



DYSL Board Meeting Minutes – APRIL 30th , 2023

DATE: APRIL 30th, 2023 **TIME:** 6:00 PM – 8:00 PM **LOCATION:** Ad Diwan 2&3

ATTENDEES PRESENT:

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

REGRETS

Don Saunders (Member at Large).

AGENDA TOPICS

Previous minutes were approved.

Treasurer update

- Zehra Aftab presented detailed February 2023 Financial Report. Available upon request
 - February 2023
 - Total Cash held by recreation on 2/28/2023 =416,485.00 SAR
 - DYSL cash in hand at 1/31/2023 = 176,392.5 SAR
 - DYSL cash in hand at 2/28/2023 = 126,835.00 SAR
 - Total Monthly Income = 724 SAR
 - Total Monthly Expenditure = 49,753.67 SAR
 - End of Period Accounted Cash = 494,290.33 SAR
- Zehra Aftab, Treasurer, to go to recreation offices to follow and get advice on the appropriate procedures to get cash out of the bank.
- Lanre ordered fridge for DYSL office.

DYSL Board follow-up to April Recreation meetings

- Jose to send a reminder regarding interference in practice and swim meets and parents code of conduct.
- DYSL will request Recreation to hold a Coaches, DYSL Board, Recreation Meeting at miller offices after Regionals.

Coaching Update

- Set up a meeting with Coach Saeed, Coach Yassine, and Coach Mark, to follow up with them after their leave with the coaching committee oversight.
- Omar Naouar interview was successful and a job offer letter will be sent to start the hiring process for the 4th coaching position.
- A notice will be sent to Kamel Belhaj that DYSL is not able to offer a coaching position at this time.

Group Practice

- Discussion on group practice schedule for next season. Revised schedule dependent on facility reservation and coach staffing. Recreation declined to provided confirmation to use both Hills 1 and 2 pools. Lanre to follow up with them and proposed again with a revised schedule that only allows the usage of the two pools for 1 hour. From 4:15 pm to 5:15 pm.
- Summer practice will be defined before the end of the season. A leave plan was requested to the coaches during the summer, with the premise that there needs to be one coach all the time covering.
 - **Mark:** Depart June 23, Return mid-August. **Yassine:** Depart June 11, Return July 9 (4 weeks). **Saeed:** Depart mid-July for 2 weeks returning end-July (week 31)
 - There will be at least one coach through the summer until the Fall season starts August 13 (one week before school starts).
 - No leave is planned after the start of the season until year end.
 - Both Yassine's and Saeed's proposed leaves abide by the 4-week guidelines. However, Mark's request exceeds the contract because he took his 4-week leave in April. However, his contract ends June 26. If he does not sign his new contract before he leaves, he technically can leave until the new contract is signed. He has requested this travel for a medical consultation on his knee on June 26.
 - All above points to be discussed and approve in the next board meeting.

Regionals

- Uniform policy for swimmers.
- Planning details will be discussed in the weekly planning meeting.

Other Business

- Coach Snow VOC - Lanre to create the link to share with membership latest voice over commentaries videos from Coach Snow.
- Barbara to start communications for Nationals T-Shirt logistics.
 - A google form will be prepared to get the sizes from swimmers attending
 - Design to be defined with Coaches.
- AGM May 30th
 - Agenda items will be generated before the meet
 - Possible amendment will redefine membership guidelines.
 - Lanre to request Recreation if they can fund the dinner
 - Jose to send the invitation to the membership.

- Board election update
 - DYSL Board Elections for four (4) Members at Large Positions are coming up as per our Constitution
 - Jose Valbuena and Maryam Sayaseb to form the independent election committee.
 - Jose will send election guidelines and request for nominations before May 7th.
- Coach Yassine invited Dr. Mohamed Marouf to visit DYSL on Monday May 1st. This friendly visit is an excellent and amazing opportunity for DYSL coaches and swimmers to meet and engage with a swimming legend. Dr. Marouf is an experienced national and international level swimming coach with many years in Egypt and Canada, and is an inductee to the International Marathon Swimming Hall of Fame. He is a consultant for World Aquatics (formally known as FINA). Dr. Marouf will be available to speak briefly with available board members and other interested parents at 6:30pm.
- **TritonWear.** Lanre is coordinating a demo meeting with Triton Wear for Friday May 12 at 5:30 pm. The possibility of purchasing a two-year subscription to Tritonwear will be discussed with membership. Tritonwear is a revolutionary new swimwear technology that uses advanced sensors to track and analyze your swimmer's performance in the water. This information can then be used to provide personalized feedback and coaching tips that can help your swimmer improve their technique and speed. DYSL is looking to make a bulk purchase on behalf of interested parents/swimmers. This will allow us to get ahead of the queue to secure the Triton modules ahead of season, and save 50% on a discounted two-year subscription.
- **Swim Swift Elite.** Board decision was to cancel the idea of the clinic and focus on strengthen the internal DYSL staff.
- Mental clinic. Barbara to coordinate with Sport Phycologist to provide a mental clinic for swimmers and DYSL parents before the start of the new season.

Next meeting

- Sunday May 14. Location: Ad Diwan 2&3

