



DYSL Board Meeting Minutes – 12 March 2019

DATE: Tuesday, March 12, 2019 **TIME:** 5:00 PM – 7:00 PM **LOCATION:** Al Waha South

ATTENDEES PRESENT:

Jeremy Babbington (Commissioner), Eduardo Del Carmen (IT Manager), Manar Elfayoumy (Secretary), Kellie Nielson (Treasurer), Mary Lubbe, Donna Sambodo, Joe McLaughlin, Juan Caralt (members at large).

REGRETS

Jacques Olckers (Assistant Commissioner)

AGENDA TOPICS

Sponsorship

- Sponsorship of NCB, American Business Associations and Turkish Airline approved by COI
- Waiting on the approval of Lenovo sponsorship in order to print Nationals T-shirts
- Jem following up on COI letter approvals.
- Pins for AFSA championships have been ordered and will be distributed to all participants.

Head Coach

- The new coach contract is currently at the law department for a second viewing.
- He is still interested and waiting for the process to be completed.
- Hopefully he will arrive for the new season.
- Prior to the arrival of the new coach the board must communicate clearly the expectations of the team and what is expected of him.
- Juan has volunteered to draft a document in this regard for the board.

New Dolphin Timers

- All board members were in favor of purchasing Dolphin timers for better recording of the swimmers times and smooth transitions through swim meets.
- DYSL will Buy 18 units (16 for use and two back up).
- Kellie will bring them back to KSA in April.
- DYSL will still order stopwatches as back up for Dolphin timers.
- If they arrive on time we could use them for Regionals and AFSA championships.

Change in Constitution Request

- A suggestion from Mr. Fischer about voting if group assignment not agreed to by parents will be sent to recreation to approve before discussing it at AGM.

Lane Ropes

- Jem has communicated to recreation two issues with Dhahran Hills Pool #1 lane ropes:
- Some rings are broken with sharp edges which is a safety concern.
- The 15m marks are not aligned which need to be fixed before competitions.
- Requested new lane ropes in place of old ones for proper safety and fairness in running meets.

Meet Mobile

- By the majority of votes, DYSL will continue to use meet mobile.

Board Member Elections

- All members standing for positions on the board will be requested to write a small pictured profile introducing themselves, their experience, the reasons they should be elected and what they would add to the team if elected.

Training Plan for New Positions at Meets

- DYSL needs to recruit more parents to be trained for the Colorado system, meet manager and scorekeepers roles at swim meets.
- If enough interest, Brad and Eduardo will run a training session.

OOK Meet protocol

- Mary will be put a document together outlining the teams rules on swimming in Out of Kingdom or in Kingdom open meets outside the Eastern Province.

Unplanned Agenda Item for Voting

- The request of a family to move their swimmer temporarily to Seniors in preparation for Regional and Nationals. The majority of votes were No
- Since we will have a number of sponsors for Nationals, DYSL will purchase team swimsuits and refund parents who ordered one during spring registration. All board members were in favour.

Next Board Meeting

- Tuesday 9th April – Al Waha South (Room #3)