

Southern California Swimming
Governance Committee Meeting
Monday, September 9, 2024 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:08 p.m.

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

Not Present: Brian Federov (Athlete Rep), Shay Kirby (Desert), Gian (

Motion and approval of the August 12, 2024 meeting minutes.

Proposed agenda for the September 9, 2024 meeting approved.

Review of Mission/Vision

- Update on Job Descriptions at BoD meeting; with discussion centered on whether the Planning Chair needed to be a coach. Three Board members insisted that we change the requirement to having coaching experience at all levels (including Olympics). Discussion ensued regarding how narrow and exclusive the requirements were relative to the proposal.
- Review and approval of questions in the Commitment Form
- Review and approval of Call for Nominations Draft
- Review interview questions specific to Job Descriptions (postponed until September meeting)
- Self-Assessment Template (postponed until September meeting)
- Review timeline for nominations
- Recruitment of Athlete Reps current residing with Geo Chairs

Discussion around how to recruit for AthleteReps and how to help them get the most of their experience and how to market the experience in a resume.

Old Business: None

New Business: None

Meeting adjourned at 9:23 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.