



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
July 15, 2024, 7:30 pm via Zoom**

Roll Call: Jeff Sutton, Jody Broyles, Shelly Sobeck, Russ Whitaker, Todd Stafek, Don Hougardy, April Walkley, Robert Broyles, Keith Lambert, Sean Muncie, Emily Renzini, Jesse Snyder, Beth Koza

Minutes:

Review and Approve minutes from the June 17, 2024, Meeting

Motion to approve June 17 board meeting minutes made, seconded, and passed

Old Business:

General Chair Report: Jeff Sutton

Zones Workshop Attendees:

Jeff Sutton as General Chair
Keith Lambert as Officials Chair
Jody Broyles as the registrar
Robert Broyles can fulfill a spot if needed

Open Spots:

Coaches Rep
DEI
Athlete

Admin Vice Chair: Carolyn Petersen

Not in attendance

Staff Report: Jody Broyles

- LC Champs: Several awards need to be ordered: Coach of the Year, Official of the Year, Volunteer of the Year, Outstanding Service Award
- 7 Applications have been received for the senior scholarship awards. Families of recipients need to be made aware of the meet so they know to be present

- 20 athletes and 4 adults for Age Group Zones. If we get one more qualifier at LC Champs, we will need to send another coach (Ian Carpenter) – ordering polo shirts for him
- 13-14 athletes for Senior Zones, 3 adults. If we get to 16 athletes, we will need a 4th adult
- USA Swimming Registration Fees are not changing for 2025. Does IES want to change our fees? Discussion – if USA Swimming is not increasing their fees \$2.00 this year, then maybe we should take the opportunity to raise the LSC registration fees \$2.00 across the board.
 - Motion made to raise LSC registration fees by \$2.00 across the board. Motion seconded. Jody clarified that this would affect athletes, non-athletes, and club administrators. Flex and outreach would not be affected. Motion passed.
- Jody is considering running for the Western Zone Coach Director. Jody would like the support of the LSC and asks that the LSC makes the nomination. Nominations are due by the end of August. The election will take place at the Western Zone HOD meeting on Saturday or Sunday of the USA Swimming ABM in September.
 - Motion to put Jody's name forward as the Western Zone Coach Director by the LSC made, seconded, and passed. Jody will make her final decision by LC Champ and let Jeff know her final decision.
- LEAP application submitted, but we haven't heard anything back

Financial Report: Don Hougardy

Don to meet with Todd and Noelle after championship season via Zoom to start handing over financial admin responsibilities.

Don is asking that Jody and Russ let him know this week if they will need money added to the debit card for Zones travel as Don is leaving town next week.

Todd: Concern in the LSC about the Moses Lake pool. Many meets are run at that pool every year. 12% of the IES meet fee income each year comes from meets run at that facility. If that pool is not usable and there are no alternatives, we are looking at a \$22,000 shortfall in expected meet entry fee income.

Officials Report: Keith Lambert

45 officials signed up for LC Champs. 16 stroke and turn officials have been certified recently. The Don Hart official of the year nominations have been turned in. Jody is making the plaque. Keith will give her the name.

SafeSport: April Walkley

April is working with Beth to transfer responsibilities for when Beth takes over in September.

At the Western Zones Summit, USA Swimming is adding a chair role added to the LSCs. Disability chair is separate from the DEI chair.

Operational Risk: Ben Galligan

Not in attendance

DEI Report: Shelly Sobek

At the last DEI meeting they talked about the summit and camp. In some LSCs they run DEI camps, some offer reduced meet fees for new DEI athletes. Shelly is going to do some research and bring some recommendations back to the IES board to help get DEI off the ground in our LSC.

Age Group Chair: Russ Whitaker

Russ will not be able to continue on as the Senior Chair due to NCAA rules. He will term out in September and drop off the board. Thank you, Russ, and Congrats on the new job!

Senior Chair: Sean Muncie

Senior Scholarship applications will be passed out to the coaches at the LC champs meet next weekend.

Coaches Report: Emily Renzini

Nothing to report

Athlete Rep Report: Codi Thomas/Jesse Snyder/Suzka Martin

Athlete Reps have received 7 applications for new reps for next year and have a series of interviews setup this week. Three new reps will be named soon.

Jeff: Once the athletes have been chosen, if one of the has the ability to travel to the Zones workshop, the LSC has the funds to send them.

New Business:**Upcoming Meetings:**

- August: No Meeting
- September: Monday, September 16th 7:30 PM

Meeting adjourned at 8:30 PM