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***Mission: Developing, Improving, and Supporting Competitive Swimming in the Inland Empire***

**Vision: Provide a safe and positive atmosphere for all swimmers of all abilities to achieve and sustain lifelong success**

 **Fall 2022 HOD Meeting**

**AGENDA**

**October 19, 2022 6:30pm via Zoom**

**Roll Call:**

**Consent Agenda:** Reports are posted on the IES website at the top of the page under the Governance Tab > HOD Meeting Minutes.

**Block # 1 – Minutes**

* Minutes from Spring 2022 HOD
* Minutes: Monthly Board Meetings held since spring 2022 HOD are posted on the IES website.

***Pulled for Discussion:***

**Block # 2 – Officer Reports**

* General Chair Report: Jeff Sutton
* Admin Vice Chair: VACANCY
* Finance Vice Chair: Don Hougardy
* Senior Chair: Sean Muncie
* Age-Group Chair: Russell Whitaker
* Coaches Report: Jade Sobek
* Diversity, Equity and Inclusion: Sara Zwink
* Safe Sport: April Walkley
* Athlete Representative Report: (Sr Athlete Rep), (Jr Athlete Rep),

***Pulled for Discussion:***

**Block #3 – Committee/Coordinator Reports**

* Membership/Registration/Times: Jody Broyles
	+ Officials Committee: Keith Lambert
	+ Operational Risk: VACANCY
	+ Open Water: Jeff Walkley
	+ Sanctions: Noelle Grigsby

***Pulled for Discussion:***

**Old Business:**

* Championship Meets
* Age Group Zones and Senior Zones all-star meets

**New Business:**

* Budget 2022-2023
* Meet 360
* Spring HOD date determination.