



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

Board of Director's Agenda

February 17, 2025, 7:30 pm via Zoom

Roll Call: Jody Broyles, Robert Broyles, Noelle Grigsby, Don Hougardy, Todd Stafek, Beth Koza, Keith Lambert, Jeff Sutton, Lindsay Sutton, Julia Merrill, Shelly Sobek, Ava Swigart, April Walkley, Jeff Walkley, Emily Renzini

Minutes:

Review and Approve minutes from the January 20, 2025, Meeting

Motion to approve January 20, 2025 with correction, board meeting minutes made, seconded, and passed

Old Business:

General Chair Report: Jeff Sutton

- Good to go for HOD weekend

Admin Vice Chair: April Walkley

- Meet bids are in for the 2026 Champs meets. April in contact with the technical planning committee.

Staff Report: Jody Broyles

- A little behind on getting non-champs meet bids out – they should go out in the next day or two. Teams will have the month of March to submit their bids
- Vans and hotels are reserved for Age Group Zones. Vans are only available in San Jose. Flights will be to and from San Jose.
- SWAT sending 15 athletes to Senior Zones and possibly 15 to Age Group Zones. Senior Zones could be up to 48 athletes, which is a lot for 3 coaches and 2 chaperones. Jody proposes 4 coaches, 2 chaperones, 36 athletes and anyone else who qualifies would have to find their own way to and from the meet.
- USA Swimming education pages down over the weekend. If anyone was working on certifications and is still having issues, contact Jody.
- We currently don't have any applicants for the IES Scholarship. If we don't have any turned in by the deadline, it may be extended.

Financial Report: Don Hougardy

- Financial info will be available in March

Officials Report: Keith Lambert

- First night of Junior Champs – 100% of the stroke and turn officials officiated their very first champs meet
- 100 stroke and turn officials registered in the LSC
- OTS is now notifying Keith when someone completes their training
- 30-35 officials signed up for SC Champs meet. Julie Floyd from Utah Swimming will be the national evaluator. 6-15 officials will be evaluated at the meet.
- Teri Madill was presented with the Officials Excellence Award at the Junior Champs meet. Don Hart is the only other official to receive this award in our LSC

SafeSport/ Operational Risk: Beth Koza

- Nothing new to report
- Communicating as needed with the clubs
- Jody question: Will there be a Safe Sport table at SC Champs? Yes

DEI Report: Shelly Sobek

- Jody question: Do you need a table at SC Champs? Not at this time. Will share a table with SafeSport in the gym.
- Shelly is going to work with Jody to get a list of athletes currently registered as outreach athletes so she can contact their head coaches and can reach out with DEI opportunities.

Age Group Chair: Julia Merrill

- Get assistant coach applications up for Age Group Zones in preparation for Zones meeting at SC Champs
- What does a cap look like for Age Group Zones? Something to think about for the next meeting.
- Coaches receive a \$1000 stipend for Zones meet.

Senior Chair: Todd Stafek

- Email out to all coaches about which seniors will be at SC Champs. Todd has heard from 4-5 coaches so far
- Seniors will be recognized on Saturday
- IES records and National Top 10 will be recognized on Sunday

Coaches Report: Emily Renzini

- Nothing to report at this time.
- Julia: How we are approaching champs at each age group level? Junior Champs was very crowded. Maybe a survey to coaches on their thoughts to pass along to the technical planning committee.

Athlete Rep Report: Ava Swigart, Lindsay Sutton

- Lindsay: trying to grow the athlete council because there have been some struggles in that area. The athletes are requesting to have a table on deck at the champs meet to make the council more visible to athletes so they can learn about what the group does. Jody will provide them with a table.

New Business:

None

Upcoming Meetings:

March BOD: March 17, 2025 via Zoom, 7:30 PM

Spring HOD: April 12th in Moses Lake, HOD 3-5 PM, Clinics prior to meeting

May BOD: May 19, 2025 via Zoom, 7:30 PM

June BOD: June 16, 2025 via Zoom, 7:30 PM

July BOD: July 21, 2025 via Zoom, 7:30 PM

August BOD: if needed?

Adjourned at 8:15 PM