

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 July 20 2025

General Chair Report: Dave Kilmer

Treasurer Report: John McGlynn

Officials Chair: Bob Horne

Program Committee Report: Action required

Registration report: Mary Redmond

Age Group report: Sean Redmond

Senior Chair Report: Paul Folts May have travel exception votes

Coach's Rep Report: Kevin Eslinger Action required

Safe Sport Report: Maria Davila

General Chair Report

The USA Swimming Annual Business meeting is this week. Delegates will be traveling to Denver for workshops and the annual rules meeting. The proposed rule changes can be found here:

<https://websitedevsa.blob.core.windows.net/sitefinity/docs/default-source/rules-regulations/2025-proposed-legislation.pdf>

With 50's of stroke being added in 2028 to the Olympic main program, there will be some rule changes enabling and giving more emphasis to those 50s in older age groups and higher levels. Let us know your thoughts before we head to vote.

The new Long Course SI Championship format seemed to be very well received by most people. Please let Mary or me know if you have thoughts / concerns or modifications. With the Short Course championship a little more than 5 months away, if anyone has any novel ideas to modify the meet to make it either more fast-swims friendly or a better overall experience, -again please let Mary or me know.

We need a "records" chairman to update and keep up to date the LSC records. - any volunteers?

I have an idea to float about using SC JØ's championships as a qualifier for some type of LSC reward/ incentive for our younger athletes. Possibly a training trip or camp? Or maybe something like a travel meet as an all -star team to a SOCAL meet swimming Saturday and doing a theme park destination on Sunday. Your ideas are welcome.

Any teams who complete their 2026 team registration by midnight tonight will get a \$100 rebate from the LSC.

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

Board and HOD - Nov 16th

Treasurer Report:

Jan	Mar	May	July	Sep
Checking - \$ 210,217.0	Checking - \$228,760.62	Checking - \$218, 471.12	Checking - \$263,974.16	Checking – 178,344.06
Savings - \$ 68,758.43	Savings - \$68,760.62	Savings - \$68,762.88	Savings - \$68,765.14	Savings - \$68,767.37
Invstmnt - \$ 592,400.43	Investment - \$586,915.24	Investment - \$601,754.94	Investment - \$628,047.19	

proposed '25-'26 budget unavailable at this time.

Officials Chair – Bob Horne

"Thank you to the teams and parents that are stepping up and becoming officials, We are starting our SC season with a good number of officials in training.

Program Committee Report:

Oct 24-26 meet scheduled 2nd host SBA cannot run a meet that weekend. -propose/discuss possible solutions.

Registration Report - Mary

Registration Type	2025 Registrations 090124 thru 083125	2022 Registrations 090121 thru 083122	2023 Registrations 090122 thru 083123	2024 Registrations 090123 thru 083124	Member Type
Athlete Premium (YR)	2663	3271	2966	2854	Athlete
Athlete Seasonal 1	81	117	109	82	Athlete
Athlete Flex	862	1133	672	737	Athlete
Athlete Outreach	42	60	46	48	Athlete
TOTAL ATHLETE REG	3648	4581	3793	3721	Athlete
Individual	322	353	438	392	Non-Athlete
Life	5	5	5	5	Non-Athlete
Club	30	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

- 2026 New Club Dues – Renewing Clubs \$225

New Clubs \$750 (a more extensive process)

Clubs that have been inactive for more than 2 years will be required to complete the New Club requirements instead of just renewing

Age Group Report – Sean Redmond

WZAG champs were held at Elk Grove, CA. SI took 44 swimmers. The Head Coach was Kevin Eslinger.

The team placed 6th w/1307.5 points

Next year the meet will be held at Mt. Hood College, Oregon

The WZ is working on getting the next four years sites setup. This will be discuss and decided at the USA Swim ABM next week.

There has been a lot of discussion around the zone and AG chairs around the country about adding the 50's of stroke into KSC championships. Some have already done this with mixed reviews.

I would recommend that we add the 50' to our LSC championships; age group and senior classic.

I am not sure about this years WAG meet, that can be discussed by the body.

Adding the 50's, I would recommend that we still keep the max event limits to 6 for the meet and 3 per day.

Senior Chair – Paul Folts

Should have a report by meeting time on LC travel assistance.

Coaches Rep – Kevin Eslinger

Proposal for time stds for 2026 SI championship meets.

Green – easier than last year (generally less than 3 full heats last)

Red – harder than last year (had 35 or more swimmers last year). (Seemed to be only shorter free events that had high numbers of swimmers).

(Dave's note: Sorry about the extra scrolling – the proposal really wanted it's own page below)

SI Championship Time Standards 2026
(proposal)

GIRLS			BOYS	
LCM	SCY	10 & UNDER	SCY	LCM
39.89	35.19	50 FREE	36.69	40.49
01:31.19	01:19.99	100 FREE	01:19.79	01:31.19
03:20.99	03:03.19	200 FREE	03:03.99	03:22.09
48.89	42.39	50 BACK	42.79	49.19
01:46.99	01:35.69	100 BACK	01:34.29	01:46.09
54.49	47.49	50 BREAST	49.89	55.09
01:59.79	01:44.99	100 BREAST	01:52.09	02:06.99
47.59	42.29	50 FLY	44.89	49.19
01:59.99	01:44.59	100 FLY	01:48.69	02:00.99
	01:31.69	100 IM	01:34.89	
03:43.19	03:23.59	200 IM	03:30.19	03:52.79

LCM	SCY	11 & 12	SCY	LCM
33.69	29.69	50 FREE	30.79	34.69
01:15.09	01:04.99	100 FREE	01:07.99	01:15.49
02:49.19	02:24.99	200 FREE	02:31.49	02:44.89
05:56.49	06:38.19	400M/500Y FREE	06:49.69	05:54.69
40.79	35.39	50 BACK	37.49	40.39
01:30.99	01:18.09	100 BACK	01:21.99	01:32.99
03:12.89	02:46.99	200 BACK	02:45.69	03:19.99
45.49	39.99	50 BREAST	40.99	46.49
01:40.89	01:27.19	100 BREAST	01:31.49	01:45.39
03:38.99	03:12.59	200 BREAST	03:09.19	03:39.69
38.29	34.39	50 FLY	35.69	38.59
01:29.49	01:19.09	100 FLY	01:20.29	01:34.29
03:24.19	02:55.19	200 FLY	02:55.79	03:19.19
	01:15.29	100 IM	01:17.99	
03:11.39	02:42.99	200 IM	02:47.99	03:12.49
07:00.29	06:08.39	400 IM	06:08.19	06:59.99

LCM	SCY	13 & 14	SCY	LCM
31.29	27.69	50 FREE	26.19	29.49
01:07.09	01:00.49	100 FREE	57.79	01:04.49
02:28.99	02:13.09	200 FREE	02:06.59	02:20.59
05:14.39	06:01.59	400M/500Y FREE	05:43.39	05:05.19
10:47.99	12:23.19	800M/1000Y FREE	11:44.79	10:42.99
20:39.79	21:49.69	1500M/1650Y FREE	21:09.59	21:27.69
01:17.29	01:09.39	100 BACK	01:05.49	01:16.09
02:53.99	02:35.39	200 BACK	02:34.99	02:43.99
01:30.79	01:20.09	100 BREAST	01:16.99	01:25.79
03:11.39	02:56.79	200 BREAST	02:49.59	03:17.19
01:16.39	01:08.49	100 FLY	01:07.19	01:12.49
03:13.49	02:50.89	200 FLY	02:46.99	03:10.19
02:47.79	02:33.49	200 IM	02:26.39	02:37.69
06:12.19	05:39.69	400 IM	05:20.99	05:58.99

LCM	SCY	15 - 18	SCY	LCM
29.89	27.09	50 FREE	23.99	27.09
01:07.09	58.09	100 FREE	53.09	01:00.09
02:26.19	02:08.09	200 FREE	01:56.99	02:12.89
05:11.29	05:49.39	400M/500Y FREE	05:23.69	04:52.09
10:47.39	11:50.79	800M/1000Y FREE	11:14.59	10:12.09
20:44.49	20:11.29	1500M/1650Y FREE	18:54.39	19:28.99
01:16.19	01:06.69	100 BACK	01:00.99	01:11.99
02:51.09	02:28.19	200 BACK	02:21.59	02:44.59
01:31.29	01:18.89	100 BREAST	01:08.99	01:18.99
03:18.79	02:53.99	200 BREAST	02:34.09	02:56.99
01:12.19	01:03.99	100 FLY	57.89	01:04.69
02:59.49	02:34.99	200 FLY	02:29.29	02:53.09
02:48.49	02:26.99	200 IM	02:13.09	02:34.89
06:09.99	05:18.99	400 IM	04:54.09	05:39.59

Safe Sport Report – Maria Davila

- **USA Swimming + U.S. Center For Safe Sport Updates**
 - **Friendly Reminder:** In addition to MAAPP, all USA Swimming members are required to also comply with the [USA Swimming Code of Conduct](#) and the [policies and procedures](#) outlined in the U.S. Center for SafeSport Code.
 - **Safe Sport Track @ 2025 USA Swimming Annual Business Meeting (9/24 - 9/27/2025)**, updates from the event to come
- **SI Safe Sport Updates**
 - **MAAPP & APT**
 - [Info Sheet](#) re: Athlete Protection Training (APT) for athletes with cognitive disabilities was updated in June.
 - **Friendly Reminder For Athletes Turning 18: There is no longer a grace period for meeting your APT requirement.**
 - 30 days before your 18th birthday, USA Swimming will send an email to the email address on file with your USA Swimming membership.
 - APT **MUST** be completed on or before the date of your 18th birthday or you **will not be in good standing with USA Swimming and cannot attend ANY event associated with SI & USA Swimming, INCLUDING club practices.**
 - **Safe Sport Club Recognition (SSRP)**: *note: table data pulled 9/20/2025, inaccurate due to bulk renewal registrations not yet being inputted by USAS Staff*

Club	Effective Date	Expiry Date	SSRP Points	Club Size	Safe Sport Club Contact	Status
AZTC	-	-	0	-	-	not compliant
BAY	11/18/2024	11/30/2026	56	98	nico.kintz@bayclubs.com	compliant
CALI	-	-	1	58	-	in progress
CAST	8/4/2022	8/31/2024	51	12	castcoachdave@gmail.com	in progress
CSTE	3/27/2024	3/31/2026	55	135	meisenhamer@gmail.com	compliant
FAST	4/1/2024	4/30/2026	52	133	seanmary@aol.com	compliant
HSA	2/10/2025	2/28/2027	54	141	kcswwim766@gmail.com almasdfd@yahoo.com	compliant
ICAC	7/22/2025	7/31/2027	56	72	smcarroll05@gmail.com icacscott@mac.com	compliant
JBST	6/6/2025	6/30/2027	55	183	seganike@gmail.com asoka828@gmail.com	compliant
MGST	-	-	-	-	-	not compliant
MRA	6/1/2022	6/30/2024	-	-	-	not compliant
MVY	-	-	45	4	patricbriggsiannucci@gmail.com	in progress
NCA	5/28/2025	5/31/2027	52	414	nancytran@gmail.com	compliant
PS	11/20/2024	11/30/2026	52	343	lbryant951@yahoo.com	compliant
RAQ	-	-	2	94	-	in progress
RSD	10/8/2021	10/31/2023	52	30	bstaley@bgcgratertogether.org jbenjamin@bgcgratertogether.org	in progress
RST	-	-	-	-	-	not compliant
RYAN	-	-	-	-	-	not compliant
SBA	4/8/2024	4/30/2026	56	270	admin@southbayaquatics.org	compliant
SDSA	9/19/2025	9/30/2027	54	110	vljborchert@gmail.com	completed
SEA	-	-	-	-	-	not compliant
SOL	8/12/2022	8/31/2024	-	-	-	not compliant
TAC	-	-	-	-	-	not compliant
TAQ	5/4/2022	5/31/2024	40	8	taquatics@gmail.com - Krissy	in progress
WIND	7/22/2024	7/31/2026	54	180	paton@windnseaswimteam.com	compliant

- **Newly recognized SSRP clubs: SDSA, ICAC. Thank you!**

- **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 2025.

****Note: To host a meet in our LSC, your club MUST have completed all SSRP requirements no later than the first day of the meet being hosted.****

Upcoming SSRP Webinars:

For Parents:

October 21 | 8 p.m. ET | [Register](#)

November 4 | 8 p.m. ET | [Register](#)

December 9 | 8 p.m. ET | [Register](#)

For Athletes:

1. October 23 | 8 p.m. ET | [Register](#)

2. November 6 | 8 p.m. ET | [Register](#)

3. December 11 | 8 p.m. ET | [Register](#)

***Note: if you cannot attend the live webinars, you can also complete the education requirements via your USA Swimming education portal [here](#).*

Required courses counting towards SSRP points:

For parents: [Parents Guide to Misconduct in Sport](#)

For athletes: [SafeSport for Youth Athletes \(5-12\)](#), [SafeSport for Youth Athletes \(13-17\)](#)

- **Note to all coaches + parents (please communicate to your teams):**

A friendly reminder that the USA Swimming & U.S. Center For Safe Sport programs exist to promote a healthy and positive environment free from abuse for all its members. To better understand how to recognize Safe Sport incidents, please refer to USA Swimming's Safe Sport education tools, which can be found [here](#).

The program **IS NOT** intended to be used as a retaliation tool for your personal drama with other USA Swimming members (including but not limited to: coaches, officials, administrators, etc.)

If you are unsure of whether or not an incident should be reported, or need assistance with Safe Sport education, please reach out to SI Safe Sport Chair, Maria Davila (maria.paulad99@gmail.com; 619.240.0573).

Old business:

New Business: Is it time to revisit LSC Timing system discussion?

Adjournment:

Next meeting regular BOD and HOD - November 16th 7:00 PM .