



Board of Directors---AGENDA
Wednesday, June 17, 2020
Zoom meeting
7:00PM PT

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*

Approval of Past Minutes

General Chair	Terry Stoddard
Executive Director	Kim O'Shea
Administrative Vice Chair	Stacy Smith
Secretary	Cami Stein
Treasurer	Ron Ross
Athletes	Joan Choi, Chelsea Hong, Joslyn Rothlein, Joshua Jeong
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: Nathan Wilcox P: Mohammad Khadembashi
Admin. Review Committee	Meg Patrick
Disability Committee	TBD
Diversity Committee	Sarah Dawson
Governance Committee	Jeri Marshburn
Officials Committee	Scot Ranslem, Omar de Armas, Leanne Colvin
Open Water Committee	Robin Smith
Operational Risk Committee	George Young, Stacy Smith
Social Media	TBD
Registration (non-voting)	Nicole Hendry
Times/Recognition (non-voting)	Judi Divan
Immediate Past Chair (Ex-Officio)	Michael Jafari

- Old Business -
1. Appointments
 - a. Disability Committee
 2. Club Development Task Force – Brian Brown
 3. Teleconference Board meetings Task Force – Cami Stein
 4. Social Media Task Force – TBD
 5. Heritage & Heroes Task Force – TBD
 6. SCS COVID-19 Emergency Crisis Team – Mike Cody
 7. SCS COVID-19 30-60-90 TRP Task Force – Rick Shipherd
 8. SCS COVID-19 Club Support Funding Task Force – Todd Conrad

- New Business -
1. Five California LSCs Task Force – Terry Stoddard
 2. Reopening SCS Pools Task Force – Vicki Shapiro & Kim O’Shea

Resolutions and Orders-

1. New Clubs
2. Pending Clubs: Horizon Aquatic Club (formerly MACA)
3. Committee Changes
4. Name Changes

Adjournment

Dates/Reminders for 2020:

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|------------------------|--|
| Mondays | Geo Chairs conference call, 6pm |
| July 1, 2020 | SCS Executive Committee meeting conference call, 6:30pm |
| July 22, 2020 | SCS Executive Committee meeting conference call, 6:30pm |
| August 18, 2020 | Standing Committee Chairs conference call, TBD by EC on 7/22 |
| August 19, 2020 | SCS Executive Committee meeting conference call, 6:30pm |
| Sept. 16, 2020 | Early 7:00pm Start, Board of Directors Meeting, Bid Meeting <ul style="list-style-type: none"> • 100% Remote Access – TBD by EC on 8/19 |
| Sept. 22-26, 2020 | USAS <i>Virtual</i> Convention – Remote Access |
| October 3-4, 2020 | Fall Clinic/SCS House of Delegates Meeting TBD <ul style="list-style-type: none"> • Note: The Coaches Clinic is Postponed - TBD |