



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

May 15, 2023, 7:00 pm

Via Zoom

Roll Call: Jody Broyles, Noelle Grigsby, Don Hougardy, Todd Stafek, April Walkley, Jeff Sutton, Robert Broyles, Tia Pollick, Keith Lambert, Codi Thomas, Jade Sobek, Carolyn Petersen, Russell Whitaker, Sean Muncie, Ben Galligan, Ron Van Pool

Minutes: Review Approve minutes from the March 20, 2023 meeting. Motion made and passed. Minutes approved.

Old Business:

General Chair Report: Jeff Sutton

- LSC Representation: We need to vote on the 4 members, who will vote on legislation at the ABM in September. (This is planned to be virtual w/ a possible in-person for GC) 3 - Non-athlete/Coach/1 - non-athlete, non-coach
 - Let USA Swimming know by July 1st who the 4 reps will be for the annual meeting. Sean, Jade, Russ, and Jeff will be attending. Motion made and passed.

Admin Vice Chair: Carolyn Petersen

- Working with Ron Van Pool on how championship meets will be awarded moving forward. Will the technical planning committee do this in conjunction with the coaches committee? Will a special group with no ties to the bidding team bring their recommendation to HOD in October?
- Board of Directors recommends that the 5 bids for 2024 are sent to the coaches committee for final recommendation and then sent to a special session of HOD for final vote. This vote must be conducted by the HOD prior to July 1st so that teams can budget for next year. The HOD will meet at the beginning of the next month's BOD meeting, June 19th. Motion made, seconded, and approved.

Staff Report: Jody Broyles

- Office is busy with registrations, etc
- Pendleton is working on getting their Safe Sport stuff done and getting their meet ready to go. IES will waive their late sanction fee. Motion made, seconded, and passed.

Financial Report: Don Hougardy

- No report

Officials Report: Keith Lambert

- OQM approved for Champs
- Lots of educational opportunities coming up for new officials

SafeSport: April Walkley

- We still don't have the one-page document that needs to include in meet announcements regarding SafeSport language.

Operational Risk: Ben Galligan

- No Report

DEI Report: Raquel Janes

- No Report

Age Group Chair: Russ Whitaker

- Records are updated -
- Seniors Zones trip, one team not attending with IES all-stars, and potentially a second team who does not want to attend with IES. Russ recommends that teams commit to IES all-stars by fall HOD. It is a lot of work and it is really too late to back out this time of year. Coaches want the option to be able to attend in addition to the selected IES coaches.

Senior Age Group Chair: Sean Muncie

- SWIMs reports are working so Sean will send out list of athletes qualified for champs, sectionals, etc.

Coaches Report: Jade Sobek

- Coaches committee will meet next Tuesday (May 23) to make recommendation on where 2024 champs meets should be held. There will also be a discussion about the zones meets. The other discussion will be regarding whether or not high school times should count as IES records.
- Coaches need to get their core education done. June deadline is quickly approaching

Athlete Rep Report: Codi Thomas/Chamelle Abringe

- Voted on April athlete and coach of the month – already announced on IG, but will go out in LSC news soon
- The athlete council met this month and committees are working on items for next month
- All athlete council meeting May 30th. Email Codi with anything athletes would like to discuss.
- Jody suggests that board members join the athlete committees to support them just as we ask them to support us.

New Business:

- June 19th, 7:00 PM via Zoom is the next board meeting and HOD
- July 17th, 7:00 PM via Zoom
- August 21, 7:00 PM via Zoom

Meeting Adjourned: 8:21 PM