



DYSL Board Meeting Minutes – August 20th, 2023

DATE: August 20th, 2023 **TIME:** 6:00 PM – 8:00 PM **LOCATION:** AlWaha North

ATTENDEES PRESENT:

Lanre Oshinowo (Commissioner), Marie Aronsson (Assistant Commissioner), Zehra Aftab (Treasurer), Jose Valbuena (Secretary), Don Saunders, Alex Vlassenko, Gavin Bethune and Suzy Gray (Members at Large).

REGRETS

Murugan Nallakaluvan (IT manager)

Previous Meeting Minutes

- Previous minutes were discussed and approved. Some action items were discussed over the course of the meeting.

Treasure's Report

- Zehra Aftab presented detailed Monthly Financial and Compliance statement for July 2023. Available upon request
 - February 2023
 - DYSL cash in hand at 06/30/2023 = 65,970.84 SAR
 - DYSL Bank Withdrawal MPS = 68,000.00 SAR
 - Total Monthly Expenditure = 24,251.91 SAR
 - DYSL cash in hand at 07/31/2023 = 111,403.93 SAR
 - Total Monthly Income = 1,685 SAR
 - Bank Balance = 280,485.00
 - **Total Fund Balance = 391,888.93 SAR**
- Coaches salaries was a smaller expense than usual because they only worked for half of the month.
- Dryland equipment was purchased as per request of the coaches.
- There were no issues from the July statement report, thus this was approved.

Coaching Status

- Coach Yassine signed his contract beginning of August.
- Coach Omar joined the DYSL coaching staff in July and has eased into his role on the team working with all groups this summer season.

- Coach Saeed has not provided a return date yet. Board will request him to provide a return date before August 31st; otherwise, a process to hire a new coach will be initiated.
- Coach Mark was due to return on August 18 and He did not provide a new return date. However, his return is delayed due to unforeseen circumstances. DYSL received a complaint regarding the coach behavior. Decision was to bring the complaint to Recreation for guidance and support to resolve and notify Coach Mark until Recreation provides clearance for his return.

Practice Status

- Practice schedule for the fall started and is as follows:
 - Minnows 3:30 PM – 4:15 PM
 - Piranhas 4:15 PM – 5:15 PM
 - Juniors 5:15 PM – 6:30 PM
 - Seniors 6:30 PM – 8:00 PM
- Due to the amount of movements, new groups started on August 20, 2023 so the coach plan can be implemented from the start of the season.
- There were requests from parents for swimmers' movements. The board indicated the families the process stated in the DYSL constitution to assess the cases individually. The board need to provide an answer to the families within a week.

Fall Registration

- Fall registration will be in Al-Waha North on August 28th.
- Confirmed availability of board members to support.
- Secretary to send the notice to the families.

New Swimmers Tryouts

- New swimmers' tryouts are confirmed for September 3, 2023.
- Confirmed availability of board members to support the coaches in the assessment.
- There are no swim practices on the day of tryouts.
- Follow up with recreation to send a mass email or notification in MyCommunity App.

Communication items

- Registration closed with 157 returning swimmers.
- Facility reservations for the 2023-2024 season (practice, clinics, meets, meetings) have been prepared to be submitted.
- Psych clinic timing confirmation – September 30 and October 7

Next meeting

- Sunday October 1, 2023. Location: TBC

