



Mission: Developing, Improving, and Supporting Competitive Swimming in the Inland Empire

Vision: Provide a safe and positive atmosphere for swimmers of all abilities to achieve and sustain lifelong success

June 15th, 2020

Inland Empire Board Meeting Agenda 6:00 PM via Blue Jeans App

Call to Order: 6:02 pm by Keith Lambert via Blue Jeans Video

Roll Call: Present: April Walkley, Don Hougardy, Holly Howard, Jade Sobek, Jennifer Tonkyn, Jeff Sutton, Jody Rash, John Pringle, Keith Lambert, Laurel Skorina, Riana Scott, Sean Munchie, Todd Stafek, guest, Steve Hudlet. Not present: Russell Whitaker

Request for Additional Items for New Business Consent Agenda:

- Doodle Poll
- Registration Process
- Safe Sport

May 18, 2020 Minutes; Approval of May Minutes-Distributed by Holly Howard. With clarification to change the scholarship application due date from June 1 to June 15, 2020

Old Business:

- 2021 AG Zones Update: Jody Rash No Report
- P&P, By-Laws/Leap 1 Progress: Keith Lambert No Report
- Senior Scholarships: Sean Munchie received three applicants- Final decision to be handled in an Executive Board Session. There will be 1 male and one female scholarship awarded. Two female Riana Scott and Avery Gephart and one male Alec Bazaldua.

Summer Meet Update: Keith Lambert

- There had been 3 meets scheduled. Moses Lake cancelled in early June, TCCC does not expect to hold their meet as they are not anticipating reaching the approved stage 4 health level to adequately hold the meet. In this same viewpoint, the proposed Champs meet to be hosted by SWAT will not be held. SWAT would like to host a celebration meet, though the club is still waiting for a decision by the city.

- A motion was made to cancel 2020 LC champs meet and to have it be hosted by SWAT next year (roll the schedule forward) SWAT 2021, TCCC 22-23, and then take out to bid for the future as per policy rotation. Motion made, seconded and passed with voice vote.
- There was board discussion regarding that now there are 3 weekends available for meets. If it become viable, then a team can just go through the sanction process and be considered for hosting.
- Jeff Sutton asked about eliminating some meet fees, as an incentive for swimmers. Don Hougardy spoke that the LSC has already provided assistance to teams and it did not seem necessary to make further concessions.

Safe Sport: April Walkley spoke that clubs who have not sent in SS recognition hold off, on submitting applications, if clubs had been SSRP. Funding is not available at this time for those teams. Keith and John highlighted thanks to April for all her great work. April continues hosting zoom meetings for clubs to help them get up to speed on the new Safe Sport requirements.

Athlete News: Riana Scott and Laurel Skorina reported that they have had successful athlete virtual meetings on Thursday evenings. They have settled on a three-week rotation, 1 week speaker, 1 week a game, rest week and Laurel and Riana have been alternating leading the groups. The athletes encouraged coaches and team leaders to send meeting information to their swimmers so that more swimmers participate in the meetings.

Diversity News: No report

Junior Olympics: No Report

Washington Pools may open: Very limited opening, OR has also opened for a limited use. ID pools are most open and able to practice. CDA, Moscow, Uof I. Teams able to practice and are able to get into pools in more regular numbers and are all being cautious about safety issues regarding germs.

Doodle Poll: Jody purchased \$75 Doodle Poll license. Jody will send out a tests requests for board action on polling dates.

New platform for IES website: Jody anticipates 30-40 hours of set up for the new platform, and should be done by late summer. Rash stated that new photos were being sought from IES teams

Registration: Jody Rash proposed that the registration program, be focused to have New swimmers, and Nonathlete Members apply in September. In October the returning USA members will reregister. After board discussion it was decided that a motion was not needed as the wording in policy and procedures was broad enough. Information will be distributed to the teams this summer.