



DYSL Board Meeting Minutes – November 27th, 2022

DATE: November 27th, 2022 **TIME:** 6:00 PM – 8:00 PM **LOCATION:** BLDG. 1007

ATTENDEES PRESENT:

Lanre Oshinowo (Commissioner), Marie Aronsson (Assistant Commissioner), Jose Valbuena (Secretary), Zehra Aftab (Treasurer), Angela Wilkins, Liam Knowles, Barbara Vaartjes (Members at Large).

REGRETS

Murugan Nallakaluvan (IT manager)

Don Saunders (Member at Large)

AGENDA TOPICS

Treasurer update

- Zehra Aftab presented detailed October Financial Report. Available upon request.
- Total cash held by recreation is 411,742.00 sar. DYSL cash in hand at 10/30/2022 is 121,787.1 sar.
- Quarterly statement to be included in the board meeting minutes.
- T-shirts order for the team included t-shirts for swimmers, officials and coaches. Total order was 20,036 sar.
- Potential scenarios for membership fees increase were discussed. Board agreed to present to the membership a proposal for 20% increase. Fees/swimmer per season to be increase to 1,200 sar. One of the guidelines is to maintain a minimum balance of 300,000 sar that corresponds to 9 months of coaches' salaries.

Group Practice

- Training schedule for the Spring 2023 was requested to the coaches. After it is endorsed by the board will be shared with the membership before the winter break.
 - Minnows to return to all 5x 45 min sessions.
 - Extended Land Training for Juniors and Seniors. Land training to be led by lead coach for the group.
 - Coach Mark suggested that top swimmers from minnows, piranhas and juniors could swim up once a week. This can be optional and communication challenges to the parents of eligible swimmers need to be addressed.
- Winter break schedule to be reviewed by the coaches.
- Pool Temperature: Recreation is working to address the temperature concerns. DYSL recommended that Recreation develop improved protocols to manage the pool temperature in consideration of the prevailing day and night temperature and wind. As of

11/27, Pool #1 is still below the requested temperature. DYSL requested the following: Pool #1: 82°F, Pool #2: 84°F

Coaching Update

- Coach Yassine Naouar to arrive on December 5.
- Yassine introduction to the team will be prepared to be shared with the membership.
- Board meeting with the coaches on December 7 after senior practices are completed.
- Lanre to request the coaches their tentative schedule for 2023. Board wants to make sure coaches have the leaves they want without jeopardizing continuity in swim training.
- Coach's Jay (Ernest Ungoco) couldn't obtain his visa in Bahrain; even though he received visa approval from Ministry of Foreign Affairs. He returned to Philippines.

Clinics/guest speakers' requests

- Peak Performance – logistics need to be organized, especially transportation to/from Al-Munirah guesthouse. Jose and Zehra to coordinate with other parents.
- 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.
 - Coach Snow agreed to come earlier in February so he is not performing coaching during long weekend mid-February.
 - Board agreed to initiate all visa process request and other logistics to make the camp possible.
 - Vote was 6 in favor and 3 against.
- Swim swift Elite was postponed to September 2023.

Meets

- Aramco Community Championship (CC2023) is set for March 4, 2023.
 - Short events were selected due to only 1 day of Championship.
 - Once estimated time is obtained some 200s events could be added.
- Zehra Aftab to be Meet Director for "Keep Warm Meet" on December 10, with the support of Lanre.
- Lanre requested the board to submit any suggestion to update the Meet manual.
- Preparations for regionals on May needs to start. Options for logo, shirts, flags, need to be explored.
- For IT manager matters: closing, posting, and program generation needs to be on time.

Training Coordination

- Don Saunders couldn't attend but he updated Lanre on training status.
- A new official's clinic to be planned for January.

Federation Matters

- Saudi Swimming Federation Meets: attendance is by the team. Therefore, the coaches will be responsible for planning the team attendance, and selecting and informing the swimmers of the events they will swim to maximize the team strength and potential points, and to inspire swimmers to excel in their assigned events.
- Team selection by the coaches
- Volunteer sign up to help coaches and team with the bullpen

- Team membership question was addressed to Federation if a swimmer can be registered with two team with the Federation and the answer was that it is not possible.
- Women championships to be included in the Q1 2023 season schedule.

Equipment Purchase

- Daktronics quote to Recreation – Scoreboard, Timing system (pads, console) – no update – Liam to update for next meeting.
- Backstroke ledges – no update – Liam to update for next meeting.
- Dryland equipment List will be obtained from coaches. Equipment had been purchased.
- A fridge for office (650 SAR) was approved unanimously. Lanre to buy fridge.

Other Items

- DYSL to create a “Hall of Fame” with the Team records.
- DYSL with parent volunteers to update and do beautifications of the board by electrical room. Angela to coordinate.
- New try-outs announcement needs to be done. Jose will send to Lanre so it can be posted in myCommunity App or the monthly Newsletter.
- Jose to prepare google form to send out new swimmer’s tryouts announcement to the membership.
- Biannual General Meeting to be schedule for November 29th. Invitation to membership to was sent at least 10 business days before.
- A reminder for the Bi-annual General Meeting needs to be sent.

Quarterly Financial Report (Q3 2022)

Quarterly Financial Report		
	Total cash held by Recreation on 6/30	411,742.00
30/9/22	DYSL cash at 9/30	187,497.78
	Total End Period Actual Cash	599,239.78
	Monthly Income	
	Fall Registration (returning and new swimmers)	174,000.00
	Honorarium (received from parents for Guest coach)	21,650.00
	Total Quarterly Income	195,650.00
	Monthly expenditure	
	Saudi Swimming Federation Team Registration	3,500.00
	Saudi Swimming Federation Swimmer Registration	8,200.00
	Coach Mark's flight	1,542.06
	Coach Mark's salary (half month -- October)	6,500.00
	Donuts and coffee for lifeguards	200.00
	Swimtopia membership	562.60
	Flight and visa (for guest coach Gareth)	13,987.56
	Taxi from airport to Stineiki (Guest Coach)	150.00
	Guest coach salary (2 and a half weeks)	6,500.00
	Honorarium (paid to guest coach Gareth)	21,650.00
	Total Quaterly Expenditure	62,792.22
	Net Income	132,857.78
	End of Period Accounted Cash	599,239.78

Next meeting

- Sunday January 22, 2023. Location: Bldg. 1007

