



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
April 21, 2025, 7:30 pm via Zoom**

Roll Call: Jody Broyles, Noelle Grigsby, Robert Broyles, Esther Mei, Jeff Sutton, April Walkley, Emily Renzini, Todd Stafek, Beth Koza, Lindsay Sutton, Ava Swigart, Shelly Sobek

Minutes:

Review and Approve minutes from the April 21, 2025, Meeting

Motion to approve the April 21, 2025, board meeting minutes made, seconded, and passed

Old Business:

General Chair: Jeff Sutton

1. LSC Voting Delegation to HOD (3 Non-athlete, coach & 1 non-athlete, non-coach.

Senior Chair, Coach Chair, General Chair, Age Group Chair

2. The Summit (Convention Updates) who can go
Safesport track, officials track, LSC office/registrar track, general chair, athlete

Jody is going, Beth is going, Robert is going with Jody

Everyone who is going needs to book their own tickets.

IES has budgeted for a total of 8 people to attend. One for each track and up to 3 athletes.

3. 1/4 Education within LSC (Follow-up from our Swimposium)

Once a quarter education evening via Zoom. Would start in the fall. It is just a matter of setting it up and scheduling it.

4. Ag Zone Bid (Updates)

2027 or 2028 – May look at putting in a bid to host it at Mt Hood Community College in Gresham, OR. Consensus is to bid for either year, but not both. We need to get in touch with the Mt Hood Community College

5. USA Swimming - Team Services (Mike Novell - mnovell@usaswimming.org) - LSC Performance - Jane Grosser

LSC Contact is Jane Grosser. Mike Novell is the new TEAM contact

Fees for 2026

USA Swimming fees not changing for 2026 except for club registration. What does the LSC want to do? **The LSC will decide in the June 2025 BOD meeting.**

7. Direction for the old 14&U fund

Will discuss in the June 2025 BOD meeting. The fund should benefit officials in some capacity

8. Athlete rep transition plan

Two of the three athlete reps are Juniors this year. Last year was a bit different since all three stepped down at once. Would like to plan to avoid that this year. Athletes will discuss this at the next athlete meeting on June 2nd.

9. LSC P&P documents adoption

This will be done before August 2025.

Admin Vice Chair: April Walkley

No updates at this time

Staff Report: Jody Broyles

- AG Zones; travel group tickets have been purchased - 32 athletes for AG Zones. 28 are traveling with the team. Jana Sutton and Diana Brown are the assistant coaches. 3 chaperones have also been selected. 45 athletes is the max.
- Senior Zones – 19 athletes, 2 coaches, no chaperones at this time

Financial Report: Don Hougardy

- Unable to attend meeting – no report

Officials Report: Keith Lambert

- Unable to attend meeting – no report

SafeSport/ Operational Risk: Beth Koza

- Atomic Swim Team just got their SSRP certification. The only team who has not certified in our LSC is Baker.

DEI Report: Shelly Sobek

- Nothing new to report

Age Group Chair: Julia Merrill

- Unable to attend meeting – Jody provided her report

Senior Chair: Todd Stafek

- Nothing new to report

Coaches Report: Emily Renzini

- Coach of the year nomination form finalized. Forms will be sent out in June.

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

- June 2nd – next athlete meeting. College recruiting/Zoom Call and how to handle athlete rep transition with both Lindsay and Ava being seniors next year. A nutrition zoom call with Kelly Pritchett from EAST is another want from the athletes. The mentorship program is also a topic of the June meeting.

New Business:

Upcoming Meetings:

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

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

August BOD: if needed?

Meeting adjourned at 8:34 PM