

# Consent Agenda

## SI BOD meeting Jan 2024

General Chair Report: Dave Kilmer  
Treasurer Report: John McGlynn  
Senior Report: (vote required) Paul Folts  
Age Group Report: Sean Redmond  
Registration Report: Mary Redmond  
Timing Task Force: Sean Redmond  
Championship Committee: (vote required) Mary Redmond  
Athlete Committee : brief verbal report Kiran Jayasinghe  
Program Committee:(vote required) Paul Mazarelle  
Athletes Rep Report: (Vote Required) Kevin Eslinger

Nothing to report from: officials, DDEI, operational risk, safe sport

### General Chair report

I'm beginning to get acclimated to the new position. Please bear with me for the first few meetings. I do not intend to make any large changes in the immediate future.

**BOD Meeting Days:** After the board orientation meeting earlier this month, I sent out a poll to the board members to see which day of the week fits best for each to meet. The top 2 days were 57% for Sundays and 35 % for Mondays. So we will continue with Sunday evening board meetings.

Given that, the BOD meetings will be on the 3<sup>rd</sup> Sunday of the odd months with a possible exceptions of July and Sept.

#### **2024 board meeting dates: (meeting times will be 7:00 PM)**

January 21<sup>st</sup>

March 17<sup>th</sup>

May 19<sup>th</sup>

July 21<sup>st</sup> – could be changed to 28<sup>th</sup> if Si LC champs ends up on 21<sup>st</sup> weekend

Sept 15<sup>th</sup> or 22<sup>nd</sup> – depending on dates of USA swimming HOD meeting

Nov 17<sup>th</sup>

#### **HOD meeting**

According to the bylaws we were supposed to elect nominating committee members at the recent HOD election. Since the only member elected was the Athlete, we will need to hold an additional HOD meeting for this purpose. Since I believe this will take only a few minutes we will have this meeting on the March 17<sup>th</sup> Date. We will plan on The HOD meeting to begin at 7:00 PM with the regular board meeting occurring immediately after.

## SI Website

I've started to collect information for small changes to the SI website. If you have something that you've noticed that is missing, or know of something that would benefit the LSC to change, please let me know.

I hope to post news items more often. If you have great news from athletes, teams, officials, facilities, etc. Let me know. An example would be if your team wants to gather information on Seniors accepting and committing to colleges I'd love to recognize those swimmers (I'd like to lump them in groups of 3 or more and have the info come from team coaches rather than having 30 individual postings).

So as we begin to gather more news hopefully coaches athletes and parents will start to look there more often as an SI news resource.

## We need your involvement

Some are not aware that we are a volunteer organization. We have plenty of spots for people to step up and help. If you see problems within the LSC it is often due to people being stretched too thin. The more people that pitch in, the better we all are. Feel free to contact me if you can help:

[davekilmersigc@gmail.com](mailto:davekilmersigc@gmail.com)

## Treasurer Report:

Checking - \$169,246.50

Savings - \$75,043.80

Investment - \$530,675.63

With new financial procedures in place as we use Turner and Assoc. the treasurer general report will be the above along with the **attached P&L fiscal year-to-date**. This is new. If we as a board decide we need different information on a meeting to meeting basis, we can spit out multiple reports and formats for reports going forward. As a board we just need to decide what is most helpful at our regular BOD meetings. It is different than the format we've been used to for the last 10 or so years. So let's take a meeting or two to decide what regular information is most useful as we move forward.

## Senior Report: (vote required)

### 2023 SI Winter Travel Assistance

Team	Juniors	notes
NCA	\$2,320.00	3 swimmers + 1 coach
RSD	\$3,770.00	5 swimmers + 1 coach 2 SI qual bonus
PS	\$2,610.00	3 swimmers + 2 bonus Qual + 1 coach
SBA	\$1,305.00	1 swimmers + 1 bonus Q + 1 coach
CSTE	\$1,740.00	2 swimmers 1 coach
<b>Total</b>	<b>\$11,745.00</b>	

SDSA \$1,305.00 1 swimmers 1 q bonus 1 coach

needs exception approval  
\$13,050.00 adjusted ttl if approved

## **Age Group Report:**

The All-Star dual meet with Arizona was a great success. There was a lot of excitement and drama at the meet with the scoring back and forth. The meet was decided by the relays at the end of the meet with San Diego coming out on top. The final score of the meet was San Diego 5820 – Arizona 5768

Thank you to Bob Horne for being the meet referee and to all the officials who came out and supported the meet and made it a great and exciting meet. Thank you also goes out to all the coaches who were on the staff for providing the great opportunity for the team to have fun and race. Thank you also goes to our announcer Dave Kilmer for keeping everyone involved and keeping everyone up to date on the meet. A thank you also goes to Mary Redmond for being the meet admin and director and making sure that everything ran smoothly.

A huge thank you goes to the swimmers. Without you there would not have been a meet. Many of you swam some events that you had not swum before. You took advantage of the opportunity to race and have fun. You made some new friends in the process.

## **Registration Report:**

<b>Registration Type</b>	<b>2021 Registrations 060120 thru 083121</b>	<b>2022 Registrations 090121 thru 083122</b>	<b>2023 Registrations 090122 thru 083123</b>	<b>2024 Registrations 090123 thru 083124</b>	<b>Member Type</b>
<b>Athlete Premier (YR)</b>	<b>2693</b>	<b>3271</b>	<b>2966</b>	<b>2388</b>	<b>Athlete</b>
<b>Athlete Seasonal 1</b>	<b>21</b>	<b>117</b>	<b>109</b>	<b>NA</b>	<b>Athlete</b>
<b>Athlete Flex</b>	<b>1453</b>	<b>1133</b>	<b>672</b>	<b>430</b>	<b>Athlete</b>
<b>Athlete Outreach</b>	<b>61</b>	<b>60</b>	<b>46</b>	<b>39</b>	<b>Athlete</b>
<b>TOTAL ATHLETE REG</b>	<b>4228</b>	<b>4581</b>	<b>3793</b>	<b>2857</b>	<b>Athlete</b>
<b>Individual</b>	<b>307</b>	<b>353</b>	<b>438</b>	<b>325</b>	<b>Non-Athlete</b>
<b>Life</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>5</b>	<b>Non-Athlete</b>
<b>Club</b>	<b>27</b>	<b>29</b>	<b>29</b>	<b>26</b>	<b>Clubs</b>
<b>Club Seasonal</b>	<b>0</b>	<b>0</b>	<b>NA</b>	<b>NA</b>	<b>Seasonal Club</b>

The registrations numbers are through January 16, 2024

There are 5 apprentice officials registered but there is no fee until they re-register after they complete their shadowing. They are not counted in the registration numbers.

Fines: There have been no fines and an outstanding fine of \$150 from 2020 has been paid.

Update from USA Swimming: Coaches will now see all certs listed on their card. If a course is not currently required it will state as such.

If a course states that a course is not completed, the coach is required to take the course

Welcome to USA Swimming is a course all new coaches are required to take.

QCF: Quality Coaching Framework is a path new coaches need to choose and take

## 2024 Registration Fee Information

### SAN DIEGO IMPERIAL FEES:

<b>REGISTRATION TYPE &amp; WHO IS ELIGIBLE</b>	<b>AGE RANGE</b>	<b>FEE</b>	<b>RESTRICTIONS</b>
<b>ATHLETES</b>			
Premium Athlete	1-99	\$85	Can swim in any meet
Flex Athlete (cannot use for championship meets)	1-12	\$30	Must upgrade to premium athlete after swimming in 2 meets(\$55 to upgrade)
Season 1 Athlete	1-99 (4/4-8/31/2024 only)	\$55	Can swim any meet below zone, sectional & national level
Outreach Athlete	1-99	\$7	See criteria for qualification
<b>NON-ATHLETES</b>			
Coach	18-99	\$85	Complete all required certifications
Official/Non-Athlete Member	18-99	\$85	Complete all required certifications
Other(Chaperone, Board Member/has direct contact with athletes)	18-99	\$85	Complete all required certifications
Junior Coach	16-17	\$85	Must complete all coaching certifications except background check
Apprentice Official	18-99	\$0	Must become an Official member when shadowing is complete
Administrator(Board Members, Team employees-those not in direct contact w/athletes)	18-99	\$45	Can upgrade to Official/Non-Athlete Member if becoming a coach or an official(\$40 to upgrade)
<b>TEAM/CLUB</b>		<b>\$100</b>	

**Registration links: DO NOT POST REGISTRATION LINKS FOR YOUR CLUB ON YOUR WEBSITE- These are specific to your club.**

## **Timing Task Force:**

At the December 3<sup>rd</sup> Board meeting I assigned a task force to look into where we might head as an LSC now that we are not using the services of SBA for timing services. Here is the initial report from Sean Redmond.

The task force is comprised of Scatt Lawson, Kevin Chester, Isabella Dang, Brian Davis, Carlos Davila. We have had two meetings this month. We first looked at the situation to determine the direction that we needed to go in.

- The first was to see what we have and what we may need.
- Looked at all the options and possibilities.
  - Have the host team provide their own equipment or borrow/rent for others.
  - Have the LSC purchase equipment to rent to or provide to the team.
  - Look at having a contract with an individual or organization to provide the equipment.
- Members of the taskforce contacted teams, facilities, colleges and LSCs to see what they do about timing for their meets.

At the next meeting we discussed what we found.

- Many colleges are not renting their facilities or equipment to clubs.
- There are a few local teams who have their own equipment.
- There are about a dozen or so LSC's around the country that rent/provide equipment for host teams.
- There are a few LSC's that have someone who goes to the meets and provides the timing services.
- The rest are left to their own devices.

At this time the task force is looking at what our next step should be in the short term and long term.

- Will/should the LSC purchase equipment to provide/rent to host teams. If the LSC does purchase the initial outlays of expenses will be between \$50-70,000.
- Let the host team look at acquiring their own or ask someone to help them.

## **Championship Committe: (vote required)**

The championship committee would like to have the following changes to surcharges approved due to the increased cost of renting facilities and the cost of awards:

SC Age Group Championships: Change surcharge from \$10 to \$15

LC Championship: Currently Splash & Dash and LC Age Group Championships from \$10 to \$20

**Winter Age Group Championships: Change surcharge from \$10 to \$20**

## **Athlete Commitee :**

No formal report – but I want to give Kiran a chance to speak about some of their ideas/plans.

## Program Committee:

Proposed LC schedule (vote required)

### 2024 Spring-Summer Competition Schedule

Date	Type	Notes	Other Events
March 23-24			
March 30-31			(31) Easter
April 6-7			(4-7) SCY Far Westerns @ Pleasanton
<b>April 13-14</b>	<b>B/C All Ages</b>	2-sites SCY or LCM	
<b>April 20-21</b>	<b>A/BB LCM</b>	1-site LCM preferred	
Apr 27-28			(24-26) HS Swim Leagues
May 4-5			(April 30-May 4) HS Swim CIF (3-5) Open Water JNats and Nats @ FL
<b>May 11-12</b>	<b>10/u mini 1-day</b> (Sat, May 11)	1-site	(9-11) HS Swim State Champs (12) Mother's Day
<b>May 18-19</b>	<b>11/o NTS</b>	2-sites SCY or LCM	
May 25-26			(27) Memorial Day
June 1-2			
<b>June 8-9</b>	<b>S&amp;D Max</b>	2-sites LCM preferred	
June 15-16			(13-16) JAGs @ SCS (15-23) Olympic Trials @ Indy (16) Father's Day
<b>June 21-23</b>	<b>SI S&amp;D @ Loma Verde</b>	>>Hosted by SI<<	
June 29-30			
<b>July 6-7</b>	<b>A/BB LCM</b>	1-site LCM preferred	
July 13-14			
<b>July 20-21</b>	<b>B/C Last Chance</b>	2-sites SCY or LCM	(18-21) Sectionals @ Fullerton
<b>July 25-28</b>	<b>AGC @ BBMAC</b>	>>Hosted by SI<<	(23-27) Summer Nationals @ Irvine (25-28) LCM Far Westerns @ Santa Clara (24-28) Futures @ Sacramento (27-Aug 4) 2024 Olympics @ Paris
August 3-4			(July 30-Aug 3) WZ Sr Champs @ Clovis
<b>August 10-11</b>	<b>Summer Wrap-up</b>	2-sites	(7-10) WZ Age Group Champs @ Bosie, ID
August 17-18			
August 24-25			
Aug 31-Sept 1			(2) Labor Day
September 7-8			
September 14-15			
September 21-22			
September 28-29			(28) WZ Open Water Champs at Coronado

## **Athletes Rep Report: (Vote Required)**

Rep Kevin E will be presenting information regarding time stds for Short course 14&U championships at the meeting for review and a vote. When I (general chair) receive the final proposal (being passed around during the NTS meeting for comments and refinements) I will post it on the SI website under "news" (hopefully mid afternoon Sunday) so people will be able to review it prior to the meeting.

## **Next meeting**

March 17<sup>th</sup> 7:00 PM will begin with brief HOD meeting to vote for Nominating Committee members.