

Southern California Swimming
Governance Committee Meeting
Monday, May 6, 2024 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:06 p.m.

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

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

Motion and approval of the March 4, 2024 meeting minutes.

Proposed agenda for the May 6, 2024 meeting approved.

Reading of Mission/Vision

- Discussion on possible amendments for the by-laws
- Updates to the job descriptions for all even year and Admin Vice Chair with goal of taking to board at summer meeting for approval (Lynne to ask Robin for the date)

Discussion:

HoD meeting discussion of how we can do better
Officials Chair amendment should it be 2 votes?
Update of each Job Description

Old Business: None

New Business: None

Meeting adjourned at 9:00 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.