

Agenda for BOD

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

Consent Agenda

SI BOD meeting January 19 2025

General Chair Report: Dave Kilmer

Treasurer Report: John McGlynn

Age Group Report: Sean Redmond

Program Committee Report / LC schedule: Scott Lawson **Requires vote**

Safe Sport Report: Maria Davila

Registration Report: Mary Redmond

General Chair Report

There were very few reports submitted this time around. I suspect that there is more to report and discuss than was submitted. Board members and committee chairs are strongly encouraged to submit reports in advance so we don't have to spend extra time introducing new items at the meetings.

The winter travel assistance worksheet (for winter JR's and December Sectionals) was not available for teams, and will be made available in the coming days. Teams who attended are encouraged to fill these out as soon as possible once they receive them. Any exceptions will be handled by e-mail with the board, so teams can be paid as soon as possible.

Sectionals alert! The March SC sectionals meet that was scheduled at Alga Norte pool in Carlsbad has been moved to the Wagner pool in Oceanside. The meet dates remain unchanged Feb 27-Mar 2nd. Meet information is posted on the SI website.

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

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

Treasurer Report:

Jan

Checking - \$ 210,217.02

Savings - \$ 68,758.43

Investment - \$ 592,400.43

Age Group Report:

2025 SI VS AZ ALL STAR MEET REPORT

There were 46 athletes, 6 coaches, 3 officials and a team manager along with many parents who made the trip to Yuma for the All Star Meet. The athletes and coaches took a bus which gave everyone a chance to get to know one another and solve all the riddles that Kevin gave them. The team looked great in their purple sweatshirts along with the parents who supported the team by purchasing a team sweatshirt. Thank you to Head Coach John McGlynn (11/12 boys), Bradford Hancock (13/14 boys), Cathy Elgas (13/14 girls), Liddy Liao (11/12 girls), Kevin Eslinger (10/u boys) and Frankie Tapia Nadales (10/u boys) for spending the weekend with the team. Unfortunately the team trophy did not make the ride back to San Diego but a great time was had by all.

2025 ACTUAL INCOME	
SWIMMER APPLICATIONS	\$4,490.00
PARENT SWEATSHIRTS	\$625.00
TOTAL	\$5,115.00
2025 ACTUAL EXPENSES	
ENTRIES	\$1,824.00
BUS	\$4,800.00
11/O & STAFF ROOMS	\$4,037.65
SAT LUNCH X5 7	\$542.17
SNACKS	\$165.81
SWEATSHIRTS	\$1,990.97
POLO SHIRTS/OFFICIALS & COACHES	\$108.00
REDMOND MILEAGE	\$319.20
1/2 SAT DINNER(SPLIT WITH AZ)	\$1,292.17
TOTAL	\$15,079.97

Note: The deficit above is planned, as we host the all-star meet in San Diego for 2 years with a net income, and incur a net expense for the two years that we travel.

Program Committee Report:

Proposed 2025 LC meet schedule

Date	Type	Notes	Other Events
March 22-23	OPEN		(20-23)SWAGR @ Sacramento
March 29-30	OPEN		
April 5-6	OPEN		(3-6)Far Westerns @Plesanton (4-6)Nationals & Jr Nationals @Sarasto .Fl
April 12-13	BC All Ages	2 Sites Preferred	(10-13)Fran Crippen SMOC @ Mission Viejo
April 19-20			EASTER
Apr 26-27	A/BB LCM	1 Site	
April 30-May 3	OPEN		HS Leagues
May 3-4	14/u NTS meet SC	Sunday ONLY 2 Sites	(3-5) Open Water JNats and Nats @ FL
May 10-11	OPEN		(11) Mother's Day May 8- May 10) HS Swim CIF
May 17-18	11/o NTS LC OR SC	2 Sites Preferred	(15-17) HS Swim State Champs
May 24-25	OPEN		(23-25) Speedo Grand Challenge @Irvine (26) Memorial Day
May 31-June 1	Munchkin Meet 1-14/u	2 sites1 day only- SAT	
June 7-8	Splash & Dash Max LC PREF	2 Sites	(3-7) Nationals @Indianapolis, IN
June 14-15	OPEN		(16) Father's Day (12-15) JAG – SO CAL
June 20-22	Splash & Dash	LSC HOSTED Wagner Pool/Oceanside	
June 28-29	Munchkin Meet 2-14u	2 sites-1 day meet	
July 5-6	OPEN		
July 11-13	All Ages NTS LC PREFERRED-LAST CHANCE	2 SITES PREFERRED	(11-13) LA Invite @USC
July 19-20	Munchkin Meet 3-14u	2 sites -1 day meet	(17-20) Sectionals @ La Jolla
July 24-27	LC AG CHAMPS	LSC HOSTED BBMAC	(23-26) Futures @ Sacramento (31- Aug 3 Far Westerns @Morgan Hill (7/30-8/3) Jr Nationals @Irvine
August 2-3	Wrap Up Meet NTS	1 Site	
August 9-10			(5-8) TYR Pro @Irvine (6-9) WZ Age Group Champs @ Elk Grove
August 16-17			
August 23-24			

Safe Sport Report: Maria Davila

1. USA Swimming Safe Sport Updates

1. MAAPP has been updated by USA Swimming as of Jan. 1, 2025

- **Coaches/club admin. should have received an email from USA Swimming detailing changes to the policy**, which can also be found with changes highlighted [here](#).
- [Safe Sport Club Recognition \(SSRP\)](#) Program: 2 more SI clubs completed their SSRP during Nov/Dec: Pacific Swim & Bay Club Aquatics
 - **Reminder to all clubs to read through the criteria and get up to speed on requirements**; goal is to have all clubs in the LSC meet SSRP by the end of the 24/25 season
 - Upcoming SSRP Webinars:
For Parents:
 - January 15, 8 p.m. ET | [REGISTER](#)
 - February 19, 8 p.m. ET | [REGISTER](#)
 - March 12, 8 p.m. ET | [REGISTER](#)**For Athletes:**
 - January 16, 8 p.m. ET | [REGISTER](#)
 - February 20, 8 p.m. ET | [REGISTER](#)
 - March 13, 8 p.m. ET | [REGISTER](#)**For Coaches:**
January 17, 3 p.m. ET | [REGISTER](#)
 - *Note: if you can't attend the live webinars, you can also complete the education requirements via your USA Swimming education portal [here](#)*

2. WZ Safe Sport Updates

1. N/A

3. SI Safe Sport Updates

1. N/A - if you have an incident and are unsure of where to go, please feel free to email Safe Sport Chair, Maria Davila (maria.paulad99@gmail.com) with questions!

Registration Report: - Mary Redmond

Registration Type	2025 Registrations 090124 thru 011625	2022 Registrations 090121 thru 083122	2023 Registrations 090122 thru 083123	2024 Registrations 090123 thru 083124	Member Type
Athlete Premium (YR)	2009	3271	2966	2854	Athlete
Athlete Seasonal 1	NA	117	109	82	Athlete
Athlete Flex	510	1133	672	737	Athlete

Athlete Outreach	36	60	46	48	Athlete
TOTAL ATHLETE REG	2555	4581	3793	3721	Athlete
Individual	215	353	438	392	Non-Athlete
Life	5	5	5	5	Non-Athlete
Club	27	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 January 16, 2026

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.

2025 Registration Fee Information - can be found on the SI Website

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

Upcoming Championship Meets:

Senior Classic: Feb 14-17 BBMAC pool

SI 14&U Short Course Championships: March 7-9 Granite Hills

Splash and Dash: June 20-22 will be held at Wagner Pool in Oceanside

LC Age Group Championships: July 24-27 will be held at BBMAC

The meet schedule will be coming out next week after approval of the BOD

Old business:

New Business:

Adjournment:

Next meeting - March 16th