



DYSL Board Meeting Minutes – October 30th, 2022

DATE: October 30th, 2022 **TIME:** 6:00 PM – 8:00 PM **LOCATION:** BLDG. 1007

ATTENDEES PRESENT:

Lanre Oshinowo (Commissioner), Marie Aronsson (Assistant Commissioner), Murugan Nallakaluvan (IT manager), Jose Valbuena (Secretary), Zehra Aftab (Treasurer), Angela Wilkins, Liam Knowles, Barbara Vaartjes and Don Saunders (Members at Large).

AGENDA TOPICS

Meeting Process and Documentation

- Marie, Don and Lanre to review governance discussion and proper documentation for DYSL matters.

Treasurer update

- Zehra Aftab presented detailed September Financial Report. Available upon request.
- Total cash held by recreation is 411,742.00 sar. DYSL cash in hand at 09/30/2022 is 187,497.78 sar. Including 37 new swimmers' registration from October 2022 tryouts.
- Quarterly statement to be included in the board meeting minutes.
- Potential scenarios for membership fees increase for discussion at next board meeting. Liam and Zehra to prepare different scenarios for discussion.
- Federation fees to be paid by individual members for SASF 2023 -2024 season. Board voted on this motion and the vote was unanimous.

Group Practice

- Training schedule for the remainder of the fall season will not be changed. Lanre to request a proposed schedule from Coaches (if they recommend any change) to discuss in November 27th board meeting.
- Morning practices plan to be requested to Coaches. These practices will be additional training practices and they are not intended to be optional if swimmers do not attend afternoon practices.

Coaching Update

- Coaches to update Board monthly on team progress.
- Update on performance tracking
- A meeting Coaches/Board was proposed to be scheduled once a month. Lanre to coordinate.

- Coach Saeed Magdy arrived after successfully processing his visa in Bahrain.
- Coach's Jay (Ernest Ungoco) received visa approval from government to process his visa in Bahrain.

Clinics/guest speakers' requests

- Coach Snow, a Canada Swimming Coach to perform Coaching and video analysis in the swimmers is tentative to visit in February 2023 during the spring session. This initiative will be discussed in the board during next meeting if Peak Performance camp is successful.
- Peak Performance (Nike-US Sports Camps partner) obtained government visa approval. Currently, they are processing their visa in Houston. Camp will be schedule after Thanksgiving. (Tentatively November 29 to December 11)

2022 – 2023 Season Schedule

- Aramco Community Championship (CC2023) is set for March 3 to 11, 2023.
- All Aramco CC meet was moved from the 18th to the 4th to comply with the Championship dates.

Merchandise

- Angela Wilkins ordered team swimsuits and caps (without names), 200 team t-shirts, 10 coaches' shirts, and 30 officials' shirts. The cost of the orders is below:
 - Swimsuit and caps = 38,940 sar.
 - Team, Coaches and officials' t-shirts = 20,036 sar.
 - A DYSL family in USA will bring swimsuits and caps as extra luggage. The cost is 200 USD.
- Caps with names to be ordered in January.
- Local t-Shirt to be ordered during January – February 2023.
- Ribbons for A Regionals (May 2023) were ordered from Hasty Awards: QTY 1,000 ribbons. Total cost including shipping = 422 usd.
- Ask RT for medal vendor used in 2022 Regionals.
- Medal – Check Hasty for medal options

Meets

- Barbara Vaartjes to be Meet Director for “Fast and Furious Meet” on November 19.
- 800 m Freestyle event to be added in the middle of the meet.
- Updated Meet Manual has been shared by Lanre with the board for review.

Equipment Purchase

- Daktronics quote to Recreation – Scoreboard, Timing system (pads, console) – Liam to work with Alpha to secure a quote for all equipment required by DYSL to send to recreation.
- Backstroke ledges
- A new laptop for the Team is required. The board approved unanimously to reserve 5000 SAR for purchasing.
- Dryland equipment List will be requested from the coaches.
- A fridge for office (650 SAR) was approved unanimously.

Other Items

- Lanre to investigate how SSF pool can be booked for practices.
- Ideas to purchase team banners, flags, etc. to be explored. – AlphaGraphics and Alzamil Stores are options that provide the service.
- DYSL to create a “Hall of Fame” with the Team records.
- DYSL to explore the option to purchase a trophy case.
- Biannual General Meeting to be schedule for November 29th. Invitation to membership to be sent at least 10 business days before.

Next meeting

- Sunday November 27th. Location: Bldg. 1007

