



Mission: Developing, Improving, and Supporting Competitive Swimming in the Inland Empire

Vision: Provide a safe and positive atmosphere for all swimmers of all abilities to achieve and sustain lifelong success

Spring 2022 HOD Meeting

AGENDA

May 25, 2022 6:30pm via Zoom

Roll Call:

Consent Agenda: Reports are posted on the IES website under “Governance > HOD Meeting Minutes”

Block # 1 – Minutes

- Minutes from Fall 2021 HOD
- Minutes: Monthly Board Meetings held since fall 2021 HOD are posted on the IES website.

Pulled for Discussion:

Block # 2 – Officer Reports

- General Chair: Keith Lambert
- Admin Vice Chair: Jeff Sutton
- Finance Vice-Chair: Don Hougardy
- Senior Chair: Sean Muncie
- Age-Group Chair: Russell Whitaker
- Coaches Report: Jade Sobek
- Diversity, Equity and Inclusion: Sara Zwink
- Safe Sport: April Walkley
- Athlete Representative Report: (Sr Athlete Rep), (Jr Athlete Rep),

Pulled for Discussion:

- General Chair: Keith Lambert
- Finance Vice-Chair: Don Hougardy

Block #3 – Committee/Coordinator Reports

- Membership/Registration/Times: Jody Broyles
- Officials Committee: Steve Hudlet

- Open Water: Jeff Walkley
- Operational Risk : Jeff Sutton
- Sanctions Report: Noelle Grigsby

Pulled for Discussion:

- Membership/Registration/Times: Jody Broyles

Committees & Special Reports:

- 2023 WZ Open Water Championships: CAST Jade Sobek
- Championship Meets: Jeff Sutton
- LEAP Update: Jody Broyles
- Swimposium 2022 & 2023: Jeff Sutton
- USA-S Annual Business Meeting Update: Keith Lambert
- Zone Workshop: Keith, Sara, Liesel, Jade, April, Jody

Old Business: - None

New Business:

- Election for New IES board positions:
 - General chair Open
 - Secretary: Open
 - Sr Age Group: Sean Muncie
 - Sr. Athlete Representative Liesel Telquist (Jr Representative elected by swimmers)
 - Coach Representative: elected by coaches
 - Safe Sport: April Walkley
- Bid for Junior Champs Host
- Approval of 2023 IES Meet Calendar
- Fall HOD date determination.