San Diego Imperial Swim Meeting Agenda/Minutes

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| **Mission** | San Diego-Imperial Swimming prepares athletes for life-long success through the sport of competitive swimming |
| **Vision**  | San Diego Imperial Swimming provides swimmers with a safe fun team experience that instills character values of integrity, respect, and service |
| **Values** | **Fun, Integrity, Respect, Service, Team** **Fun is FIRST!** |

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| **Date:** | 11/26/2023 | **Location:** | Zoom Call |
| **Time:** | 7:00 PM | **Meeting Type:** | HOD |
| **Chairperson:** | Sally Taggart | **Secretary:** | Debbie Baldwin  |

#  Agenda

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|  | Agenda Items | Person Leading Discussion | Purpose  | Time |
| 1 | Call to Order / Welcome | Sally |  Start meeting | 7:00 |
| 2 | Agenda Review and Clarity for HOD over scope of materials  | Sally | Clarity  | 7:05  |
| 3 | Approve last year’s HOD minutes  | Sally  | Approval  | 7:07  |
| 4 | A Year in Review | Sally  | Recap of Year Highlights  | 7:10 |
| 5 | By Law and Policy and Procedure Approval* Process
* Pull items that need discussion
* Block vote of all items not requiring discussion
* Discuss remaining items 1 by 1
* Vote on each item
 | Governance Committee | Information Sharing / Approval  | 7:20 |
| 6 | Financial Budget Review / Approval with DDEI Opportunities / Budget Impact – MSA with an $11,000 DDEI expense budget for year | Bill / John / Maria  | Approval  | 8:05 |
| 6a | Request to set up approval for investment account to be determined by Finance Vice Chair and treasurer hold monies for Olympic Trials – amount is all that has been set aside in Chase saving account but ensuring sufficient money (more than $10k) remains in Chase saving – M/S/A  | Dave  | Approval  | 8:15 - 8:20 |
| 7 | Meet the Candidates / Floor Nominations   | Candidates  | Provide Intro  | 8:20 |
| 8 | Vote (via election runner software as needed) Roles elected: General Chair: Dave Kilmer Admin Vice Chair: Keith Clements Finance Vice Chair: Sally TaggartSenior Chair: Paul Folts Secretary: Joy Carbrera Treasurer: John McGlynn Age Group Chair: Sean Redmond Technical Planning Chair: Paul MazzarelleSafe Sport Chair: Brandy Stark At-Large Chair: Krissy Payton Coaches Rep: Kevin Eslinger Athletes: Board: Reid Krebs and Catherine RoweNominating Committee: Alex Pletcher  |  | Decision  | 8:35  |
| 9  | Adjourn and thank you  | Sally  |  | 9:00  |

**ATTENDEES:**

Deb Baldwin, Mel Eisenhamer, Sean Redmond, Sally Taggart, Bill Eisenhamer, Maria Davila, Paul Mazzarelle, Keith Clements, Cathy Elgas, Carlos Davila, Simran Jayasinghe, Kiran Jayasinghe, Dave Kilmer, DawnElla Stoddard, Nancy Guzman (Tran), Addison Seale, Hugo Camarillo, Kevin Chester, Peter McVey, Mary Redmond, Ohj Nobles, Kevin Eslinger, Kay Jayasinghe, Krissy Payton, Addison Seale, Becky Jo Holden, Joe Benjamin, Dan Peck, Scott Lawson, Jacqueline O’Hagan, Revere Schmidt, Isabella Dang, Jeslyn Tran, Reid Krebs, Kiana Stipic, Carli Wills, Savannah McVey, Samuel Del Real, Callahan White, Abigail Martinez, Sofia Lawson, Nicholas Koura, Catherine Rowe, Alex Pletcher, Rob Mackle, Eric Hughes, Sergii Kukhaarskyi.

#  Other Notes or Information

Meeting will be conducted via Zoom. For security reasons link is not being posted on the website. The email address office@si-swimming.com can be contacted for the link Coaches and voting members will be sent link.