



Board of Directors---AGENDA
Wednesday, November 13, 2019

8:00PM

Location: Baldwin Park Courtyard Marriott
14635 Baldwin Park Towne Center, 91706

Vision: *Leading the nation that leads the world.*

Mission: *Proud of our tradition, SCS provides support for our members in their pursuit of excellence.*

Core Values: *Athlete-centric, Collaborative, Cohesive*

General Chair	Terry Stoddard	Approve the Agenda Ratify the September HOD Minutes Annual Awards Report
Executive Director	Kim O'Shea	
Administrative Vice Chair	Stacy Smith	
Secretary	Cami Stein	
Treasurer	Ron Ross	
Athlete Division	Logan Reeves, Joan Choi	
Coaches Chair	Bob Hommel	
Age Group Vice Chair	Mike Cody	
Senior Vice Chair	Rick Shipherd	
Finance Chair	Todd Conrad	
Planning Chair	Rick Shipherd	
Safe Sport Chair	Sheri Stoddard	
Geographic Committee Chairs	C: Alina de Armas D: Cheryl Pearson E: Mitch Gold M: Jon Moore O: David Prodanovich P: Mohammad Khadembashi	
Disability Committee	TBD	
Diversity Committee	Sarah Dawson	
Governance Committee	TBD	
Officials Committee	Scot Ranslem, Omar de Armas, Leanne Colvin	
Open Water Committee	TBD	
Operational Risk Committee	George Young, Stacy Smith	
Social Media	TBD	
Registration (non-voting)	Nicole Hendry	
Times/Recognition (non-voting)	Judi Divan	
Immediate Past Chair (ExEfico)	Michael Jafari	

- Old Business -
1. Finalize 2020 Calendar for Banquet: Sunday, May 10 (Mother's Day)
 2. Finalize 2020 Calendar for HOD: Wed., Sept. 30
 3. Finalize 2020 Calendar for Fall Clinic: Sat./Sun., Oct. 3-4 (No Competitions)

- New Business -
1. Administrative Review Committee: Meg Patrick
 2. Club Development Task Force – Brian Brown
 3. Teleconference Board meetings Task Force – Cami Stein
 4. Social Media Task Force – TBD
 5. Task Force – Heritage & Heroes - TBD

Resolutions and Orders-

1. New Clubs
 - a.
2. Pending Clubs
 - a.
3. Committee Changes
4. Name Changes

Adjournment

Dates/Reminders for 2020:

January 15, 2020	Board of Directors meeting, 8pm	
February 4, 2020	Geo Chairs conference call, 8pm	Strategic Planning
February 5, 2020	Committee Chairs conference call, 8pm	Strategic Planning
February 12, 2020	Exec. Board meeting conference call, 8pm	Strategic Planning
March 18, 2020	Exec. Board meeting conference call, 8pm	
March TBD	Planning Committee Meeting	
April 15, 2020	Board of Directors meeting, 8pm	
May 1, 2020	2021 Budget requests due	
May 5, 2020	Geo Chair conference call, 8pm	
May 6, 2020	Committee Chairs conference call, 8pm	
May 13, 2020	Exec. Board meeting conference call, 8pm	
June 17, 2020	Board of Directors meeting, 7:00pm	Bid Meeting & Budget
July 15, 2020	Exec. Board meeting conference call, 8pm	
August 2020	no meetings	
Sept. 22-26, 2020	USAS Convention in Jacksonville	
September 30, 2020	SCS House of Delegates Meeting	TBD
October 3-4, 2020	Fall Clinic	TBD

*** 2020 Scheduling Calendar showed Sept. 26-27 for Fall Clinic, but 2020 USAS is late, so we may need to bump the Fall Clinic back into October***

