

# 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

Spring 2025 HOD Meeting AGENDA April 12, 2025, Moses Lake High School, 3:00 PM

#### **Roll Call:**

**Consent Agenda:** Reports are posted on the IES website at the top of the page under the Governance Tab > HOD Meeting Minutes.

#### Block # 1 – Minutes

• Minutes from Fall 2024 HOD

Note: Minutes: Monthly Board Meetings held since Fall 2024 HOD are posted on the <u>IES</u> website.

## Pulled for Discussion:

### **Block #2 – Officer Reports**

- General Chair Report: Jeff
- Admin Vice Chair: April Walkley
  - o IES Championship Meet Bid Process
- Safe Sport: Beth Koza
- Senior Chair: Todd Stafek
- Age-Group Chair: Julia Merrill
- Coaches Report: Emily Renzini
- <u>Diversity, Equity, and Inclusion</u>: Shelly Sobek
- Athlete Representative Report: Ava Swigart, Lindsay Sutton, Esther Mei

#### Pulled for Discussion:

- Finance Vice Chair: Don Hougardy
  - o 2024 IES Financials Report
  - o 2024 IES Investment Report

#### **Block #3 – Committee/Coordinator Reports**

- Membership/Registration/Times: Jody Broyles
- Officials Committee: Keith Lambert

Open Water: Jeff Walkley <u>Sanctions</u>: Noelle Grigsby

# Pulled for Discussion:

• Governance: Robert Broyles

• Elections for Open Board Positions

Admin Vice Chair

Finance Vice Chair

Age Group Chair

DEI Chair

## **New Business:**

• 2026 Competition Calendar