

Southern California Swimming  
Governance Committee Meeting  
Monday, October 7, 2024 @ 8:00 PM – via ZOOM online meeting

Call to Order – 8:13 p.m.

**Present:** Lynne Akasaka-Riek (Chair/Coastal), Virgil Chancey (Eastern), Phil Yoshida (at-large), Hannah Goudz (Athlete Rep);

**Not Present:** Brian Federov (Athlete Rep), Shay Kirby (Desert), Gian (a0, Jodi Lepp (Orange), George Young (Metro), Carol Cracchiolo (Pacific)

Motion and approval of the September 9, 2024 meeting minutes.

Proposed agenda for the October 7, 2024 meeting approved.

Review of Mission/Vision

- Update on Candidates and vetting
  - Sourcing candidates for open roles
  - Phil and Virgil to work on that
- Review timeline for interview with Candidates and Town Hall
- Schedule of Meeting with Candidates (interview) and pre-meet for Town Hall
- Proposed timeline
  - Publish slate: Oct 22
  - Meet and Greet with Governance: Oct 23
  - Town Hall: 11/5 or 11/6
  - Board Orientation: December 3
- Review self assessment template and board orientation via email prior to next meeting

Discussion around how to recruit for AthleteReps and how to help them get the most of their experience and how to market the experience in a resume.

**Old Business:** None

**New Business:** None

**Meeting adjourned at 8:47 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.