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# SI HOD Meeting - November 27, 2017

## General Chair Report - Kevin Lee

- State of the LSC
  - I am completing my 2 year term as General Chair of the LSC - here are the highlights of our accomplishments this year
  - Governance/LEAP meeting held with Jane Grosser of USA Swimming
    - 15 attendees including 3 athletes
  - Achieved LEAP3!
    - Smallest LSC within USA Swimming to achieve LEAP3!
  - Investment Gains
    - 15% gain on investment account
  - Western Zone Workshop
    - Attended by 7 SI participants
  - Spring Sectionals hosted by NCA at Alga Norte
    - Meet will be hosted again by NCA in 2018

- New IMX incentive program
  - Scholarship available for Senior swimmers
  - Pizza party for age-group swimmers
- Don Watkind's Memorial FIRST Meet
  - Introductory meet for new swimmers to introduce swimmers and parents to swim meet procedures and volunteer opportunities
- Don Watkind's Swim Scholarship
  - Scholarship incorporates core values of FIRST and will be used as an outreach tool for supporting diversity and inclusion
- Introduction Program for new parents
  - Handout generated and Mary Redmond does quick presentation prior to meets to introduce parents to USA Swimming and volunteering
- Aquatics Convention 2017
  - New program to send a coach to convention that would not ordinarily get to attend
    - Pete Murphy from PAC attended convention
  - Sent 4 athletes to conventions this year
    - Jason Ornelas
    - Maria Davila
    - Elisabeth Lundgren
    - Juli Arzave
  - Maria gave a presentation at one of the sessions
  - Maria is being considered for a national committee
- House of Delegates Meeting
  - Awards
    - Philips 66 Outstanding Service Award
    - Official of the Year Award
  - New Officials Chair
  - Update to SI By-Laws
  - Update to SI Policy and Procedures Manual
  - Possible Clinics with David Marsh
    - David Marsh - Head Coach of UCSD Swimming, 2016 Women's Olympic Swimming Head Coach, Head Coach of Auburn Swimming for 17 years and coach of 47 olympians
    - Initially proposing a coach clinic on Saturday, February 3, 2018 at UCSD (no LSC swim meet that day)
    - Proposed Topics:
      - David's legacy at Auburn
      - History on impact David, Team Elite, NC State, and having professional athletes in NC had on North Carolina Swimming as a whole over the last decade

- Our philosophy and vision for the future of San Diego Imperial Swimming and some thoughts on how we envision working together
  - Future swimmer clinic(s)
- New Meeting Location
  - Fillipi's Pizza Grotto - Scripps Ranch
  - 9969 Mira Mesa Blvd
  - Free use of room
  - Meeting starts at 7:45PM
  - Have dinner and meet!

### Treasurer's Report - John McGlynn

New budget will be proposed.

### Finance Committee Report - Kevin Lee

Liquidated Johnson & Johnson Debenture with approval of the board. Proceeds transferred to the Chase account.

Finance Committee recommends keeping the Schwab investment as currently invested. No need to rebalance or change investments. See attached Schwab statement for details.

Print in landscape for best results.

Accounts > Positions

Positions

**The Unrealized Gain / Loss tab will be retired soon**

The Market Value tab provides the same position information with many additional features including real-time Gain/Loss, sorting, grouping and customizable columns.

[Go To Market Value page](#)

Market Value **Unrealized Gain / Loss** Positions Monitor

Trades made today will not appear until tomorrow.  
[Cost Basis Calculator](#) [Rules & Assumptions](#)

[View Realized Gain/Loss](#)

Market Value **\$377,752.29** Day Change\* **+\$485.67 (+0.13%)** Cost Basis **\$329,621.52** Gain/Loss **+\$48,130.77 (+14.60%)** Cash Balance **\$12,018.88**

Symbol	Name ( Full   Short )	Quantity	Price	Market Value	Day Change** (\$   %)	Cost Basis	Gain/Loss (\$   %)	Ratings	Next Steps
VEA	VANGUARD FTS...	1,526	\$44.44	\$67,815.44	+\$228.90	\$56,059.03	+\$11,756.41	--	Trade
VWO	VANGUARD FTS...	393	\$45.77	\$17,987.61	+\$58.95	\$13,192.53	+\$4,795.08	--	Trade
VUG	VANGUARD GRO...	458	\$138.98	\$63,652.84	-\$45.80	\$49,398.30	+\$14,254.54	--	Trade
BIV	VANGUARD INT...	230	\$84.39	\$19,409.70	+\$50.60	\$19,753.76	-\$344.06	--	Trade
BLV	VANGUARD LON...	177	\$94.89	\$16,795.53	+\$61.95	\$16,494.73	+\$300.80	--	Trade
VMBS	VANGUARD MOR...	308	\$52.67	\$16,222.36	+\$27.72	\$16,464.84	-\$242.48	--	Trade
BSV	VANGUARD SHO...	493	\$79.46	\$39,173.78	+\$44.37	\$39,604.79	-\$431.01	--	Trade
VB	VANGUARD SMA...	144	\$145.45	\$20,944.80	-\$7.20	\$16,496.37	+\$4,448.43	--	Trade
BNDX	VANGUARD TOT...	724	\$55.13	\$39,914.12	+\$57.92	\$39,562.59	+\$351.53	--	Trade
VTV	VANGUARD VAL...	585	\$102.04	\$59,693.40	-\$64.35	\$49,448.70	+\$10,244.70	--	Trade
VSS	VGRD FTSE AL...	137	\$117.83	\$16,142.71	+\$72.61	\$13,145.88	+\$2,996.83	--	Trade
<b>Total</b>				<b>\$377,752.29</b>	<b>+\$485.67</b>	<b>\$329,621.52</b>	<b>+\$48,130.77</b>		

Total includes missing cost basis values for one or more lots. You can update missing cost basis values by using the Edit functionality—clicking on the Missing hyperlinks until reaching the Edit page.

Data for this holding has been edited.

N/A, Not Available

The value reported for this security may not reflect the current market price.

Total excludes securities for which price is not available.

Cash may include bank deposits and non-bank balances. Bank deposits are held at Charles Schwab Bank, or one of their banking affiliates, each a member FDIC. Non-bank balances are credit balances which may be held at Charles Schwab & Co., Inc. and its affiliates. Non-deposit investment products are held by Charles Schwab & Co., Inc., member SIPC, and its affiliates and ARE NOT FDIC INSURED, MAY LOSE VALUE, AND ARE NOT BANK GUARANTEED.

\*The Total Day Change (\$) and (%) are based on the sum of the Day Changes for all positions and

Please view the [Cost Basis Disclosure Statement](#) for additional information on cost basis methods choices and how Schwab reports adjusted cost basis information to the IRS.

do not include cash balances. Total Day Change will be available until one hour prior to the next market open.

\*\*The Position Day Change value is calculated as: Price Change x the shares/bonds/units/contracts held in the account currently. It assumes no change in quantity from the prior day and will be available until one hour prior to the next market open.

Values for fixed income securities have been adjusted for amortization/accretion; with the exception of variable rate and mortgage-backed securities or for accounts with this preference turned off.

Prices and Market Values are real-time and based on NASDAQ Last Sale or a consolidated market quote unless otherwise indicated.

Quotes from the Toronto Stock Exchange and TSX Venture Exchange are delayed for professional users. Non-professional users may see a mix of real time and delayed quotes. For more information on the mutual fund performance, expenses and ratings, please click on the symbol.

(0611-3926)

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Account: XXXX-X019  
Today's Date: 12:48 AM ET, 11/23/2017

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## Membership Report - Deanna Rupp

	<b>November 2017</b>	<b>November 2016</b>
Athlete	1937	2044
Athlete Season 1		
Athlete Outreach	85	110
<b>Athlete Total</b>	<b>2022</b>	<b>2154</b>
Individual	115	91
Family 1		
Family 2		
Life	4	4
<b>Non-Athlete Total</b>	<b>119</b>	<b>95</b>
Club	9	7
Organization		
<b>Club Total</b>	<b>9</b>	<b>7</b>

## Administrative Vice Chair - Debbie Baldwin

### Safe Sport Report - Kristyn Evans - acting



No report.

### Officials Committee Report - Kevin Lee - acting

New Stroke&Turn Clinic was held at Alga Norte on November 7, 2017. 14 new officials attended.

Official of the Year will be announced at the HOD meeting.

John Smigal has resigned as officials chair. A new officials chair will be announced at the HOD meeting.

## Equipment Report - Carlos Davila

No report submitted

## Safety Report - Kate Thornton

Emergency Action Plan - updates from Brian Davis

## Age Group Vice Chair - Sean Redmond

No report.

## Diversity Committee Report - Krissy Payton

Working on the D&I Camp details.

I Would like to ask if SI would contribute the amount needed for the social aspect of the camp. About \$2500. USA Swimming contributes money for the camp and staff expenses. Western Zone contributes allocated funds. We will be about \$2000 in need of funding and am asking for our LSC to help cover some expenses. I will also need a couple of volunteers to be involved with the organization of swimmers and the Summit participants.

If anyone is interested please let me know. There will have to be an additional background check for any persons involved in the camp. Any coaches interested in Helping as a coach can apply in the beginning of the year through USA Swimming.

Also if anyone is interested in joining the Diversity and Inclusion Committee please get in touch with me. With the passing of Don Watkins, I am in need of another person. More if possible.

A new meet the Western Zone is asking our LSC to support is the WZ All Star Team heading to the Black History Swim Meet. Here is the info:

From the WZ COMMITTEE

Attached are both the LSC Commitment Form to support athletes from your LSC to participate on the WZ All-Star Team, and the Athlete Application.

1. Please make sure you get this on the agenda at your next board meeting if you need board approval to spend money this way. There is a December 3<sup>rd</sup> deadline for LSCs to commit so please be proactive!  
**The only thing your LSC needs to do is approve funding and fill out the attached form...nothing else is needed from you or your LSC to send athletes on this trip!**

1. Please post and distribute the athlete applications within your LSC to all coaches and athletes who may be interested in applying. There is an early December deadline so please be proactive!

Please help make this first trip a fantastic one by sending fantastic athletes!

Thank you!!! Thanks For Reading.

Dane Virgil

## Technical Planning Vice Chair - Tom Paradowski

No report submitted

## Senior Vice Chair - Dave Kilmer

No report submitted

## Coach Representative - Greg Spire

No report submitted