



DYSL Board Meeting Minutes – September 4th, 2022

DATE: September 4th, 2022 **TIME:** 6:00 PM – 9:00 PM **LOCATION:** 8107 Jeddah St

ATTENDEES PRESENT:

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

AGENDA TOPICS

Coaching Update

- Coach Mark's contract was signed by Executive Director and sent to him by Contracting Department (CD) and received. DYSL Board waiting on Mark's response on contract signature and arrival date.
- Coach Saeed's received his visa approval from the government. He needs to process his visa in the Embassy of Saudi Arabia in Cairo, Egypt.
- Request will be sent to recreation to process business visa for coach's Jay (Ernest Ungoco) to assist in coaching. Process could take 2 – 4 weeks.
- DYSL is looking to active Ultraforce to get CVs and continue hiring process. Target is to have 4 coaches in total.
- DYSL will prepare slides to meet wit CS ED to show DYSL mission and vision, season plans and to obtain their support in fast tracking hiring.
- DYSL will request to coach Gareth to return as guest coach in October 2022 to conduct swimming instructional clinics for 2 weeks in October for Minnows and Piranhas.
- DYSL will also invite Coach Snow, a Canada Swimming Coach to perform video analysis in the swimmers.
- Peak Performance (Nike-US Sports Camps partner) camp to be presented to recreation for approvals, guest speaking request for visa, housing and facilities.

2022 – 2023 season schedule

- Season calendar was published in the website.
- New Swimmers tryouts are delayed and will be planned once coach returns to KSA.

IT Manager update

- Internal Fall 2022 meets were created in Swimtopia.
- Long events order in a meet to be revised based on standard recommendations. These are typically swam as first event. However, doing it in the middle or at the end would be evaluated.
- Meet Work scheduler Coordinator role was created. Marie Aronsson to take over this role. This role will ensure all volunteers jobs are filled before a meet.
- Don Saunders to take over training coordinator. He will be given admin rights in swimtopia.
- Setup/take down role to be assigned to Liam Knowles.
- Meet Mobile app to be used in all meets.
- Data for DYSL need to be purchased.

Treasurer update

- Retuning swimmers' registration and dues collection was performed successfully.
- 137 swimmers paid the fees for a total of 137,000 sar.
- Zhera Aftab presented the monthly compliance report and an initial draft of forecasted income/expenses.
- Total cash held by recreation is 411,742 sar. DYSL cash in hand 33,000 sar.

Other Items

- Angela obtained quotations for team T-shirts. These will be reviewed and be discussed in next meeting. T-shirts, swim suits, swim caps, warm ups, etc.
- DYSL to join Saudi Swimming Federation in the fall. It will require the membership payment of 3,500 sar. This is to allow swimmers to participate in SASF meets.
- Allowing seniors to train with juniors was discussed and recommendation from the Board was to keep swimmers in their assigned groups. Swimmers have the option to leave practice early. After coach returns there will be an organization on the group structures. Board will convey parent concerns about practice timings to the coaches so that some flexibility may be made in sub-groups.
- LED training purchase was discussed. However, once coaches arrive it will be discussed again to seek their buy in and analyze benefits on this training equipment.
- An annual General Meeting (AGM) will be planned after the new swimmers' tryouts to present to the membership the plans for the new season.

Next meeting

- Sunday September 18th. Location TBD

