

# SAN DIEGO IMPERIAL SWIM MEETING AGENDA

<b>Mission</b>	San Diego-Imperial Swimming prepares athletes for life-long success through competitive swimming
<b>Vision</b>	<b>San Diego Imperial Swimming is F.I.R.S.T.</b> Fun, Integrity, Respect, Service, Team  <b>Fun is First!</b>

<b>Date:</b>	5/18/2020	<b>Location:</b>	Zoom Call
<b>Time:</b>	7:30 PM	<b>Meeting Type:</b>	Board of Directors
<b>Chairperson:</b>	Sally Taggart	<b>Secretary:</b>	Sean Redmond

## AGENDA

	<b>Agenda Items</b>	<b>Person Leading Discussion</b>	<b>Purpose</b>	<b>Time</b>
1	Call to Order --	Sally	Start meeting	7:30 Called to order @7:45
2	Welcome – Introduction / Review of Zoom process	Sally		7:45
3	Approval of Previous Meeting Minutes - MSA	Sally	Approval MSA	7:50
4	Consent Agenda MSA	Sally	Agree items for discussion / clarity / approval	7:55
5	Discussion Topics from Consent Agenda			
	a. Open Water Committee - The western zone open water is still being planned and is moving forward. Pete McVey is working on it.	Dan	Agree with path forward and people for open water committee	8:00
	b. Senior Travel Reimbursement / P&P clarity updates 1) Meet classification for sectional / zone / above re: travel reimbursement 2) Out of District sectionals 3) Appeal process for exceptions	Dan	Agree on handling for meet counting, IMX bonus, and Jr. Natl Discuss options around # of swimmers to send & costs - MSA That SI Swimming not reimburse senior meets through September 1, 2020	8:10
	c. Athlete of Quarter Awards AG – Cassidy Allison NCA Nicolis Bye Senior –Cammy Collins BAY Colby Hughs SBA	Kevin	Announce winners and agree best way to manage - Will announce when we get back to swimming – could be a motivating factor. It will be	8:20

6	Additions to Agenda			8:30
7	Coronavirus Discussion – -See the attached power point -Review and discussion about the crisis action task force	All		8:40
	a) General (inc. financials) –For trials we should still set aside the amount to build it up for the future. - The money is still there since we have not had the expenses that were budgeted for.	Sally	Where are things currently	
	- Return to pool - Conversation with the state and local governments that there is a difference recreation swim and lap swim for exercises. - We have sent letters to the governor's task force - Had a discussion with Supervisor Gaspar and this will be presented to the board for supervisors on Tuesday 5/19/2020 - Are we better off to have swimmers and coaches on a letter campaign to get swimmers back in the water. – can use the letter that Dave Kilmer put together, a physical letter, not email. - need to allow lap swimming, re are not advocating recreational swimming	All	What seems possible today; what should we be doing  MSA – to start campaign by the swimmers.	
	b) Meet Schedule - USA Swimming is not allowing sanctions through June - Cal State games is looking to still have the meet, they asked Dave Kilmer if he wanted to run it – he is not going to do it. - The program committee will sit tight until maybe July in deciding on a schedule - Maybe setting up a virtual meet program schedule.		Plans for summer Fall – what could be possible  MSA - that we cancel the rest of the SI LC schedule through the JO Max meet.	
	c) Other - There are a few clubs that are at risk on not coming out of this and still be a team. - There will be a decrease in the number swimmers when we get back.		Concerns	
8	Adjournment			9:08

## NEXT MEETING

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July 20, 2020 7:45 pm, TBD

## OTHER NOTES OR INFORMATION

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Meeting will be conducted via Zoom. Anyone planning to attend, please contact me. For security reasons link is not being posted. A separate email will be sent out with specific information on Monday May 18<sup>th</sup> around 4:00 pm to Board of Directors, Committee members, and anyone requesting to attend.

Recorded By: \_\_\_\_\_

Date: \_\_\_\_\_

Note:

## COVID 19 Responses

- **Crisis Action Task Force:**
  - Timing: Mid-March (prior to planned IVDA meet)
  - Members: Board of Directors, Operational Risk, Equipment, Officials, and Program Chair
  - Focus: Communication, Required Decision Making
  - Meetings: Generally Thursday night (USA swimming communication is on Thursday morning) via Zoom
- **Accomplishments:**
  - Club financial support program in place
  - Close management of financials
  - Planning around how to return to the pool and what that means
  - Organization around the best approach to getting pools around the county opened.
    - Started with letter to county supervisors two weeks ago
    - Have worked with all California LSC and sent letter to governor / governor task force a week ago
    - Talking to San Diego Board of Supervisors tomorrow morning with request to open pools to lap swimmers
    - Supporting County effort to bring youth sports back

## Current State of Financials

**SAN DIEGO - IMPERAL SWIMMING ACCOUNTING STATEMENT  
2019-2020**

Revenue	2019/20 Budget	2019/20 YTD	Expenditures	2019/20 Budget	2019/20 YTD
Membership	\$50,000.00	\$30,402.00	National Travel Fund	\$111,000.00	\$37,434.92
National Travel	\$3,800.00	\$2,293.00	Winter Sectionals	\$4,000.00	\$4,416.67
Age Group Travel	\$3,800.00	\$2,293.00	Winter Nationals	\$5,000.00	\$1,500.00
General Fund	\$42,400.00	\$25,816.00	Winter Juniors	\$20,000.00	\$21,222.56
Meet Splash Fees (Team Hosted)	\$127,000.00	\$62,180.50	July Sectionals	\$3,500.00	\$0.00
National Travel	\$38,100.00	\$17,889.15	Olympic Trials	\$20,000.00	\$0.00
Age Group Travel	\$22,225.00	\$10,435.34	Summer Juniors	\$23,000.00	\$0.00
General Fund	\$66,675.00	\$33,856.01	Senior Zones	\$4,000.00	\$0.00
Meet Income (SI hosted)	\$154,500.00	\$100,598.35	Futures	\$15,000.00	\$0.00
WAGs (Age Group)	\$40,000.00	\$41,213.51	SI Open (Sr Classic)	\$12,000.00	\$10,295.75
Sr Classic (National)	\$32,500.00	\$39,726.74	Open Water	\$3,500.00	\$0.00
Short Course JO's	\$22,000.00	\$19,558.00	Miscellaneous	\$1,000.00	\$0.00
Splash-in-Dash (General)	\$31,000.00	\$0.00	Age Group Travel Fund	\$76,000.00	\$27,839.01
Long Course JO's	\$29,000.00	\$0.00	Zones Meet (SI hosted)	\$40,000.00	\$0.00
Miscellaneous	\$70,000.00	\$16,290.98	All Star Dual Meet (SI hosted)	\$6,000.00	\$3,728.31
National Misc	\$0.00	\$0.00	Winter Age Group (WAGs)	\$27,000.00	\$23,960.70
Age Group Misc	\$30,000.00	\$3,675.00	Miscellaneous	\$1,000.00	\$150.00
General Fund Misc	\$15,000.00	\$1,248.44	Championship Account	\$40,000.00	\$6,894.38
...Official Fees	Incl	\$2,800.00	Short Course JO's	\$8,000.00	\$6,894.38
...Official Gear	Incl	\$1,131.54	Long Course JO's	\$32,000.00	\$0.00
...LPL Dividend	Incl	\$0.00	General Fund	\$174,500.00	\$105,047.09
...Diversity & Inclusion	Incl	\$7,436.00	Splash-in-Dash	\$25,000.00	\$0.00
...Transfer from Investments	\$25,000.00	\$0.00	Equipment Purchase	\$6,000.00	\$3,933.83
			Equipment Replacement	\$5,000.00	\$0.00
			Timing System (SBA)	\$55,000.00	\$36,611.46
			Supplies & Postage	\$500.00	\$0.00
			Publications & Printing	\$1,000.00	\$178.20
			Office (ie, All Sports)	\$35,000.00	\$20,380.00
			Officials	\$15,000.00	\$7,993.27
			USA Swim Convention	\$20,000.00	\$5,676.09
			Club/Athlete Incentive Program	\$18,000.00	\$20,744.84
			Athlete Leadership/Banquet	\$10,000.00	\$0.00
			D&I (Incl Western Zone Fund)	\$4,000.00	\$1,821.66
			Safesport	\$2,000.00	\$0.00
			Miscellaneous	\$10,000.00	\$195.00
			...Bank Fees / Filing Fees	Incl	\$0.00
			...Swimposium	Incl	\$7,432.41
			...Gen Chair Discretionary	Incl	\$80.39
<b>Total Revenue</b>	<b>\$481,600.00</b>	<b>\$298,471.83</b>	<b>Total Expenditures</b>	<b>\$481,600.00</b>	<b>\$177,216.40</b>
	<b>Budget</b>	<b>YTD</b>		<b>Budget</b>	<b>YTD</b>
National Travel Total	\$74,400.00	\$59,908.99	National Travel Total	\$111,000.00	\$37,434.92
Age Group Travel Total	\$127,025.00	\$67,616.95	Age Group Travel Total	\$76,000.00	\$27,839.01
Championship Total	\$51,000.00	\$19,558.00	Championship Total	\$40,000.00	\$6,894.38
General Fund Total	\$149,075.00	\$72,287.99	General Fund Total	\$174,500.00	\$105,047.09
<b>Total Revenue</b>	<b>\$481,600.00</b>	<b>\$298,471.83</b>	<b>Total Expenditures</b>	<b>\$481,600.00</b>	<b>\$177,216.40</b>
Other Income		\$0.00	Other Payments		\$0.00
Chase Savings Balance - as of 5/15/20		\$10,019.57			
Chase Checking Balance - as of 5/15/20		\$110,321.78			
Charters Schwab Investment - as of 5/13/20		\$410,433.51			
Other deposits to date - \$130,000.00		\$330,754.86			

## Financials Caveats

- Lots of Unknowns for this year and next year:
  - Membership numbers and fees (Seasonal handling)
  - Ability to hold meets “as normal” until next summer
  - What will be the longer term needs from the teams as this continues to evolve
- As an LSC, need to retain flexibility in our options right now

## Return to Pool / Meet Schedules

- Still unclear when majority of teams will be in the water
- Hopeful for “around June 1<sup>st</sup>”
- Will know more about options after tomorrow
  - **If unsuccessful in getting pools open for lap swimming, interest in starting a letter writing campaign from swimmers and families?**
- Will follow USA swimming guidance & roadmap
  - June – Return to practice
  - July – Small competitions; virtual meets
  - August – Potential for regional meets; unclear what we can do
- Meet Planning
  - Unfortunately in the situation that until we have teams in the water it is limited in what we can do
  - **Does the board want to vote to cancel the rest of the season “as is” at this point.**

## Voice to Government

- San Diego County Board of Supervisors Meeting
- Two ways to voice
  - eComments
  - Make a comment (limited to 3 minutes)
  - Link below will allow you to do either

[https://content.govdelivery.com/attachments/CASAND/2020/05/15/file\\_attachments/1452588/Voice%20Your%20Opinion%20on%20Board%20Items.pdf](https://content.govdelivery.com/attachments/CASAND/2020/05/15/file_attachments/1452588/Voice%20Your%20Opinion%20on%20Board%20Items.pdf)

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