



Board of Directors---AGENDA

**Wednesday April 17, 2019**

Location: Baldwin Park Courtyard Marriott  
14635 Baldwin Park Towne Center, 91706

**Vision:** *Leading the nation that leads the world.*

**Mission:** *Proud of our tradition, SCS provides support for our members in their pursuit of excellence.*

**Core Values:** *Athlete-centric, Collaborative, Cohesive*

Roll Call/Approval of the January BOD and Special HOD minutes

Executive Director's Report

Kim O'Shea

Report of Board Members:

General Chairman

Michael Jafari

Administrative Vice Chairman

Stacy Smith

Age Group Vice Chairman

Sean Kakumu

Athlete Reps

Logan Reeves, Joan Choi,

Cade Brower, TBD

Coach Rep

Bob Hommel

Finance Chair

Todd Conrad

Geographic Committees

C: Stacy Smith

D: Cheryl Pearson

E: Mitch Gold

M: Jon Moore

O: David Prodanovich

P: Jason Schwarz

Planning

Rick Shipherd

Safe Sport

Sheri Stoddard

Secretary

Cami Stein

Senior Vice Chairman

Terry Stoddard

Treasurer

Ron Ross

Past Chair

Jeri Marshburn

Report of Committees

Disability

John Ogden

Diversity

Sarah Dawson

Governance

Ceallach Gibbons

Officials

Scot Ranslem, Leanne Colvin

Omar de Armas

Open Water

Sean Kakumu

Operational Risk

George Young, Stacy Smith

Registration

Nicole Hendry

Review

Meg Patrick

Times/Recognition

Judi Divan

Social Media

James Reynolds

Old Business - 1. Eastern Committee: question on sanction approval process for  
Duals/Tri/Closed vs Geo-awarded meets

New Business - 1. WE LEAD Athlete Leadership workshop opportunity  
2. Website admin: Officials Chair?  
3. Age Group Committee: rolling budget funds from 2019 to 2020  
4. Scheduling/bid process for June meeting  
5. Budget: submission process for June meeting  
6. Governance: nominations/legislation process for June meeting

Resolutions and Orders-

1. New Clubs
2. Pending Clubs
  - a. Hawaiian Gardens
  - b.
3. Committee Changes
  - a. OAS from Metro to Pacific—still in discussion at geo Cmte.  
level
4. Name Changes

Adjournment

**Dates/Reminders:**

May 7, 2019	Geo Chair conference call, 12:00noon	
May 8, 2019	Committee Chairs conference call, 12:00noon	
May 15, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
June 19, 2019	Board meeting in-person, 8pm	Budget, Scheduling, Slate,
Legislative items		
July 17, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
August 2019	no meetings	
Sept. 10-14, 2019	USAS Convention in St. Louis	
Sept. 18, 2019	Board Meeting/House of Delegates	Elections/Legislation
Sept. 28-29, 2019	Fall Clinic	
October 8, 2019	Geo Chairs conference call, 8pm	
October 9, 2019	Committee Chairs conference call, 8pm	
October 16, 2019	Exec. Board meeting conference call, 8pm	Strategic Planning
November 13, 2019	Board Meeting in person	Awards/Orientation