



## **DYSL Board Meeting Minutes – APRIL 9<sup>th</sup> , 2023**

**DATE:** APRIL 9<sup>th</sup>, 2023 **TIME:** 6:00 PM – 7:00 PM **LOCATION:** JHMPR

### **ATTENDEES PRESENT:**

**Lanre Oshinowo (Commissioner), Marie Aronsson (Assistant Commissioner), Jose Valbuena (Secretary), Zehra Aftab (Treasurer), Barbara Vaartjes and Don Saunders (Members at Large).**

### **REGRETS**

**Murugan Nallakaluvan (IT manager)**  
**Liam Knowles (Member at Large)**  
**Angela Wilkins (Member at Large)**

### **AGENDA TOPICS**

Previous minutes were postponed. They will be approved electronically.

#### **Treasurer update**

- Quarterly financial report to be discussed in the next meeting.

#### **Group Practice**

- Discussion on group practice schedule from April 30 to end of the season. Revised schedule dependent on facility reservation and coach staffing. Recreation has not yet provided confirmation to use both Hills 1 and 2 pools. Lanre to follow up.
- Summer practice will be defined before the end of the season. A leave plan will be requested to the coaches during the summer, with the premise that there needs to be one coach all the time covering.

#### **Coaching Update**

- Meeting with Coach Saeed, Coach Yassine, Recreation and DYSL Board was scheduled for April 12, 2023 at 11:00 am at Miller House offices.
- Lanre to set up upcoming interviews for the coaching position available.

### Other items

- Guidelines to address private lessons transparency were discussed. Lanre to share the document for the board to review.
- A **motion was made, and passed**, to allow Coach Yassine to perform a clinic over 3 days of Eid Holidays Sunday to Tuesday, to allow the swimmers to continue practicing.
  - Cost will be defined depending on the interest. Expected to be around 150 sar/swimmer.

### Equipment purchase updates

- Backstroke ledges – Jose purchased. Items were delivered. Submit receipts to Recreation.

### Next meeting

- Sunday April 30. Location: Ad Diwan 2&3

