



Southern California Swimming

29000 S. Western Ave., Suite 304, Rancho Palos Verdes, CA 90275

Regular Meeting of the Board of Directors

Wednesday, June 5, 2024 8:15PM Pacific Time

Zoom Meeting Virtual Teleconference

MEETING MINUTES

Presiding Officer: Stacy Smith, General Chair

Recorder: Robin Smith, Secretary

Meeting Called to Order: 8:16PM Pacific Time

Board Members in Attendance – Stacy Smith (General Chair), Carol Cracchiolo (Administrative Vice Chair), Karen Mayfield-Shipherd (Finance Vice Chair), Mohammad Khadembashi (Senior Vice Chair), Christopher Barber (Age Group Vice Chair), Mark Schubert (Planning Vice Chair), Robin Smith (Secretary), Richard Shipherd (Coaches Rep), Kristeen Gracia (DDEI), Virgil Chancy (DDEI), Omar de Armas (Officials), Leanne Colvin (Officials), Nicole Hendry (Office Manager, Registration), Lynne Akasaka-Riek (Governance), Terry Stoddard (Immediate Past General Chair), Steve Roush (Executive Director), Alina de Armas (Coastal), Steve Reardon (Coastal), Thomas Farrell (Desert), Steve Tatgenhorst (Eastern), George Young (Metro), Tracy Maurer (Orange), Matt Cervantes (Pacific)

Board Members Absent – Ron Ross (Treasurer), Lauren Skinner (Safe Sport), Judi Divan (Times & Recognition, Sanctions), Chelsea Hong (Junior Athlete), Jake Hirshberg (Athlete), Tiara Jackson (Athlete), Taylor Jackson (Athlete), Peter Mavro (Desert), Jennifer Beech (Eastern)

Guests – Cami Stein (Administrative Review Board)

Approve Meeting Agenda – MSC (unanimous consent)

Accept January 24, 2024 SCS BOD Meeting Minutes – MSC (unanimous consent)

REPORTS/UPDATES:

Submitted Reports from Officers, Divisions, and Committees are posted.

Office and Registration – Nicole Hendry

New Clubs registered, New Reports available – Flex Athlete meet count; Clubs not in good standing.

Athletes –

No update.

General Chair – Stacy Smith

USA Swimming is focused on Olympic Trials and Novice Meets.

Executive Director – Steve Roush

SCS has 51 athletes from 19 clubs qualified for upcoming Olympic Trials.



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ACTIONABLE ITEMS:

Treasurer (Ron Ross)

Proposed Budget for 2024-2025 was reviewed. Recommendation to approve in future.

Governance (Lynne Akasaka-Riek)

Review of even-year SCS Position Descriptions. Recommendation to approve in future.

Age Group Vice Chair (Chris Barber)

Motion to expand Bonus Events for Elite and Spring Championships.

MSC (unanimous consent)

Executive Director (Steve Roush)

2024 Swimposium Proposed dates and location – Saturday and Sunday September 14-15, 2024, Palm Springs Aquatic Center and Pavilion Facility.

MSC (unanimous consent)

OLD BUSINESS:

None.

NEW BUSINESS:

ARB (Cami Stein)

Board has adjudicated 6 hearings (5 completed, 1 pending)

Meeting Adjourned: 8:56PM Pacific Time

UPCOMING MEETINGS:

August TBD

SCS Regular Board Meeting