



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

**Wednesday, February 9, 2022
Board of Directors Meeting via Zoom**

Meeting called to order by April Walkley at 7:03pm

Roll Call: April Walkley, Chamelie Abringe, Don Hougardy, Holly Howard, Jade Sobek, Jeff Sutton, Jody Broyles, Liesel Telquist, Nick Walkley Russell Whitaker, Sean Muncie, Todd Stafek, Robert Broyles, Steve Hudlet

Old Business:

- Review Approval of minutes from 1/12/22—Fee increase. 15SC, 20 LC, 25 for champs, May 1, only LC change.no changes, motion to approve by Todd, 2nd Don, Vote: passed
- General Chair Update: Keith Lambert: No report
- Finance: Don Hougardy reported that the accounts have been balanced with just over \$ 191,000 total. In reporting his actions, Don will be transferring \$91,000 from the IES registration accounts to savings account to achieve a smidgen of additional interest. , USA Swimming took their cut,
- Staff Updates: Jody Broyles
 - LEAP still not being tackled and Jody asking for extension and stating that we all need to work on it.
 - Office is busy meets, registration of officials, and swimmers
- Diversity, Equity and Inclusion Sara Z no report
- Age Group Chair: Russell Whitaker no report see new business below
- Senior Age Group Chair: Sean Muncie no report
- Admin Vice Chair Report: Jeff Sutton
 - Meet Bid 2023- LC-JO, Jr Champ Open, SC-JO at U of I?
 - Fall HOD Passed SCRC requirements
 - Shared Services: Shared Services Update: IE/SR Swimposium – Jody reported that the Swimposium group with Snake River have been meeting frequently and that good progress is being made. Th April 9 8:30 -4:30, April 10 dual swim meet, LC format, with SC

- Meeting frequently, speakers getting confirmed, , a flyer posted to both teams and online registration, then IES registration, and hopefully 1 travel bus, - Info to IES folks when they register,
 - Spring HOD Meeting: Update Spring HOD Board Elections:
 - These are positions to be voted on: Gen Chair – Secretary- Sr Chair - Safe Sport Chair - Coaches Rep (by coaches)- Jr Rep (by athletes appointed by HOD)
Admin Review Board (4 reg member (2 + 2 Alternates) + (2 Athletes (1+ 1 Alt)
 - Agreed that HOD needs to be moved before Swimposium weekend. No firm date determined.
- Coaches Report: Jade Sobek
 - There is a Coaches meeting next Wednesday 7:30 on 2/16, some SafeSport discussion, and coach reimbursement, and determination of coaching staff for Zones,
 - Athlete Rep Report: Chamelle Abringe, Liesel Telquist, Nick Walkley: No report
 - Safe Sport Update: April Walkley
 - Report- updated roster of teams and promoted the education links for all teams. April also emphasized the issue that while the recertification for SafeSport is easier for clubs, it still does take time to complete all the swimmer and parent classes and therefore should not be delayed. Especially as if a club goes out of compliance it may not be able to bid for upcoming meets.

New Business:

- In-person 2022 USA Swimming Workshop for Local Swimming Committees (LSCs), coaches and athletes April 21-24, 2022 in Denver, Colorado. Jody will send reminders to the appropriate folks.
- Award for Excellence in LSC Athlete Representation- brief discussion on time standards for adaptive swimmers for championship meets.
- Age Group Zones: Russell Whitaker
 - Coach Whitaker presented a DRAFT outline of logistics for the summer AGZ meet in Elk Grove CA , August 3-6 2022. Discussion over how many coaches and chaperones and what is the estimate of the number of swimmers.
 - Russ wants to be able to share some basic expectations for parents of potential AGZ- flights/hotels/rental cars/coaching staff to parents/swimmers at the SC Champs meet. It seems that traveling as a team is preferred, but that parents could also choose to have their swimmers go with them. And swimmers 10 and under need to travel with their parents.
- Senior Zones: Jody Broyles. Jody agreed that these items need to be finalized before the summer for Senior Zones meet as well.

Meeting Adjourned 8:27 pm. Jody will send out doodle poll to determine new meeting date at Wednesday is no longer workable.

*Respectfully submitted by,
Holly T. Howard, IES*