

Southern California Swimming
Governance Committee Meeting
Monday, June 5, 2023 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:05 p.m.

Present: Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancy (Eastern), Carol Cracchiolo (Pacific), Brian Federov, Eleanor Mashkovich (Athlete Rep), Leah Timmerman (Athlete Rep), Teresa Wilson (Orange), Phil Yoshida (At Large), George Young (Chair/Metro)

Not Present: Shay Kirby (Desert)

Motion and approval of the April 3, 2023 meeting minutes.

Proposed agenda for June 5, 2023 meeting approved.

New SCS Mission/Vision Statement (Continued): Discussion how to best present the proposed revised Mission and Vision Statements to the SCS Board of Directors at the Board's meeting on Wednesday, June 21, 2023 when the item is to be considered. Governance will make a motion at the meeting for adoption of the proposed statements following presentation by Governance members. Governance will conduct a working meeting on June 12, 2023 to further discuss and revise the proposed Mission and Vision Statements prior to the June 21 Board meeting presentation.

Closed Session: The committee went into a closed session from 8:32 p.m. to 9:05 p.m. to discuss personnel matters.

Old Business:

None

New Business:

None

Meeting adjourned 9:12 p.m.

Next regular meeting scheduled to take place Monday, July 10, 2023, 8:00 p.m. via Zoom online meeting.

Respectfully submitted,

Teresa Wilson
Governance Committee

Agenda for 6/5/23 Meeting

1. Call to Order
2. Review and approve meeting minutes
3. Reading of the proposed Mission/Vision Statement
4. Proposed Mission & Vision Statement next go around
 - Recap
 - Marketing plan for the next presentation for the next BoD meeting.
5. SCS Job Description (JD) Review and finalize JD for BoD open positions.
6. SCS Employment Manual and SCS Policies and Procedures (PP) updates
7. Old Business
8. New Business
9. Announcements
10. Next GOV meeting July 10, 2023/ Next SCS BoD meeting June 21, 2023