



DYSL BOARD

Minutes of Meeting

MARCH 17, 2024, 7- 8 pm
JEBEL HGHTS



Present: William (Liam) Knowles (Commissioner), Angela Wilkins Bassett (Vice Commissioner), Billy Chen (Treasurer), Marek Zidek (IT Manager), Marianna Wahl (Secretary), Asmaa El Qasem (Member-at-Large), Onur Buyukbozkirli (Member-at-Large), Matt Graham (Member-at-Large), Lindy Plaatjes (Member-at-Large)

Introduction:

- All member introductions. The members of the full Board have children in all practice groups.

Board Structure and Member-at-Large Roles:

- Introduced and discussed Board organizational chart, lines of communication.
- Merchandise Coordinator: Lindy Plaatjes knowledge transfer from Angela Wilkins.
- Training Coordinator: Matt Graham knowledge transfer from Don Saunders.
- Equipment Co-Ordinator: Onur Buyukbozkirli knowledge transfer from Gavin Bethune
- Meet Coordinator: Asmaa El Qasem knowledge transfer from Marie Aronsson.

Brief Schedule discussion:

- Addition of weekend clinics reviewed.
- Addition of a meets (to achieve times needed to advance to regionals/nationals).

Coaching:

- Positive feedback from Coaches on the use parent volunteers during minnows/piranhas.
- Awaiting contract status update for 2 incoming coaches.
- Discussed need for onboarding process with incoming coaches to provide support.

Survey:

- Reviewed survey results and main points as emailed membership.

Treasurer Report:

- Recreation established new financial setup, no cash handling.
- Reviewed process for reimbursements, salary for coaches.

Communication:

- “DYSL Announcements” WhatsApp introduced to improve communication.
- Initial feedback from DYSL emails positive regarding communication from Board over past couple of weeks.
- Discussed future meeting structure and inclusion of coaches in future.