



DYSL Board Meeting Minutes – May 15th, 2022

DATE: May 15th, 2022 **TIME:** 4:00 PM – 5:00 PM **LOCATION:** Jebel Heights Meeting Room

ATTENDEES PRESENT:

Lanre Oshinowo (Commissioner), Marie Aronson (Assistant Commissioner), Eduardo Del Carmen (IT manager), Joe McLaughlin (Secretary), Zehra Aftab (Treasurer), Liam Knowles, Emma Stewart, Barbara Vaartjes, Ahmer Irshad (members at large).

REGRETS:

None

AGENDA TOPICS

Treasurer's Report

- Welcome to Zehra Aftab who has agreed to fill in for Dave Arnold due to his resignation from the board.
- Monthly compliance report
- 2021 fiscal statement
- Lanre has confirmed an auditor to perform the annual audit as required by Recreation.
- Annual audit has not taken place since 2020.
- Requires connecting books from previous treasurer
- Audit expected to be complete by end of May
- Projections for future budgets were recommended to calculate SAR cost/swimmer annually

Board Handover

- With all board positions coming up for election in June each position should prepare for a handover
- Secretary to clean up google drive, gmail archives
- IT manager to archive all IT files

Saudi Swimming Federation

- Good idea to register whole Aramco membership
 - 3500 sar flat fee plus 100 sar/ swimmer

- This can be a burden for smaller teams therefore it would help UDH and ABQ to be registered with DYSL as Aramco team
 - Could complicate submission of HYTEK files for meets
 - DYSL will be the SASF rep for Aramco
 - Measures agreed by all in attendance
- Collect AFSA list of swimmers for registration with SASF

Nationals

- EPSA meeting on May 16th
- Regional work shifts
- tentative Nationals to be held end of November in Riyadh
- time standards will remain the same

Season Review

- volunteering report
- officials training plan
- ribbons ordering
- process enhancements

Coaching

- 3 contract still under review with contracting
- Mark's contract ends June 24th
 - If he leaves he won't be able to return without renewed contract
 - Lanre to clarify with mark the details of his requested leave

Etiquette

- Complaints received about kids running around the pool deck and being rambunctious
- JM to send out reminder to parents to explain etiquette and safe behaviors to kids.
 - Parents to accompany younger swimmers without swim badge after training
 - Hot tub to have max 10 kids at a time and under 14 yrs to be accompanied by parent

Misc. Items

- Consider creating a google form sent out to all membership asking for new ideas and suggestions to improve the team
- Consider holding an informal get together for team before AGM
- New swimmer tryouts can be advertised on 'my community' app. Lanre to action this item
- Equipment requests
- 2022-2023 schedule proposals
- Team gear
 - Suits
 - Warm-ups

- Parkas
- goggles

