



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 and HOD Vote on Champs
June 19, 2023, 6:30 pm**

Roll Call: April Walkley, Noelle Grigsby, Beth Koza, Hans Johnsen, Jody Broyles, Robert Broyles, Claudia Ribellia, Mark Sowa, Tia Pollick, Bobi Bamer, Diana Brown, David Leonard, Russ Whitaker, Codi Thomas, David Dolphay, Leslie Snyder, Todd Stafek, Sean Muncie, Kyndra Nelson, Carolyn Petersen, Jeff Sutton, Jade Sobek

MRA and SSS not able to attend. Baker did not respond. EAST and LCN signed up but are not here

Emily Renzini joined late
13 club, 8 board members

HOD:

- USA-S/Western Zones updates (Jody)
 - AGZ and Senior Zones applications are available and posted on the IES website. 15 committed of 35 available
 - No applications for chaperones for Age Group zones but have two applications already for Senior Zones. Deadline for applications for chaperones is Monday, July 10th
 - 2 athletes who have submitted applications for age group zones
 - Champs information posted and sent out. New entry file sent out tomorrow for small error
 - USA Swimming has updated their education platform. Things are easier to find
 - All-American applications are out
 - New webinars available
 - USA Swimming is allowing us to go back to bulk registering athletes now that we have trained parents to register their own athletes.
 - These and other updates will go out via email tomorrow
- Vote on coach committee recommendation for SC Junior Champs 2024 and LC Champs 2024. (Jeff)
 - Motion: Move to vote on Junior Champs 2024, seconded. Motion passed. LCN will host
 - Motion: move to vote on LC Champs 2024. SWAT is awarded

Motion of HOD to adjourn: 6:49 PM

BOD:

Minutes: Review Approve minutes from the May 15, 2023, meeting. Motion made, seconded, and passed.

Old Business:

General Chair Report: Jeff Sutton

No Report

Admin Vice Chair: Carolyn Petersen

No Report

Staff Report: Jody Broyles

Todd: if there are extra tickets for Senior Zones, can other teams purchase those tickets for any late qualifiers? This becomes a moot point, because they leave on Monday after champs and plane tickets need names 48 hours in advance. The tickets can be used up to a year after purchase so they can be used for other things.

Financial Report: Don Hougardy

No Report

Todd: \$43,000 brought in between TCCC and VS big summer meets

Officials Report: Keith Lambert

36 applicants for Long Course Champs, 12-15 evaluations being done for officials at champs.

SafeSport: April Walkley

Recap meet 360 zoom meeting coming up

Operational Risk: Ben Galligan

No Report

DEI Report: Raquel Janes

No Report

Age Group Chair: Russ Whitaker

Finalizing Zones stuff

Working with Sean on Awards

Russ Whitaker: Brought up a point that a team was awarded a meet where there was no representation at HOD or the coach committee meeting. Moving forward, this should be looked at in the future. HOD should have the final vote.

Senior Age Group Chair: Sean Muncie

Nothing to report, but question about awards: How far back are we going, what all are we awarding? Russ says that the last time awards were done was 2018. We actually think it was 2020. So it would be for 2021, 2022, and 2023. National age Group top 16, SC, LC LSC records, swimmer of the year (highest placing male and female from nationals, junior nationals, or futures). Sean say coaches should have to send in records so records keepers aren't searching for them.

Coaches Report: Jade Sobek

No Report

Athlete Rep Report: Codi Thomas/Chamelle Abringe

Athlete council. Mental health committee has put their brochure which will come out on IG and IES news

Team building committee: put a list of fun activities together for coaches that was sent out a few

Nutrition and recovery: YouTube playlist – coming out in next couple of days

Putting together give aways for LC Champs, and chalk art

New Business:

- Todd recommends that we rename an award after Don Hart – an IES official. He officiated on a national level in the 1990s. Don recently passed away. Todd wants to rename our official of the year award, the “Don Hart official of the year”. He kind of put IES officials on the map. Robert Broyles agrees with this. Russ Whitaker seconds Todd’s motion. Motion passed.
- IES Policies and Procedures: Approve the following
 - Officials Code of Conduct: April had suggestions from a SafeSport perspective and Keith used the wording from the USA officials committee at the meeting in April. Keith recommends we adopt this as is because we currently have nothing. Motion to made, seconded, and passed to adopt the Officials Code of Conduct.
 - Officials Policies and Procedures: Other than the section numbers, this document is good to go. Motion made, seconded, and passed.
 - Financial Policies – this is not ready to approve. The officials committee only looked at sections 3 & 4. – We will not vote on this tonight has this document has not been fully reviewed.

Meeting adjourned at: 7:37 PM.