

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 May 18 2025

General Chair Report: Dave Kilmer

Treasurer Report: John McGlynn

Program Committee Report / SC schedule: Scott Lawson Requires review and vote

Championship Committee: Mary Redmond (discussion and final guidance)

Senior Committee: (Dave) Travel assistance proposals. Requires review and vote

Age Group Committee: Sean Zones votes required

General Chair Report

Summer Sectionals – will be held at Southwestern College, July 17-20. The meet was originally going to be at UCSD, but was moved to Southwestern after a scheduling conflict.

We need to review and approve the short course schedule so we can get the bidding process underway. Please take an early look at the proposed schedule, so we can keep any proposals and variances concise.

The Championship committee is planning on Summer AG Championships taking on a new format with Prelims held on Thursday and Friday and finals held on Saturday and Sunday. The idea was sent out to teams, seeking comments, and the championship committee came up with a format. Although we have never had the LSC vote on specific formats (only the scheduling of meet dates), I want to open this up for final discussion and guidance from the board, prior to the championship committee finalizing and publishing the meet format.

We will also be looking at the summer travel funding, which will need some discussion and voting.

And Finally Zones currently has very few qualifiers in multiple age groups, and in the age group report, we'll discuss this and possibly vote on whether or not we need to adjust our qualifying criteria, and how much funding to approve.

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

July 20th Sept 21st Nov 16th

Treasurer Report:

<u>Jan</u>	<u>Mar</u>	<u>May</u>
Checking - \$ 210,217.02	Checking - \$228,760.62	Checking - \$218, 471.12
Savings - \$ 68,758.43	Savings - \$68,760.62	Savings - \$68,762.88
Investment - \$ 592,400.43	Investment - \$586,915.24	Investment - \$601,754.94

Program Committee Report: Proposed Short course schedule for '25-'26 season



SAN DIEGO-IMPERIAL SWIMMING

2025-2026 Swim Year Competition Proposed Schedule

Date	Meet Type schedule	Notes
September 1		(1) Labor Day
September 6-7		
September 13-14		
September 20-21	FREESTYLE FESTIVAL/ same as 2024	LSC BOD MTG
September 27-28		26-29 -USA SWIMMING HOD ???
Oct 4-5	14/U PENT/SR MEET/ same as 2024	
October 11-12	BC ALL AGES - 2 SITES/ same as 10/12-13/2024	
October 18-19		
October 25-26	BB+ MEET/ same as 10/25-27/2024	
November 1-2	14/u RISING STAR MEET –SUN ONLY Rising star 2	
November 8-9	ALL AGES NTS - 2 SITES Use Jan 18-19, 2025	(11) Veteran's Day
November 15-16		
November 22-23		
November 29-30		(27) Thanksgiving
December 6-7	WAG MAX MEET – 2 SITES- keep as is	US OPEN Dec 3-6 LC
December 13-14	1 DAY RISING STAR MEET – 2 SITES Rising Star 3	JUNIORS 12/10-13 SC
Dec 19-21	WAG @ Wagner Pool Oceanside	
December 27-28		CLOSED
2026		
January 3-4	SI-AZ All Star Meet – tentative	
January 10-11	1 DAY RISING STAR MEET-2 SITES BC Rising Star 3	
January 17-18	ALL AGES B MIN-2 SITES same as Oct 25/27 make a 2 day meet	(19) MLK
January 24-25		
January 31-Feb 1	ALL AGES NTS – 2 SITES Aug 2025 wrapup	
February 7-8		
February 14-15	SR CLASSIC- keep same as 2025	(16) President's Day
February 21-22	14/U AG CHAMP MAX-2 SITES- see paperwork	
February 28-Mar 1		SECTIONALS
Mar 7-8	AG CHAMPS-3 DAYS – as is	
March 14-15		
March 21-22	ALL AGES NTS – 1 SITE Jan 18-19, 2025	
March 28-29		

Championship Committee:

Review / discuss / finalize proposed changes to LC Age Group Championships. As stated in Dave's opening, the plan is to hold two days of prelims and two days of finals. The idea behind this is cutting a swimmers time at the meet to a maximum of 4 sessions as opposed to previous years where a swimmer could possibly end up in 7 sessions. Timelines of the proposed format will be presented and final input from the board sought prior to the Championship Committee finalizing the format.

Senior Chair report:

Paul has said he will not be available for the meeting, but has passed along his proposal for summer travel assistance funding. Also to be considered is a request from RSD to have the LSC support funding for sectionals in Novato.

This version is missing 2 columns at the time of publishing the agenda: (the percentage multiplier, and the final total assistance proposal), which I will have at the meeting.

2025 Summer Long Course Travel Assistance Proposal						
(Estimated Costs)						
Meet	Location	Date	Travel	Hotel	Car Rental	Nights
Open Water Juniors/ Nationals	Sarasota, FL	April 4-6	\$320.00 (fly)	\$145.00	\$135.00	3
Toyota National Championships	Indianapolis, IN	June 3-7	\$270.00 (fly)	\$130.00	\$68.00	5
Speedo Sectionals*	Novato, CA	July 17-20	\$60.00 (fly)	\$160.00	\$70.00	4
Futures Championships	Sacramento, CA	July 23-26	\$195.00 (fly)	\$145.00	\$60.00	5
Western Zone Senior Championships	Clovis, CA	July 29-August 2	\$140.00 (fly)	\$130.00	\$60.00	5
Speedo Junior National Championships**	Irvine, CA	July 30-August 3	\$35.00 (drive)	\$150.00	-	5
TYR Summer Championships***	Irvine, CA	August 5-8	\$110.00 per day of competition			

SI Swimming Age Group Report – May 2025

2025 San Diego Imperial Swimming Western Zone Age Group Championships proposals

Team Selection:

1. The intent is to have 48 swimmers on the team: 8 swimmers for each age group and gender. This does not include the up to 4 para swimmers: 2 12/u and 2 13-14
2. To apply for the team, swimmers must have achieved at least 1 WZAG standard (national age group AAA).
3. Swimmers with 6 cuts will automatically be selected to the team.
4. Swimmers with 2-5 cuts will be selected by the WZAG Champ staff. The selection will be using the swimmers' best times; submitted and listed on their application; using the results from the 2024 WZAG championship meet. They would be looking at the top 8 and top 16.
5. Those swimmers with 1 cut may be considered for selection to complete a relay. If there are three swimmers in an age group: a fourth swimmer may be selected. If there are 7 swimmers, an 8th swimmer may be selected.
6. All swimmers will swim 6 events and up to 4 four relays.

Cost breakdown – based on 48 swimmers.

Entries - \$25 surcharge, \$20 per event, \$7.50 per relay	\$175
Outfitting – \$20 - 2 caps, \$70 – 4 shirts, \$75 swim bag/backpack, \$55 jacket	\$220
After meet social \$50??	\$50
Hotel – 2 per room at \$300 per night - \$150 each for 5 nights	\$875
Airfare	\$450
Food - \$100 per day 4 lunches, 4 dinners	\$500

Total per swimmer	\$2270
Total for 48 swimmers	\$108,960

Cost breakdown for staff – based on 7 coaches: Head coach and 6 coaches for 1 per group and 1 team manager/chaperone.

Hotel – 1 coach per room @\$300 per night	\$1,500 each
Airfare	\$450
Outfitting – same as swimmers minus the caps	\$220
Food – same as the swimmers	\$500
After meet social	\$50
Total	\$2,720
Total cost for a full staff x 8	\$21,760

Total does not include ground transportation at \$1,500 per van. We will reserve 5 vans to be prepared. The amount would include the extra insurance.

Renting vans will be about \$1,500 per van. The number of vans will depend on how many swimmers are traveling with the team. This does not include the cost of gas.

The hotel is about 8 miles from the pool or about 15 minutes.

Breakdown of LSC and swimmer splits

(2270)	LSC 30%	Swimmer 70%	LSC 40%	Swimmer 60%	LSC 50%	Swimmer 50%
	\$681	\$1589	\$908	\$1362	\$1,135	\$1,135
X 48	\$32,688		\$43,584		\$54,480	
Staff	\$21,760		\$21,760		\$21,760	
Sub Total	\$54,448		\$65,344		\$76,240	
w/van(1)	\$7,500		\$7,500		\$7,500	
Total	\$61,948		\$62,844		\$83,740	

The total is the cost to LSC.

For those not traveling with the team, or if the LSC decides not to travel as a team, the stipend would be 30, 40, or 50%

If SI travels as a team:

13-14 will be encouraged to travel as a team.

11-12 will be encouraged to travel with the team.

10-u will travel with their parents.

If the swimmer travels on their own, not as a team. It is recommended that the families stay at the same hotel; I have made reservations for 30 rooms at a hotel that is about 4 miles from the pool; 10-15 minutes' drive. The hotel is next to a mall.

If the LSC is giving a stipend the amount would be from the LSC 30-40-50% breakdown.

For 2024 SI had 33 swimmers make the AG Zone team. Currently the 10/u swimmers have 1 boy and 3 girls who make the AAA time standard. Do we want to keep the times as they are or look at maybe using the AA times for the 10/u?

The Western Zone Senior meet will not have 50's of stroke in the meet but will have them available during time trials.

In the Western Zone AG meet there will be not 50's of stroke for the 13/14 swimmers this year. The topic is being looked at and will be discussed for the future.

USA Swimming Age Group Chairs meeting – May 14, 2025. This meeting was centered around LSC championship meets and had 4 questions that were discussed in breakout rooms.

- What are some things that your LSC does well with your championship meet?

- Trying new things and new meet formats
- Adding more finals events at trials/finals meets for younger swimmers (shorter distances to start)
- Taking RISKS and being open to analyzing what is working and what is not
- Post championship debriefs meetings bi-annually
- Champs went from 2.5 to 3 days to allow for shorter prelims sessions (added break on Sunday between prelims and finals)
- Adding virtual clerk of course
- Adding champ meet to national officials' certification, bringing in officials from out of state and filling the meet with volunteers
- LSC 1: Lots of officials on deck, 200 athletes at Champs so fairly easy to manage champs.
- LSC 2: SC/LC champs are outstanding. They have locations, standards, formats down having been tweaked a little season after season, year over year for some time.
- Make sure that there is enough time between events for the swimmers to perform at their best. - 12/under swim prelims only. - looking at having the 10/u swim during the break of the senior meet, time finals.
- What challenges do you have?
 - VENUES! (This was universal in my room)
 - Poor access to LCM facilities
 - Timing of the meet in the year
 - The time of the meet in regard to session lengths. Some LSCs have an 8 hour plus drive home from Sunday night finals.
 - Club teams have a monopoly on their home pools, meaning only some clubs have the ability to even run championships. Some expressed they would like to see more club teams given the opportunity to run these meets or put it entirely in the hands of the LSC to run them.
 - LSC 1: Lost a number of key volunteers recently which led to challenges at Champs. Loss of institutional knowledge etc.
 - LSC 2: The high school schedule impacts facility availability and scheduling for LSC champs, in the summer institutionally operated LCM facilities are not always willing to lease pool time for meets due to streamline summer month staffing models. Hence lack of opportunities for regional (silver) stepping stone meets to champs. Champs run well.
 - have enough room for spectators - have to distribute wrist bands to swimmers based on numbers entered in the meet. - having limited numbers of swimmers and spectators in the facility. - not enough officials, at times too many officials. - facilities not wanting to give up pool time for the public or programing.
- What questions do you have on the topic of the LSC championship meets?
 - How do you select your time standards and ensure you are progressing as time goes on?
 - How can we make our meets more cost effective? (Are there grants, donations, etc that can be added as well?)
 - How do you structure your age groups for champs? Do they all swim in one meet? Do you break out the 8&U, 10&U, 11-14, etc? How do you spread out your weekends if you do split your age groups?
 - LSC 1: Need help growing the swim community. Continuing to compete with other traditional and non traditional sports for participants. 13/14 boys have been a challenge, supporting the jump from BB to A. These were the AG affected by Covid19.
 - LSC 2: Would like to hear how Block Party has positively impacted the sport in some LSCs. Maybe there's a way to create leagues under the umbrella of USA Swimming building toward LSC participation.

- Time standards - NTS for 8/u, maybe NTS for 10/u. - do we add the 50's of stroke for 13/14 and 15/18, what time standards? - What is the percentage of swimmers in the LSC that you want in your championships.
- What resources or conversation topics would be helpful for you and your LSC around this topic?
 - Examples of different meet formats, including bonus event structures
 - Groups like we had in order to share ideas, maybe breaking them up by LSC size?
 - Awards ceremony ideas, how to get more creative AND how do you fit them in time wise to meets?
 - Ideas on how to make the meets more fun! (As a side note, my club team Atlantis hosted one of New England's entry level championship meets last year and I announced the ENTIRE meet like horse racing, we also had trivia, hot heats, and we played a game with the kids called Duck Hunter that did not take away from the timeline of the meet AND had kids from different teams engaging with each other. I would be more than happy to share ideas I have for adding fun.)
 - More local coach trainings or clinics. ASCA is the only option for some of these coaches and they do not have the time or funds to travel that far and take that much time off.
 - Open Water LSC Champs, how do we get started and get it formalized?
 - LSC 1: A job description, list of expectations, onboarding few incoming AG Chairs.
 - LSC 2: An easily searchable database of topics and solutions from across the LSCs, and clubs. Essentially a USA SWIMMING WIKI-HOW. How to deal with parents, unruly athletes, hospitality. somewhere we can point out volunteers, parents, athletes, coaches, member clubs to.
 - LSC 3: Send out surveys after all LSC Champs to solicit feedback. Looking at the family experience, formats, standards, hospitality etc.
- do you have mentoring program for new AG chairs and new coaches in the LSC?

Old business:

New Business:

Adjournment:

Next meeting - July 20th