

Agenda for HOD meeting 12/1/24

- 1) Present, Review, and Vote on required bylaw changes
- 2) Budget review and vote
- 3) Election -
 - A) Review procedures
 - B) Present nominating committee nominations
 - C) Accept nominations from floor
 - D) Close nominations
 - E) Conduct vote and present results

Agenda for BOD

- 1) Review approve previous minutes (September)
- 2) Consider items in consent agenda
- 3) Old business
- 4) New Business
- 5) Adjournment

Consent Agenda

SI BOD meeting Dec 1, 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

Coaches Rep Report: Kevin Eslinger

Nothing to report from: Officials, Finance, Admin, Operational risk, Program, safe sport, Athletes Rep, Championship, DDEI.

General Chair report

- 1) I will review some of the accomplishments within the LSC last year at the HOD meeting.
- 2) Engagement letter signed with A.T.A to do taxes and forms for the year ended on Sept 30, 2024. \
- 3) A board orientation and planning session will be scheduled in the first 1/2 of January.

Remaining 2025 Proposed board meeting dates: (meeting times will be 7:00 PM)

Jan 19th Mar 16th May 18th July 20th Sept 21st Nov 16th

Treasurer Report:

To be introduced at meeting. Budget to be introduced at HOD.

Senior Report: (vote required)

2024 Winter Travel Assistance Proposal

Estimated Costs

Meet	Location	Date	Nights	Hotel	Car Rental	Travel	Multiplier	Proposed Support
Toyota U.S. Open	Greensboro Aquatic Center Greensboro, NC	December 4-7, 2024	5	\$115.00	\$180.00	\$368.00	0.7	\$790.00
Speedo Winter Junior Championships	Lee & Joe Jamail Texas Swimming Center Austin, TX	December 11-14, 2024	5	\$140.00	\$210.00	\$236.00	0.6	\$690.00
2024 CA/NV Winter Sectionals	Mt. San Antonio College Walnut, CA	December 19-22, 2024	5	\$140.00	-	\$80.00	0.3	\$235.00

Age Group Report:

San Diego Imperial Swimming Age Group Report – November 2024

All-star meet – SI vs AZ

The meet will be held in Yuma, AZ January 4-5. Valley Aquatic Center, 4318 West 18th St, Yuma AZ 85364. We will be taking 8 swimmers per gender per age group: 10/u, 11-12, and 13/14, for a total of 48 swimmers. There will be no alternates this year. There will also be 6 coaches with John McGlynn as the Head Coach. All swimmers will travel on the bus as a team; the 10/under will stay with their parents at the same hotel as the team, the 11–14-year-olds will be two to a room. More information will be available later. The application is posted on the LSC website and was sent to all the head coaches.

2025 Western Zone Age Group Championships

This year's meet will be held in Elk Grove, CA from August 6-9, 2025. We are now in the planning stages for the meet. The times standards will be following the USA Swimming National AAA times.

Age Group Swimming

For the past 6-8 months I have been part of the Western Zone and USA Swimming Age Group Coaches. We have been looking at the results and trends in age group swimming: looking at the 2016 quad and the 2020 quad. The data shows that we have been trending down in the number of athletes participating in both registration and the number of meet participation. There has also been a downward trend in the performance of our age group swimmers achieving national time standards. The groups are looking at four areas and are having zoom meetings in the following areas: Performance, Competitive Experience, Meet and Club Experience, and Club Growth. All these meetings are open to anyone who might be interested. The Performance meeting has already happened and Competitive Experience will be held December 3.

Block Party

A few of us have heard about Block Party, which is in its pilot stage. It is a non-SI sanctioned meet that is either an intersquad or dual meet usually held during a team's practice time. Currently teams that had held a block party meet have not had their meet times loaded into SWIMS with some limitations. A team can have the meet as a non-OTS meet or an OTS meet; they require different requirements, mainly dealing with officials. Currently none of the meets that have been held in SI have been OTS.

When a team participates in the Block Party meet, the swimmer's times cannot be used for USA Swimming meets from Sectional to above. The Western Zone has already stated that times achieved at block party meet will not be allowed. Each LSC is allowed to make their own limitations and restrictions on the times that have been achieved At Block Party meets. Currently SI Swimming is not part of the process in approving sanctions or notifying the official chair. At one of the Block Party meets, there were 4 swimmers who participated who were not registered athletes. This put the team, facility and LSC at risk if something was to have happened.

I would like to make the following recommendations or motion if that needs to be necessary. That times achieved at a block Party meet cannot be used for entry into any LSC Championship meet or applying for a SI All-star team. If the Block Party is an approved OTS meet, with the required number of officials, the times could be used. A task force be put together to develop an alternative to Block Party so that we can provide what Block party is promoting but making sure all the current procedures are followed. It could also help in allowing the times to count, maybe in all meets. There have been one or two LSC's who have developed their own "Block Party" program.

Respectfully

Sean Redmond

Registration Report:

Registration Type	2025 Registrations 090124 thru 112924	2022 Registrations 090121 thru 083122	2023 Registrations 090122 thru 083123	2024 Registrations 090123 thru 083124	Member Type
Athlete Premium (YR)	1102	3271	2966	2854	Athlete
Athlete Seasonal 1	NA	117	109	82	Athlete
Athlete Flex	380	1133	672	737	Athlete

Athlete Outreach	20	60	46	48	Athlete
TOTAL ATHLETE REG	1502	4581	3793	3721	Athlete
Individual	136	353	438	392	Non-Athlete
Life	5	5	5	5	Non-Athlete
Club	9	29	29	30	Clubs
Club Seasonal	0	0	NA	NA	Seasonal Club

Total Athlete Registrations 2018: 3929
 Total Athlete Registrations 2019: 4440
 Total Athlete Registrations 2020: 3860
 Total Athlete Registrations 2021: 4228
 Total Athlete Registrations 2022: 4581
 Total Athlete Registrations 2023: 3793
 Total Athlete Registrations 2024: 3721

The registrations numbers are through November 29, 2024

REMINDER TO REGISTER YOUR CLUB BEFORE DECEMBER 31. If your club is not registered by Jan 1, 2025, all your swimmers will become unattached.

Outstanding Fines for lack of officials owed as of 11/29/24

RST: \$150 SDSA: \$75 SEA: \$75 SOL: \$300

Coaches that were registered before 9/1/22 will no longer be required to take the following courses as they are grandfathered in: QFC: Quality Coaching Framework, Welcome to USA Swimming, Rules and Regulations and CORE Certification.
 All coaches registered for the first time after 9/1/22 will be required to take the courses.

Clubs: There is a new report print button on the Club Staff Requirements.

Transfers: There will be an email notification to the head coach of previous club when someone initiates a transfer

2024 Registration Fee Information

SI fee and outreach information is posted on the SI website Here

https://www.gomotionapp.com/sandiegoimperial/UserFiles/Image/QuickUpload/2024-si-registration-fees-and-information_071218.pdf

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

Coaches Rep Report:

Championship Time Standards are complete through LC 2025 and posted on the SI website.

Next meeting

Tenative Jan 19th 7:00 PM – if 2025 meeting schedule is approved . With additional early Jan. Board orientation meeting TBD.