



DYSL Board Meeting Minutes – July 21th, 2022

DATE: July 21th, 2022 **TIME:** 6:00 PM – 7:00 PM **LOCATION:** Zoom

ATTENDEES PRESENT:

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

REGRETS:

Marie Aronsson (Assistant Commissioner)

Don Saunders (Member at Large)

AGENDA TOPICS

Coaching Update

- DYSL commissioner was informed that two contracts out of three including coach's Mark were signed by the Executive Director. However, contracts have not been sent to the coaches.
- Coach Gareth's business visa was approved by recreation; this visa will allow him to visit Kingdom for 30 days periods over 180 days.
- Coach Gareth will come as guest coach during last three weeks of summer before the start of the season from July 29 to August 19.

2022 – 2023 season schedule

- Preliminary season schedule was discussed.
- Important dates for the start of the season:
 - Returning swimming sign up will open on August 4th and will close on August 22nd
 - Normal practices will resume on August 23rd when school starts.
 - New Swimmers tryouts are planned tentatively on August 30th.
 - Board needs to confirm with coach Mark his return date.

IT Manager Update

- New swimmers' registration will continue to be done via Swimtopia during 2022 – 2023 season.

- Active Hy-Tek software features will be explored for next season.
- Coach's access to the team manager will be tried for him to have access to features such as attendance and loading practice plans.

Treasurer's Report

- Monthly compliance report was discussed. DYSL stands financially solid and report can be available upon request.
- Last audit was completed in May 2022.
- Treasurer will work on the projections/forecast for income vs. expenses and share with commissioner.

Roles

- Several roles were discussed and they need to be assigned before the start of the season. Volunteers from the board are expected to fill these roles if not they will need to be assigned.
 - Meet director role: to rotate among the board members to spread the load of the intensive meet schedule.
 - Volunteer coordinator/Job scheduler: A member at large, or committed volunteer from membership should fill this role and will be given admin access to swimtopia. This role comes to alleviate the load on the IT Manager who coordinates filling up all required job positions for a meet.
 - Training coordinator: A member at large should fill this role to keep record and update the training needs in the team regarding officials and other skills required to ensure continuity.
 - Other committees or roles need to be assigned for Swimsuits and Caps, T-Shirts and Warm-ups purchase for the team, etc. Subcommittees from parent volunteers will be evaluated for consideration.
 - Ribbons

Other Items

- Timing system equipment purchase
 - Eduardo requested a quote for the backup equipment to be purchased by Aramco recreation.
- Dryland equipment final list to be reviewed by Coach Mark to proceed to place the order.
- A reminder was given to board member that all communication to the Board is through dysl.dolphins@gmail.com and from the board by the Secretary of the board.

Next meeting: Sunday August 21. Location TBD

