

Southern California Swimming  
Governance Committee Meeting  
Monday, August 11, 2025 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:07 p.m.

**Present:** Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancy (Eastern), Carol Cracchiolo (Pacific), Phil Yoshida (Observer/Consultant), George Young (Metro), Jodi Lepp (Orange), Hannah Goudz (Athlete Rep)

**Not Present:** Shay Kirby (Desert), Allison MacDougal (Athlete Rep)

Motion and approval of the July 7, 2025 meeting minutes.

Proposed agenda for the September 8, 2025 meeting approved with modification to add to new business – Late Entry No Show Policy suggestions to align with USA Swimming.

Board Approval of Job Descriptions for next HoD election have been approved and timing of posting discussed

Update on Potential Candidates for each role

Orientation for Athlete Representatives – date suggested since no word from Athlete Rep Liaison on a date.

Policy on Finance Division structure and duties discussed but not ready for submission to ARB

**Old Business:**

**New Business:**

Update and Feedback on Board Evaluation Form – form feedback from board member through Stacy. Personnel Committee recommended changes – adopted by Governance as well.

Policy on Parent/Spectator Behavior – Discussion on how policy could impact minor swimmers and potential impact to coaches however need to review as impacts LEAP Requirements and Safe Sport rules.

Late and No Show policy to align with USA Swimming – entry date deadlines are done so meet admins can do reconciliation with SCS office on eligibility. Difficult to push back on dates and still get this accomplished. If we align with USA Swimming then easier for swimmers to transition to new level of competition. Payment to get back into a meet disadvantages those who cannot afford it. Will discuss further next meeting.

**Meeting adjourned at 9:14 pm**

Respectfully submitted,

Lynne Akasaka-Riek  
Governance Committee

**SCS Mission:**

Southern California Swimming embraces the diversity and inclusion of our membership across all skill levels, from water safety skills to all levels of competition from novice to elite, with a commitment to excellence that elevates dreams into reality, while supporting scholar-athletes and fostering a lifelong appreciation of the sport.

**SCS Vision:**

Southern California Swimming strives to develop its athletes' skills in and out of the water, educate all its members on the lifelong lessons and benefits of swimming, instills character and discipline, and support the community as we welcome everyone into the sport.