

Southern California Swimming  
Governance Committee Meeting  
Monday, August 14, 2023 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:05 p.m.

**Present:** Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancy (Eastern), Eleanor Mashkovich (Athlete Rep), Leah Timmerman (Athlete Rep), Teresa Wilson (Orange), Phil Yoshida (At Large), George Young (Chair/Metro)

**Not Present:** Carol Cracchiolo (Pacific), Brian Federov (Athlete Rep), Shay Kirby (Desert)

Motion and approval of the July 10, 2023 meeting minutes.

Proposed agenda for August 14, 2023 meeting approved.

**Reading of the “New” SCS Mission/Vision Statement:** Discussion re new Mission/Vision Statement, not posted on the SCS website yet but posting is in progress.

**Closed Session:** The committee went into a closed session from 8:13 p.m. to 8:55 p.m. to discuss personnel matters.

**Old Business:**

None

**New Business:**

None

**Meeting adjourned 9:01 p.m.**

**Next regular meeting scheduled to take place Monday, September 11, 2023, 8:00 p.m. via Zoom online meeting.**

Respectfully submitted,

Teresa Wilson  
Governance Committee

### **Agenda for 8/14/23 Meeting**

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the "NEW" Mission/Vision Statement
4. SCS Job Description (JD) Review and finalize JD for BoD open positions. Ad Min Vice-Chair/Age Group Vice-Chair/ Finance Wice-Chair/ Safe Sport Committee Chair/ Diversity, Equity and Inclusion Committee Chair/ Official Committee.
5. SCS Employment Manual and SCS Policies and Procedures (PP) updates
6. Marketing plan with dates & assignments BoD elections
7. Old Business
8. New Business
9. Announcements
10. Next GOV meeting Sept. 11, 2023