

SCAF-Swimming Board Meeting Minutes
 January 7, 2021
 6:00 p.m. via ZOOM

I. **Welcome and Introductions:** The meeting was called to order by the President a 6:00 p.m.

Roll Call: (voting) President Kevin Ludwig, Joyce Phelps, Jack Argue, Channel Area President: Mary Jo Smalley, Citrus Area President: Doug Glaeser; Inland Area President: Ron Crothers; Los Angeles Area President: Maria Kageyama; North Coast Area President: Ernie Peterson; Foothill Area President: Virgis Trasikis; non-voting: Roger Keith, John Montrella, Lisa Frederick, Steve Marshall, Linda Simons, Bill Sullivan. Board members absent: Orange County Area President: Mitchell Quintanilla.

Kevin introduced Linda Simons who be the “host” and she then explained Zoom protocol.

II. **Approval of minutes from 8/7/2020 meeting.** Minutes were delayed and approval was delayed until the next meeting.

III. **Training clinics and college clinic.**

Linda and Doug shared the following instructional Dates and information - CIF is having a meeting on January 19th. More information concerning the season should be available after the meeting.

Clinic	Date	Topic
Area Meeting	Jan18 - 24	Area Registration - Assignor information - Training Schedule
#1	Jan 25 or 31	Philosophy and ethics; fees; professionalism; uniform & equipment requirements; Code of ethics; college list; Rules changes and interpretations; Preparation for each official to take the rules test
	Feb 1-14	Complete the test, concussion training, watch USA videos,
	Feb 7	College clinic
#2	Feb 15 or 21	Discussion of rules test, stroke and turn review, and diving
#3	Feb 22 or 28	<u>New</u> material, focusing on such matters as necessary rule modifications and other items - Health and Safety Clinic
#4	March 1-13	On Deck training
#5	April 26 or May 2	Meet managers Clinic

John Montrella shared that the community colleges are still in a state of flux. They aren't sure about the season and COVID-19 protocol are still being discussed.

Area presidents MUST email Linda as to the # of rule books needed and in that email tell where they want the books sent or do they want to pick them up.

IV. Board of Review: Committee Chairperson Sullivan gave a update on the progress of the process and that it was hoped to have recommendations to the BOD prior to their next meeting.

V. Finance Review: Doug Glaeser made the following motion that was seconded by Mary Jo Swalley,

“After thorough review of SCAF financial records from October 2014 to the present, the Board of Directors finds that the organization’s finances are currently in order and that all funds which may have previously been misappropriated have been fully restored; further, the Board of Directors finds that a formal audit of SCAF finances is not needed at this time.”

After discussion, the question was called and on a roll call vote, the motion passed. Current balance as of 1/7/2021 is _____.

It was brought up that for the 2021 season the SCAF dues should be cancelled due to the pandemic. The motion was made, seconded, and carried. It was also discussed that any NEW officials or officials returning that were NOT registered for the 2020 season, their dues would be \$40.00 to cover insurance and books.

VI. Appointment of a New Treasurer: Kevin announced that he was appointing Steve Marshall as the treasurer and requested approval by the board. The board approved the appointment.

VII. Governance Committee: Committee Chairperson Simons reported that the governance committee met. The constitutional amendments were reviewed and modified. The membership was notified on December 12, 2020. The vote to ratify the amendments will take place on January 15-17.

There being no further business, President Ludwig adjourned the meeting at 7:45 p.m.

Respectfully submitted by Linda Simons.