

Southern California Swimming is Proud of our tradition.  
SCS provides support for our members in their pursuit of excellence.

General Chair's Report, Terry W. Stoddard

I want to thank you for your support in my request to lead SCS as General Chair. I consider this a Team. I feel that we are Better Together. Let's Go!

Appointments:

Treasurer	Ron Ross
Finance Committee	Karen Shipherd, Bob Hommel, Stephen Pickell, Monique Shelton, Teresa Wilson
Planning Chair	Rick Shipherd
Diversity & Inclusion Committee	Sarah Dawson
Officials Committee	Scot Ranslem, Omar de Armas, Leanne Colvin
Operational Risk Committee	George Young, Stacy Smith
Administrative Review Committee	Meg Patrick

Still to be determined:

Disability Committee	TBD
Governance Committee	TBD
Open Water Committee	TBD
Social Media	TBD

Executive Committee Action from October 15<sup>th</sup> Conference Call:

- The Athlete Division is our #1 Governance Priority.
- The SCS BOD Retreat Goals were discussed and accepted.
- Kim O'Shea's Performance Review will be completed by December 15<sup>th</sup>.
- Power Outage Policy and Protocol was determined and posted.
- SCS's Golden Goggles participation by Southern California Swimming was discussed and approved to have two tables. One table will have our Stakeholders and one table will have our Geographic Committee Leadership. When the world comes to Southern California, we want our leadership to greet them, welcome them because we are proud of our traditions, heritage, and heroes.
- Air Quality Management Policy was developed and sent to the Operational Risk Committee.

Additional Items:

As General Chair I am notifying you that I will sign after the November 13<sup>th</sup> SCS BOD Meeting the **"USA Swimming – Affiliation Agreement"**. It is not a matter of if we choose to agree or not but a matter of letting the SCS Governance Leadership and where necessary membership know the areas of agreement. It includes thirteen categories which entail those obvious requirements to follow the rules in the Charter, Articles and By Laws, of Governance, Leap 1, Financial Management, LSC Membership Payments, Meet Sanctions, Use of Intellectual Properties, Insurance, Indemnification, Limit of Liability, Penalties, decertification and Opportunity to appeal.

This is a new agreement.

New Business that is still in progress:

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

Respectfully submitted,  
Terry W. Stoddard, General Chair