

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 21, 2025, 7:30 pm via Zoom

Roll Call: Beth Koza, Jody Broyles, Jeff Sutton, Noelle Grigsby, Robert Broyles, Julia Merrill, Todd Stafek, Shelly Sobek, April Walkley, Ava Swigart

Minutes:

Review and Approve minutes from the June 16, 2025, Meeting

Motion to approve the June 16, 2025, minutes made, seconded, and passed.

Old Business:

General Chair: Jeff Sutton

Met with the USA Swimming group on June 23, 2025. Nothing much to report from the meeting.

Admin Vice Chair: April Walkley

Would like to meet with technical planning sometime in August.

Staff Report: Jody Broyles

SWAT has a meet change date in October. Jody will update the IES calendar.

Spokane Club finally got an answer back on how to move forward. USA Swimming says that their head coach just needs to complete a few educational courses before September 1st in order to move forward with registration.

Jody will work on Policies and Procedures after Zones in August so that they can be approved in September.

Financial Report: Don Hougardy

No Report/Not in attendance

Officials Report: Keith Lambert

No Report/Not in attendance

SafeSport/ Operational Risk: Beth Koza

Will have a table at LC Champs with Shelly/DEI.

DEI Report: Shelly Sobek

Has some gift cards for giveaways at LC Champs

Age Group Chair: Julia Merrill

Age Group Zones: All chaperones and coaches in places. There are 5 chaperones and 3 coaches going. SWAG is ordered and will be delivered at the LC Champs. There are 40 swimmers registered for the meet.

Senior Zones: 17 athletes currently. A couple of athletes have dropped out. There are 3 open airline tickets right now. Chaperones are in place.

Todd has received all zones money except for maybe one swimmer from SSS – Julia will follow-up

Senior Chair: Todd Stafek

No report

Coaches Report: Emily Renzini

From Emily: I won't be able to make it to the meeting on Monday.

My report is I still haven't heard from all head coaches for the votes on Assistant coach and head coach of the year. The deadline has passed, and I am just using the votes that were sent in.

Clarification if someone can ask on my behalf and report back to me:

How do I get the plaque from last year's coach of the year? (SWAT) Do I need to order a new one for the assistant coach? Are we giving anything out?

There was a traveling coach award, but no one is sure where it is. Suggestion is to hand out new plaques each year instead.

Athlete Rep Report: Ava Swigart, Lindsay Sutton, Esther Mei

- 1. Ava, Lindsay, and Esther have been working on a athlete rep calendar for next year
- 2. Working on ideas for athlete council fundraising. They have some big ideas that may go beyond what they have available in their budget.
- 3. Athlete council planning something fun for LC Champs chalk drawing contest
- 4. Athlete council dinner (meeting) Saturday night at the pool dinner will be catered
- 5. Owen Keith from CAST has applied for the athlete-at-large position

6. Want to add an athlete rep position (2 senior athletes reps, 1 junior athlete rep, 1 athlete at-large)

New Business:

Upcoming Meetings:

August BOD: August 18, 2025, 7:30 PM via Zoom

TPC Meeting: September 3, 2025, 7:30 PM via Zoom

September BOD: September 15, 2025, 7:30 PM via Zoom

Meeting adjourned at 8:15 PM