



## **DYSL Board Meeting Minutes – 6 July 2020**

**DATE:** Monday, July 6<sup>th</sup>, 2020 **TIME:** 5:00 PM – 6:00 PM **LOCATION:** Virtual Zoom Meeting

### **ATTENDEES PRESENT:**

Jeremy Babbington (Commissioner), Eduardo Del Carmen (IT Manager), Manar Metawea (Secretary), Kellie Nielson (Treasurer), Jonas Majerski, Joe McLaughlin, Sara Meehan & Alvin Tolentino (members at large).

### **AGENDA TOPICS**

#### **Pool Opening**

- Pool will be open for lap swimming only with a reservation system by the Recreation.
- No news on opening of pool for DYSL team to practice
- Proposal sent by DYSL for team practice but not approved by recreation
- No date has been scheduled yet for team to swim
- Recreation said no private lessons until team is back swimming
- A set of instructions for individual swimmers to follow (if desired) will be sent to all team members once drawn up by head coach Mark. His will cover all groups and 30 & 60 minute sets to carry out individually whilst lap swimming
- No DYSL coach can enter the pool area to help with individual swimmers

#### **Book signing and T-shirt collection**

- Eduardo is distributing the team T-shirt, swimming Caps and Regional T shirt to the team.
- Regional T-shirts will be one per swimmer and will be free of charge
- An email was sent to the parents with location and time for pick up.

#### **DYSL Coach Contract renewal**

- Coach Mark has signed a new contract for a further year.

#### **Coaches teaching Dry Land exercises to team**

- Jem will contact Mark to run a virtual Dry Land session on Zoom/google meets for the team and coordinate with Elvis and Joy.
- DYSL will provide Coach Mark with Internet resources and laptop
- Duration of Dry Land exercises and number of sessions a week will be decided by Coach Mark

### **Possible Issues**

- Many swimmers leaving plus others may not return due to Corona Virus issues
- May end up with a small team compared to previously
- Will mean a drop in income for the team
- After registration, the final number of swimmers will determine the number of coaches needed for the team.

### **AGM Ideas**

- AGM will be run virtual using online platform Zoom
- Jem will set up meeting and Manar will send link to everyone
- Jem will seek the Recreation approval to allow shortening of days for constitution changes
- DYSL will send an email to parents to send their questions and proposed constitutional changes before the meeting.

### **Amendments to Constitution**

- The board had suggested to change the age limit for swimmers joining the team to be five years old on or before the date of tryouts
- This will stop the unfair age limit of 5 on March 1 of each calendar year, which means swimmers will be nearly six in spring tryouts held in January.

### **Upcoming Election**

- An email was sent out to parents.
- The last date for nomination submission will be July 15.

### **Financial Update**

- Kellie had updated the board with the financial of the team.
- All coaches have been paid their full salary during the pandemic time.

### **Next Board Meeting**

- New board to decide