Inland Empire Swimming Board Meeting

June 17, 2019 7-8pm

video/audio conference call for the IES Board. Blue Jeans System.

Present on the call:

April Walkley, Keith Lambert, John Pringle, Kevin Eddy, Jody Rash, Holly Howard, Jeff Sutton, Jennifer Tonkyn, Riana Scott, Sean Muncie.

Meeting called to order at 7:02pm by John Pringle.

Jody Rash stated that she was trying out the new system as it was less expensive.

This participant/scribe found that the audio was a bit hit or miss, and the video did not seem to add anything to the meeting. The audio never died completely but it was garbled up or disappeared for short stretches of the call.

**Item1:** Chairman John Pringle wanted to make sure that all new board members understood their job description. This was primarily focused on Sean Muncie, and Jeff Sutton. Jody stated that she will add Jeff Sutton to the email list for Operational Risk and April will add Jeff to the Safe Sport email chain.

Keith Lambert voiced that he will resend all the job descriptions to each member.

John Pringle reiterated that the IES board is not a complaint board, and that all complaints regarding a team situation should first be addressed to the teams and after that should go to John Pringle. The Safe Sport Review and the Western Zone Board of Review are also in place to address concerns when lower levels have been exhausted.

**Item 2:** Convention Budget.

Keith Lambert stated that he met for 2 hours this past week with IES Treasurer Don Hougardy to review the entire budget and its formation. Don was unable to attend the current meeting. The plan was set to send 8 people to the national convention in Saint Louis in September. The budget had been set before the requests from US Swimming were released and if the expenditures are in excess of the approved budget, the amount will be taken from the IES reserves and will not impact any previously set budgeted areas. It appears that airfare are lower than budgeted and hotel rooms running in the vicinity. The members requested to attend:

Chairman - John Pringle,

Vice Chairman – Keith Lambert,

Age Group Chair – Jade Sobek,

Senior Chair - Sean Muncie

Coaches Representative: Jennifer Tonkyn,

Senior and Junior Athlete Representatives: - Christian Cutter and Riana Scott

Robert Broyles will be attending as part of the National Committees.

It was discussed funding sending Jody Rash to the National Convention. Jody is the Administrative Staff person and will be Meet Director for the Age Group Zones meets in Gresham in 2019, 2020. Jody would be sharing a room with Robert Broyles and so her expenses would be airfare, registration and meals. Keith Lambert and Don Hougardy had discussed this possibility and the impact that it would have on the budget and it was decided that it would be minimal, and that the benefits would outweigh the costs and drain on budget.

A motion was made and seconded to approve funding airfare and meals for Jody Rash to attend the National Convention and the break out of rooms- some singles and some doubles as desired. All approved.

April Walkley, IES Safe Sport Representative, plans on attending the convention and will be fundraising to cover her expenses. She stated that she was able to share a room with Jennifer Tonkyn. So April is fundraising for her airfare and meals.

There was discussion regarding the fact that National requests certain people to attend the convention and that impacts deeper financial concerns for the smaller LSCs. This was one more aspect of merging/sharing services with another smaller LSC.

The hotel room breakout discussed and voted upon:

Room 1: Robert Broyles, Jody Rash

Room 2: Jennifer Tonkyn and April Walkley

Room 3: Keith Lambert

Room 4: John Pringle

Room 5: Christian Cutter and Timmy W. ( from Snake River Swimming ) (IES covers half room rate)

Room 6: Riana Scott and other female swimmer from outside IES ( IES covers half room rate).

**Item 3:** Conflict of Interest Policy for Board members needs to be signed by all members.

**Item 4:** Keith Lambert communicated that By-Law changes will have all reports sent out to board members 30 days prior to the HOD meetings. For the upcoming October 6th meeting to send out by September 6th (think September 1).

Jody Rash proposed scheduling additional meetings: July 1, July 15 and August 19 from 7 – 8 pm. The potential to add a meeting on August 5 was also discussed. There was no major dissent.

Meeting adjourned: 8pm.

*Respectfully submitted, Holly T. Howard*