Southern California Swimming Metro Committee Minutes of March 10, 2009 (Pending Approval)

Present: Tom Mirabella (Chair), Kevin Larsen (Sec/COMM), Mark Johnson (CERR/Coach), Sherri Stoddard (Senior/PASA), George Young (SGSG), Gyongyver Sovago (SMT), Oliver Pena (Jr. Program), Kadi Mirmontes (Athlete/SGSG), Ruth Anatalio (LKWD), Federico Ricketts (DWNY), Don Garman (RMDA),

Call to Order: 8:10 PM

Agenda	Item	Discussion	Action
Kevin Larsen Secretary Present	Approval of January 13 Minutes		Action: Motion to approve. M/S/C
Chairperson Tom Mirabella Present	2009 Meeting Location	All meetings will be held at San Marino	None
	Age Group Rep	Don Garman will accept position as Age Group Rep. George will still help lead the AG Think Tank Meeting in April.	Action: Motion to accept Don as Age Group Rep. M/S/C
	Posting of Minutes	Secretary will post the pending minutes on the SCS website right after the meetings. Status will be changed to approved after the committee accepts the minutes	None
Vice Chairperson Ellen Whalen Not present	No Report		None
Treasurer Report Claudia Rutter Not Present	No Report		None
Coaches Rep Mark Johnson Present	Long Beach Rough Water Swim	The Rough Water Swim at Long Beach in July has been cancelled	None
Senior Rep Sherri Stoddard Not Present	Sectionals	Sectionals in Long Beach went well. Several new SCS records were set.	None
	Senior Schedule	Senior schedule changes are posted on the SCS website	None
Age Group Rep Don Garman Present	No Report		None
Officials Rep Ellen Whalen Not Present	No Report		None

Agenda	Item	Discussion	Action
Sr. Program Chair Michael Schicora Not Present			None
Junior Program Oliver Pena Present	Meet Program	Metro still has an open July 18-19 LC Meet.	Action: Motion to authorize Program to award the meet and to take steps to ensure the meet stays on the schedule. M/S/C
Athlete Rep Andrea Kroop Not Present Kadi Mirmontes Present	Swim Meets	J.O's was well run. Sectionals issues included air quality problems that were solved at the meet and an issue with admission charges that needs to be addressed.	None
Board of Review Teresa Pascuzzo Not Present	No Report		None
Old Business	Safety Classes	Discussion for Metro to sponsor Safety Training Classes (STFSC, First Aid, CPR) hosted by George Young. Classes to be held in Oct & Nov. \$15.00 per class. Dates to be set at April Meeting	Action: Motion to sponsor safety classes. M/S/C
New Business & Announcements	isiness & Seed & Final Times Request to have SCS post both the seed times and final times on	none	
	Age Group Think Tank	Email any issues, especially regarding schedule, to George for Age Group Meeting. Discussion will also take place regarding Age Group vs. Senior level driven LSC.	none
	Time Standards	Request to have SCS post time standards in Hy-tek format for teams to download.	None
Adjournment	8:50 PM		

Next meeting: April 14, 2009 8:00 PM. Mandatory General Meeting followed by AG Think Tank. San Marino Recreation Office. 1560 Pasqualito Dr., San Marino 91108