



DYSL Board Minutes

Date: 28-09-2024

Jebel Heights

12:00 PM

Subject: DYSL Board Meeting, September 2024

Attendees:

- William Knowles - Commissioner
- Billy Chen – Treasurer
- Marek Zidek – IT Manager
- Marianna Wahl - Secretary
- Asmaa El Qasem – MAL
- Coach: Arije Gharbi, Omar Naouar, Yassine Naouar

Regrets:

- Angela Wilkins – Asst. Commissioner
- Onur Buyukbozkirli – MAL

The following items were discussed at the board meeting and agreed unambiguously by all the members.

1. Board agreed to run the AP Race event on Friday the 8th of November with 30 swimmers. Awaiting final AP commercial offer and Aramco reservation before announcing.
2. Board awaiting AP Race offer to supply new coach as a replacement for Coach Kamel.
3. Board informed Aramco of Coach Kamel resignation and pending official close out as per Aramco contracting procedure.
4. No cashflow issues, see attached latest bank balance in attachment.
5. Board supports an invitational meet on 9th Nov. or 7th Dec. with Riyadh or Bahrain Team.
6. Board agrees to purchase team t-shirts from UK based company now. Swim kit company potentially causing financial issues due to customs VAT and shipping.
7. Board agreed that morning practice will commence next week on Tuesday and Thursday mornings.
8. Board agreed that Technical Correction Day (TCD) survey will be issued shortly for the month of October and shall include additional mornings of Sunday 13th, Monday 14th and Wednesday 16th as requested by some parents. Any additional lessons later in the day will impact the coaches when normal practice is still running due to staff shortage.
9. Board agreed that all 3 coaches should be on deck for Minnows starting for 15 min and then one coach can have his 40-minute late start. Parents volunteers will be requested for minnows (3) and piranha (2) to assist the coaches as need.
10. Board will reinforce the message that parents should follow the guidelines and not talk to the coaches during practice.
11. Board agreed the usage of DYSL resources for swimmers joining other SSF teams and competing against DYSL has reached a critical point and needs further alignment in 2025.
12. Board advised coaches to update the weekly training plan for the season.



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13. Board advised coaches that a table shall be set-up for the meets, and they should provide feedback to all swimmers on the meet performance from this point.
14. Board will reinforce the need for new volunteers for Meet Directors, Meet Manager, Console and Announcers.
15. Board agreed to repair or replace TV which is not working.

BOARD FINANCIAL STATUS

	BANK BALANCE		
7/31/2024	Opening Bank Balance		525,145.12
	DYSL Bank Withdrawal	(70,000.00)	
	DYSL Bank Deposit		
8/31/2024	Closing Bank Balance		455,145.12
	FUND BALANCE		
7/31/2024	Opening Fund Balance		527,883.86
8/31/2024	Closing Cash Balance		23,552.95
8/31/2024	Closing Bank Balance		455,145.12
8/31/2024	TOTAL FUND BALANCE		478,698.07
8/31/2024	NET FUND BALANCE		(49,185.79)

Meeting adjourned at 14:30 pm