

Minutes from the Snake River Swimming House of Delegates Special Meeting June 10, 2006

Attendees: John Apgar, Al Luptak, Maggie Wright, Brian Gallagher, Janice Favillo, Celeste Walz, Ron Gipson, Peggy Hawkins, Denise Thompson, Bobby Goldham, Alan Bodily, Dina Luptak, Trish St. Ogger, Linda Conger

Meeting was called to order at 2:38 pm by Chairman John Apgar.

Swimmer of the Year

Linda Conger presented the reason as to why the qualifications for "Swimmer of the Year" had been changed. Al Luptak asked the standing rules be approved as written with the board of directors rewriting the sections on swimmer of the year and all-stars for later approval. Consensus was to clarify the swimmer of the year section before summer champs. Al read the current rules on swimmer of the year, Article X Section 3. Discussion followed. Linda made the motion for Article X Section 3 to now read:

A. Nominations

Two weeks prior to the Summer Championship Meet, each team within SRS may nominate one female and one male swimmer based on their performance in the water during the past year.

B. Selection

The Senior chairman will determine the swimmer nearest the national standard as defined by percentage of national times. Any swimmer achieving the Senior National Time Standard shall receive this award.

C. Awards

The awards chairman shall make arrangements at a local trophy shop to have two plaques made: one female and one male. After the awards ceremony, the chairperson shall make arrangements with the recipients to have their names engraved on the plaques.

Motion passed.

A motion was made adding to Article X a new Section reading:

C. Top 16 RECOGNITION

All swimmers achieving a top 16 Age Group ranking during the previous year will be recognized at the Summer Championship awards ceremony.

The word All Star be deleted from the last bullet of Article IV Section 1 to now read:

Coaches should possess outstanding qualities of organizational ability, and be able to motivate young swimmers as well as help them with race tactics when needed.

Motion passed.

All-Star Team

Bobby Goldham will rewrite Article III Section C concerning the eligibility and selection of the All-Star team. Consensus was that invitations be sent out to swimmers instead of applications. The rewrite will be on the agenda at the annual HOD meeting.

Al reiterated the recent changes made to the Standing Rules. Linda Conger made a motion to adopt the SRS Standing Rules as written and including the updates discussed at this meeting. Brian seconded.

Motion passed.

Al noted he will update the formats for championship meets.

A motion was made to keep the “Challenge 50’s” at Summer Champs using the same format used at Winter Champs.

Motion passed.

Celeste Walz was nominated for Coach Representative. Vote taken, Celeste accepted the position.

Denise requested that entry times be verified for championship meets. Discussion centered on the logistics of doing this for the host team. Earlier entry dates were acceptable; discussion of fines will be on the agenda at the HOD annual meeting in the fall.

Denise made the motion: That entry times be verified as to when and when times were achieved, coaches notified of any questionable entry times, and the swimmer be barred from that event if the entry time cannot be verified.

Motion passed.

Al will add this into the championship meet formats to be included on future invitations.

Celeste passed out the itinerary for the zone team.

Linda – Age-group Chair – discussed using IMAX scoring for awards.

Denise expressed concern of continued practice of swimmers swimming up from current age group.

Meeting adjourned at 4:17.

Respectfully submitted,
Maggie Wright
SRS Secretary