



DYSL Board Meeting Minutes – 12 February 2019

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

ATTENDEES PRESENT:

Jeremy Babbington (Commissioner), Jacques Olckers (Assistant Commissioner), Manar Elfayoumy (Secretary), Kellie Nielson (Treasurer), Mary Lubbe, Donna Sambodo, Joe McLaughlin (members at large).

REGRETS

Eduardo Del Carmen (IT Manager) & Juan Caralt (member at large).

AGENDA TOPICS

Sponsorship

- All sponsorship COI requests have been sent to conflict of Interest Group and approved with the exception on Lenovo (still awaiting response from committee).

Practice Group Assignments

- DYSL will create a document with clear guidelines for moving swimmers.
- It will be created before the next tryout.
- Practice group ages and number limit will be taken in consideration as well.
- Creating a sub groups within the group to meet the needs of the swimmers

International Meet Procedure

- Mary Lubbe volunteered to compile and draft procedure for international meets sign ups as well as requesting a coach to accompany the swimmers.
- If a family request a coach to accompany the swimmer during international meets, all costs for the Coach's accommodations, transportations and visa fees will be the responsibility of swimmer's families not DYSL.
- Based on the time of the season and the number of participants DYSL board has the right to approve or decline.

Rude & Disruptive Parents

- DYSL is keeping a communication channel open with recreation department regarding disruptive parents.
- An email with the guidelines for dealing with the board will be sent to these specific parents.

Trophies / Medals / Ribbons / Caps / T-Shirts

- Kellie has ordered Ribbons for Nationals and A Regionals.
- All ribbons for Nationals and A Regionals have been order. Delivery via Kellie Nielson
- All medals for A Regionals have been ordered. Delivery via Kellie Nielson
- All Caps for Nationals four color design. have been ordered. Delivery via Kellie Nielson
- AFSA's T-Shirts will be sponsored by LENOVO through their vendor pending approval by COI.
- Design and sizes have been sent.
- All official shirts (A-Regionals and AFSA) are ready
- Trophies' Mock design are ready to be sent for the vendor for A Regionals and Nationals
- Engraving on Nationals handover trophy will be handled by Manar Metawea
- Pins for all AFSA's participants will be made and given free to participants.

Ribbons

- Donna Sambodo has volunteered to organize and be in charge of the ribbons.
- She will ensure all ribbons are handed out at regular intervals to parents of swimmers.

Ribbons

- An email with the invitation to be sent to all AFSA participants.
- Pools have been reserved
- 4 Busses from each hotel and to DHAHRAN have been reserved for May 3-May 4
- Pre Event meeting for Thursday May 2(40 members) has been sponsored by Aramco
- Breakfast for scratch meeting has been sponsored in Alwaha South for Friday Morning by Aramco
- Eduardo will create website for AFSA where all information and downloadable forms will be placed
- Manar will contact a local Photographer and get a quote
- Manar will design a Banner for AFSA's award ceremony

AGM & Election of Members at Large

- In discussion with recreation about changing dates due to Ramadan, Eid and the school break schedule.
- Send out ballots for nominations of Members at Large on April 21
- Nominations returned April 30
- Election ballots to be sent out May 5
- All ballots received by May 16 shall constitute the voting membership.
- The results of voting following the elections May 19
- AGM - Tuesday May 28

Financial Update

- Regionals and AFSA's medals have been ordered and paid.
- Ribbons have been ordered and paid.
- 50% of T-shirts as well as Trophies have been paid.

Next Board Meeting

- Tuesday 12th March – Al Waha South (Room #3)