



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 17, 2023, 7:00 pm

- Roll Call: Jody Broyles, Jeff Sutton, Russell Whitaker, Keith Lambert, Codi Thomas, Todd Stafek, Sean Muncie, Robert Broyles, April Walkley, Jade Sobek, Carolyn Petersen

Minutes: None to review – Noelle did not send out

Old Business:

General Chair Report: Jeff Sutton

- Biggest thing our membership may struggle through from the USA Swimming leadership call is the Bulk Registration option when registering athletes for the 2024 season. Clubs will have to opt-in the bulk registration option, otherwise each member will be responsible for registering themselves like this year.
 - Todd: Feels like USA Swimming is making this hard on everyone. Why do we have to opt in or not opt in?
 - Jody: Vandals has trained their parents. They are not going to opt-in – agrees to Todd's frustration.
 - Robert says that Todd needs to take his thoughts directly to the Coach Advisory Council
 - Russell's frustration is that we are paying the same amount of money into USA Swimming, but for lessor services.
- Continued push to get our IES policies and procedures in place

Admin Vice Chair: Carolyn Petersen

- No report

Staff Report: Jody Broyles

- No specific staff updates
- Zones Update: 31 Senior Zones IES Allstars, 8 Age Group Zones signed-up with potential for more. The coaches will be chaperones for the Age Group Zones swimmers.
- Jody would like to add a historian to our LSC coordinators list – somebody who has a vested interest in the LSC and wants to make sure we keep track of things like coaches awards, officials awards, times, records, people of note in our LSC, etc.

Financial Report: Don Hougardy

- Don not present, but Todd discussed issues with the IES equipment trailer. The trailer is getting beat up and stuff is not being returned to it. It was missing a Colorado Timing

System, the officials rubber pad. The scoreboard was hanging loose in the trailer – a lot of expensive equipment not being treated right.

- Jody suggests a \$500 deposit to borrow the trailer and will be returned to the team if trailer returned in the condition it was taken.
- April notes that TCCC has a person assigned to take care of the trailer and other teams should consider doing that. With team turnover, it seems that there is just not enough education there for everyone borrowing the trailer.
- Jeff suggests that Todd and Don (as equipment coordinators) in conjunction with the BOD come up with a policy for the trailers and equipment moving forward as the current “policies” are informal
- Jade suggests that before and after pictures need to be submitted to someone (Todd?) with meet financial report? Along with checklist of items in the trailer – missing items charged to team who used the trailer?
- Jeff has volunteered to come up with new policies and procedures to deal with trailer “rental” moving forward.

Officials Report: Keith Lambert

- Tremendous support at Long Course Champs

SafeSport: April Walkley

- Congratulations to La Grande for getting their SSRP renewed!

Operational Risk: Ben Galligan

- No Report

DEI Report: Raquel Janes

Age Group Chair: Russ Whitaker

- Finalizing zones stuff.
- Plaques ordered for coach and official the year. Official of the year will be awarded at HOD, but going forward, we will want to award at the same time we award coach of the year.

Senior Age Group Chair: Sean Muncie

- Awards for IES records will be in soon. Applications for senior scholarships have been turned in and will be voted on at LC Champs.

Coaches Report: Jade Sobek

- Head coach and assistant coach positions need to be filled in the LSC.
- Jody: La Grade hired a new PT Coach
- Open Water Zones: things are moving along. Brian Schmidt is the meet director. They are need of a lot of kayaks.
- Jeff: Brian has asked that IES not charge a splash/surcharge fee on top of the entry fees already published. CAST is hoping to break even. This is the only ask of the LSC other than borrowing radios. 350 swimmers is break even, 400 will net them some income. Motion to not charge IES surcharge for Zones – motion made, seconded and passed.

Athlete Rep Report: Codi Thomas

- Not holding committee meetings for August
- Main project for the month is chalk art at champs. The mental health committee is working with the team building committee to bring some fun to champs. Mental health themed baskets will be handed out as prizes each day of the champs meet.
- Newly elected junior and senior athlete reps will be starting in September
- Codi was selected as one of 4 Western Zones athletes to vote at the National House of Delegates in the fall.
- Chemelle will be leaving in September and Codi will be taking over.

August meeting date is August 21, 2023 at 7:00 PM

Meeting adjourned