

# Southern California Aquatics Federation

## Board Meeting

February 11, 2021 via Zoom

Present:

President: Kevin Ludwig  
President Elect/Vice President: Vacant  
Membership Secretary: Virgis Trasikis (not present)  
Treasurer: Steve Marshall  
Recording Secretary: Lisa Frederick  
Training Chair: Doug Glaeser (not present)  
Assistant Training Chair: Linda Simons  
Past President: (Vacant)  
Member-at-Large: Joyce Phelps  
Member-at-Large: Jack Argue (not present)  
Channel Area President: Mary Jo Swalley  
Citrus Area President: Doug Glaeser  
Foothill Area President: Virgis Trasikis  
Inland Area President: Ron Crothers  
Metro/LA President: Maria Kageyama  
Parliamentarian: Roger Keith  
North Coast President: Ernie Peterson  
Orange County President: Mitchell Quintanilla  
Review Chair: Bill Sullivan  
CIF Liaison: John Montrella  
Arbiter Liaison:

Also in attendance:

Larry Brennan  
Jeff Berry  
Diana LaMar  
Jetta Mate  
Robert Mitchell  
Cj Wanser

**1. Called to order: 6:01 pm**

2. Kevin – Regarding Minutes:

August minutes: From August - Did not follow up on President Elect – get candidates from areas but need prerequisites from Roger. Please submit candidates to Kevin, so we can move forward.

Mitchell Quantanilla made motion to accept 1/21 minutes  
Mary Jo Swalley seconds.

We need to discuss the rebates in further in further detail for future seasons, but are good on this season.

3. Financial Report – Steve

Through today (2/11) \$360 dollars new member checks. Outgoing to Quia \$99. Net income \$270. - has not deposited checks for new membership, as he is holding them, until he knows if we are having a swim season or not. Current balance: \$13,468.78

Mitchell Quintanilla is requesting the bank statements attached and items to include delineation of line items, for the next quarter, which was discussed via email previously. However, for this report, since there was only one outgoing, a bank statement should suffice.

Robert Mitchell corrected the Net Income/Loss to \$261.

Larry Brennan is asking if there are any other SCAF accounts. Steve - There is a savings account with \$.01. That needs to be closed out. Kevin will need to go in and do it and transfer it out.

3<sup>rd</sup> and 4<sup>th</sup> quarter will be looked at when there is time.

Kevin – in the scrutiny of the letter that was written to the BOD regarding the treasurer’s report. he 3<sup>rd</sup> and 4<sup>th</sup> quarter has all been gone over. It has all been reviewed as well as the records and was found to be in good standing.

Mary Jo Swalley moved to approve the amended Treasurer’s Report  
Maria Kageyama seconds.  
No one opposed. It is approved

4. Electronic Payments: Steve

Electronic payments in the future? - Mitchell – Steve and he had mentioned Zelle or Venmo. It makes it easier for the members that do not want to write a check. OC has been keeping track of each deposit records are kept. It is done with Water Polo and is a step in the right future, including an electronic submission form, when Virgis is ready for that.

Per Steve – funds and paperwork do not come in simultaneously and makes it really hard to cross-reference it.

5. College List & Process - John/Linda: Kevin wants to refresh the BOD of what the process is and will discuss to continue to be consistent with the process and make sure we are following through with it every year.

John has asked for permission to invite and evaluate candidates. Area Presidents need to submit paperwork for who they believe should be on the college list for the Community College list, which uses the SCAF College List. Evaluating – 2 collegiate evaluations after the high school evaluations (nominated by the area presidents). Paperwork to fill out and turn in – in the policies and procedures manual. In your 3<sup>rd</sup> year or more, at the completion of the season, you would submit a letter and evaluations from the 1<sup>st</sup> two years. Area first looks at officials then area board puts name up to SCAF. There are 3 evaluations needed to submit letter. At least 30 swim meets (10 each year).

Larry wants to know who is certifying diving officials. Each area is responsible for this on their own. Larry believes we need to do more as an organization, as there is diving in colleges, and it is something that needs to be looked at and addressed. There is very little diving to experience in high school. Maybe a subcommittee in the future to see what we can do.

There are forms in the NCAA incident reports, so we will make sure they are prepared. Let John or Doug know, as they are being done electronically. Incident reports need to be kept to document and to the administration level and to the assigner. Each university is different, and we need to get back to the administration. The school handles uniforms. Be diligent in writing notes.

Policies and procedure are not on the webpage, as it is still being advised and will be submitted to the board for approval next month.

6. High School Season – cannot predict. Each area, each league, each school has the ability to decide individually. Rob Wygod will announce proclamation to go forward: could be moving forward to begin April/May with championships in June at RCC. Some schools are having meets with small cohorts on Saturdays, so it will be easier to hold them. Coaches are currently working on solutions (per Mitchell). According to MJ, she has a couple of leagues that believe they will start swimming March 10. They are not supposed to compete prior to March 13 (per Linda). The swimmer should get an extra level fee for the wait if there is lag between cohorts. Assigners need to work with schools regarding “fair & equitable pay.” Especially for longer meets, like relay meets.

Doug put out an email on how to respond to coaches and swimmers. “We are swim officials... “ We do not want to provide any modification or be burdened by enforcing COVID rules.

Linda sent out an email regarding Clinic #2. For the qualifications to attend.

(John – Q & A : T/F - #85 is false.)

We need to send letters to the health departments of cities/counties that we need establish directives regarding getting back to swimming and meets.

A Trainer can deputize a senior official to help with training.

Mitchell Quintanilla - motion to move to a closed session.

Maria Kageyama – seconds.

Members not on the Board of Directors are asked to leave.

Respectfully submitted,

Lisa Frederick

Recording Secretary