

Southern California Swimming
Governance Committee Meeting
Monday, December 2, 2024 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:13 p.m.

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

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

Motion and approval of the October 7, 2024 meeting minutes.

Proposed agenda for the December 2, 2024 meeting approved.

Review of Mission/Vision

- Orientation Date for January
- Next year's meeting schedule

Discussion regarding Orientation content; George shared information on Metro orientation

Discussion around Finance issues and Board accountability for financial decisions; perhaps a better understanding of potential impacts for proposals brought forward to the board.

Discussion regarding recruitment of Athlete Reps and potential candidate for Governance since Gian has scheduling conflicts with college.

Old Business: None

New Business: None

Meeting adjourned at 8:53 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.