actionable Items

##### IV. Chairperson Report—George Young (see attached)

###### A. New ROO forms

###### B. Policies & Procedures (PP)

###### C. Forming working committees

D. Highlight the 2024 Metro Committee Festival Coaches- RORA- Matt Connery, MPMR- Jocelyn Jo, SGSG- Susan Lai, ARSC- Dennis Lee

Joy Lim proposes an increase in reimbursement for All Star Festival coaches. \*Currently approved at \$250. Upcoming committee to be created to review support for Metro All Star Coaches

##### V. Vice-Chairperson—John Zoll

##### VI. Secretary & Treasurer —Lauren Skinner

Balance \$7,520.88

##### VII. Athlete Rep—Nadia Lui

##### VIII. Age Group Rep—Vince Carmesino (see attached)

##### IX. SR Rep—Jon Moore

##### X. Coaches Rep—Mark Barr

##### XI. Program SR—Mike Cody (see attached)

##### XII. Program JR—Joy Lim

##### XIII. Official Rep—Patty Garcia

To: George Young, Metro LSC Chair

From: Vince Carmosino, Metro LSC Age Group Chair

Subject: January Monthly Report

**Old Business:** Our primary focus during the January meeting revolved around the establishment of the Athlete Representative Committee. Presently, we are awaiting communication or a meeting request from the SCS AGC to SCS LSC meeting – have had no contact. In the interim, I have been collating action plans derived from suggestions provided by coaches, insights from other LSCs, and feedback received from athletes. Additionally, discussions have commenced with clinic organizers to explore the feasibility of hosting team clinics.

**New Business:** Connect with counterparts on the Athletic Representative Committees during the coming Metro Championships to exchange ideas and communication for collaboration. I plan on asking for recommendations from coaches within our LSC to enhance our age group programs. Additionally, I plan to research other models implemented by other LSCs across the nation, such as PVC, to identify best practices that can be integrated into our own programs.

**Action Plan:**

1. Initiate meeting requests with coaches to solicit feedback and suggestions, either through quick discussions at Metro Championships or via email correspondence.
2. Schedule meetings with representatives from other Athletic Committees during Metro Championships to discuss potential collaborative opportunities.
3. Engage former colleagues within the coaching community back East to gather additional insights and data.
4. Commence recruitment efforts for potential members of the Athlete Representative Committee from within our existing network of coaches and volunteers.



## **Metro Chairperson Report for the Feb. Metro Meeting**

**Submitted by George Young/2024 Metro Chair**

**Actionable Item: NONE**

The National Op Risk Committee has developed a new ROO form. The USAS site ROO link and the SCS bag tag QR code still work. The new form flows easily, and there are more choices to pick from throughout the form. Remember, ROO needs to be submitted within 24 hours of the incident.

Remember the chain of rules and guidelines: USAS Bylaws- USAS Policies & Procedures (PP)/SCS Bylaws- SCS PPs/Metro Operational Procedures & Metro PP.

I hope to develop subcommittees for our Metro Committee 2024 goals. Possible sub-committees: Recruiting and supporting Metro Committee Athletes Reps. Metro Committee Budget Committee. Metro Program Committee as stated in the Metro Operational Procedures. A short list of possibilities of needed sub-committees.



**Name of Committee :** Metro Planning Committee

**Name of Committee Chairperson:** Joy Lim & Mike Cody

**Date of Report:** February 11, 2024

**Actionable Item (s):**

**Committee Report:**

- Teams need to proof meet forms before submitting to Program Chairs.
- Need HOST for Metro Champs in July
- Necessary to determine impact of Outreach fees on hosting meets
- Will review and determine necessary changes to Metro Committee champs for 2025

**METRO CHAMPS**

2022 - 475 Athletes Host: Lakewood

2023 - 924 Athletes Host Trident

2024- 956 Athletes Host: Dare/Arcadia

**2024 Pacific Coast All-Stars**

Hosted at East LA College

**2024 Swim Festival**

Hosted in Las Vegas in conjunction with a Coaches Clinic. 4 Metro Coaches Attended

**2024 METRO MEET CALENDAR**

February 17-18	Metro Champs ARCADIA/DARE
March 9-10	ARMADA short course meet
April 6-7	ARMADA Long Course Meet
May 4-5	DOWNEY Long Course Meet
June 1-2	DOWNEY Long Course Meet
July 7	SWIM FESTIVAL @ TRIDENT
July 13-14	METRO CHAMPS OPEN
September 14-15	COMMERCE
October 12-13	CERRITOS
November 9-10	DOWNEY
December 7-8	TRIDENT



XIV. DDEI Rep—Alicia Orendain

DDEI Camp is postponed until October- athletes do NOT need to reapply

XV. Safe Sport—Kevin Larsen

New guide coming out from SafeSport to help clubs navigate SSRP

XVI. Old Business

- A. Outreach data- still collecting data for fiscal impact to host teams- Metro Committee has most outreach athletes in SCS- How do you bill/collect for relays

XVII. New Business- n/a

XVIII. Announcements/Adjournment- Motion to adjourn- Lauren Skinner, 2nd Vince Carmesino

Adjournment- 9:01pm

\*\*\* Next Meeting—April 9, 2024, via ZOOM

For meeting info or a link to the meeting Email George Young (chair) at [gyinstitute@hotmail](mailto:gyinstitute@hotmail)