

Agenda for BOD Meeting Jan 18, 2026

- 1) Review approve previous minutes (September)
- 2) Consider items in consent agenda
- 3) Old business
- 4) New Business
- 5) Adjournment

Consent Agenda

General Chair Report: Dave Kilmer

Treasurer Report: John McGlynn

Age Group Report: Krissy Payton

Registration Report: Mary Redmond

Senior Report: Sean Redmond **Vote Required**

Technical Chair: Scott Lawson **Vote Required**

General Chair report

I am still looking forward for the Administrative Review Board. As explained in the November meeting, we have not had an Admin review board since last elected in 2020 (expired 2022). Obviously we have not had any issues that have needed to be addressed. And issues for this board are very rare. Basically the review board is there to address issues or grievances that someone within the LSC has that would go past a grievance with their team, does not rise to the level to have USA swimming deal with it, and is not quickly addressable by the board (or could involve the board). Since this is a 2 year election cycle I need to appoint people to be on this review board until the November 2026 election. The review board members cannot be on the current board of directors (but can be on committees). This board is to consist of 5 members of which must be at least 20% athletes. I had asked for interested parties last meeting, and do not yet have any names. Please speak up tonight if you're interested, or send me an e-mail.

Sectionals, moving forward will include 50's of stroke.

Is there interest in having meetings on a day other than Sunday's? After I was elected two years ago, we decided to continue with Sunday meetings, but I have been asked by a board member to revisit this. I will accept a motion for an alternative so we can open a discussion on the topic.

There have been people who have asked to consider financial compensation for officials (see old business), as well as possible reconsideration for amounts for zone coaches, as well as possible compensation for all-star meet coaches. I believe the best route is to refer this to the governance committee and have them report back with recommendations.

Other ideas/suggestions that have come across my plate since November:

For LSC hosted meets, task one team with managing hospitality. Give them a budget dependent on number of days and ask them to figure out hospitality (with guidelines / standards).

Rising star meets: Besides caps, come up with additional goodies or money to host for goodies to enhance them even more. AND have a 20-30 minute pre-meet education for newer parents - Similar to a program Mary had done in the past, or similar to the parent education that used to occur at the Don Watkinds meet. (Perhaps this will aid in recruiting officials as well).

Finally, I received a concern regarding LSC hosted meets – voicing that according to our P&P, meet directors of meets larger than 500 athletes are not supposed to have additional jobs. We, as an LSC need to find positive ways to get people to step up and help, so admin and officials at LSC meets are not overwhelmed.

Remaining 2026 board meeting dates (unless board desires an alternative): (meeting times will be 7:00 PM)

Mar 15th May 17th July 19th Sept 20st Nov 15th

Treasurer Report:

Sept	Nov	Jan
Checking \$178, 344.06	\$170,084.90	\$216,196.35
Savings \$68,767.37	\$68,769.71	\$68,771.98
Investment \$653,156.29	\$658, 620.49	\$680, 251.92

Age Group Report: Krissy/Kevin

This was an eventful trip! Starting out with a bus mishap, we were able to scramble a replacement bus thanks to coaches and parents making last minute searches from the parking lot. It took a village! Not all swimmers unfortunately could not ride a bus this trip, but we did have a great team trip! Swimmers swam there hearts out with great racing and effort. We had great meals, an evening with an Olympian, and a unique trip to ASU for a meet and greet with there swimmers in the college dual meet. What a cool experience for the kids.

Unfortunately we did not win the meet but on our trip home, the coaches have come up with some ideas for next year and future Age Group events.

Thank you Coach Sean, Coach Kevin C, Coach Sara, and Coach Alex for a fun whirlwind of a trip. It was fun working with you and looking forward to future ones.

Respectfully Submitted,

Krissy Payton

Registration Report:

Registration Type	2026 Registrations 09-01-24 thru 1-14-26	2025	2023	2024	Member Type
		Registratio ns	Registrations 090122 thru	Registrations 090123 thru	
Athlete Premium (YR)	2022	2663	2966	2854	Athlete
Athlete Seasonal 1	101	81	109	82	Athlete
Athlete Flex	467	862	672	737	Athlete
Athlete Outreach	36	42	46	48	Athlete
TOTAL ATHLETE REG	2626	3648	3793	3721	Athlete
Individual	97	322	438	392	Non-Athlete
Life	5	5	5	5	Non-Athlete

Club	27	30	29	30	Clubs
Club Seasonal	0	0	NA	NA	Seasonal Club
Total Athlete Registrations 2018:	3929				
Total Athlete Registrations 2019:	4440				
Total Athlete Registrations 2020:	3860				
Total Athlete Registrations 2021:	4228				
Total Athlete Registrations 2022:	4581				
Total Athlete Registrations 2023:	3793				
Total Athlete Registrations 2024:	3721				
Total Athlete Registrations 2025:	3648				

The registrations numbers are through January 14, 2026.

Reminder regarding hosting meets: The team hosting a meet is required to be Safe Sport Certified. Hosting teams have been notified if they need to become Safe Sport Certified for the upcoming meets.

OUTSTANDING MEET FINES

MVY \$75

BAY \$75

Invoices were sent out on 1/14/26 for the remainder of the 2025 meets.

Senior Chair Report – Sean

2025 Winter Senior Travel Fund Request

Winter Juniors

CSTE	3 athletes/1 coach	\$2,880
NCA	3 athletes/1 coach	\$2,880
PS	2 athletes/1 coach	\$2,412
RSD	8 athletes/2 coaches	\$6,720
SDSA	3 athletes/ 1 coach	\$2,880

Sectionals

NCA	10 athletes/1 coach	\$1,240
-----	---------------------	---------

2 teams that had swimmers at one of the above meets have not turned in their requests as of 1/17/26 9:36 PM.

Meet	Date	Location	Estimated Travel Costs						\$0.00
			Hotel	Night	Travel	Car Rental	total	Mulitplier	
Spring Sectionals	2/26-3/1	Oceanside							\$0.00
30% Western Zone SCY	3/19-22/26	Mesa, AZ	\$200.00	5	\$160.00	\$350.00	\$1,510.00	0.3	\$453.00
Senior Champs									
70% Open Water - national	4/2-4/26	Sarasota, FL	\$130.00	4	\$400.00	\$300.00	\$1,220.00	0.7	\$854.00
60% Open Water-Jr Nat			\$130.00	4	\$400.00	\$300.00	\$1,220.00	0.6	\$732.00
30% WZ Open Water	6/20/2026	Maui, HI			2 Package deal		\$1,500.00	0.3	\$450.00
30% CA/NV Sectionals	7/16-19/26	Walnut, CA	\$150.00	4	\$150.00		\$750.00	0.3	\$225.00
	7/23-26/26	Novato, CA							\$225.00
70% Toyota National Champs	7/28-8/1/26	Irvine	\$125 per day of competition						
50% Futures	7/25-8/1/26	TBA	\$150.00	4	\$175.00	\$425.00	\$1,200.00	\$0.50	\$600.00
30% WZ LC Senior Champs	7/28-8/2/26	Clovis	\$150.00	6	\$200.00		\$1,100.00	\$0.30	\$330.00
60% Speedo Junior Nationals	8/3-7/26	Irvine	\$115 per day of competition						

Futures - using sacramento as location. We can adjust once the location is known

Technical Chair – Scott

Proposed LC Schedule



SAN DIEGO-IMPERIAL SWIMMING

2026 Spring-Summer Competition Schedule

Date	Type/LAST YR'S	Notes	Other Events
March 21-23	CAST All Ages NTS		
March 28-29	OPEN		(27-30) SWAGR CLOVIS
April 4-5	OPEN		EASTER (2-4)Open Water Nationals & Jrs
April 11-12	BC All Ages	2 Sites Preferred	(9-12)Far Westerns Morgan Hill
April 18-19	OPEN		
Apr 24-26	A/BB LCM	1 Site	PS has proof of water for this weekend
May 3	14u Rising Stars 1	2 SITES	HS Leagues
May 9-10			5/6-9 CIF SWIMMING (10) Mother's Day
May 16-17	OPEN		(14-16) HS Swim State Champs
May 23-24	ALL AGES NTS LC OR SC	2 Sites Preferred	(22-25) NOVA Grand Challenge
May 30-31	OPEN		(25) Memorial Day
June 6-7	Splash & Dash Max LC PREF	2 sites	
June 13-14	14u Rising Stars 2	2 Sites	(11-14) JAG
June 19-21	Splash & Dash	LSC Hosted Southwestern College	(21) Father's Day (18-21) Fran Crippen SMOC
June 26-28	Distance Meet LC ONLY	1 SITE	Can be a 1 site meet
July 4-5	OPEN		
July 11-12	All Ages NTS LC PREFERRED-LAST CHANCE	2 SITES PREFERRED	(10-12) LA INVITE
July 18-19	Rising Stars 3	2 sites	
July 23-26	LC AG CHAMPS	LSC Hosted Wagner Pool, Oceanside	
Aug 1-2	OPEN		(7/28-8/1)Toyota National Champs, Irvine (7/29-8/1) Futures
Aug 5-8	Western AG Zones		Mt Hood, Oregon
August 8-9	Wrap Up Meet NTS	1 Site	
August 15-16			(5-8) TYR Pro @Irvine
August 22-23			
August 29-30			
September 5-6			(1) Labor Day

Old Business

Issue of meet referee compensation of \$50 per day was tabled at the HOD meeting.

New Business

Ajournment

Next meeting

Tenative Mar 15th 7:00 PM –