

Minutes of Annual Meeting of House of Delegates of Snake River Swimming 2006
Finance, Budget, and Travel Committee Meeting

Kyle Bodily called the meeting to order at 10:30 a.m. on September 30, 2006 at the KMVT Community Room in Twin Falls, ID.

In attendance were committee members: Kyle Bodily, Peggy Hawkins, Tony Thiros, Linda Conger, Dana Wright and John Apgar. Not in attendance were Bobby Goldham, Celeste Walz and a member-at-large from Eureka Swim Club. Others in attendance were: Maggie Wright, Joyce McInturff, Eliza Schmidt, Denise Thompson, Noella Biedenbach.

Kyle called for a report from last year. Peggy noted an income of \$6,732.00.

Discussion was led by John A. as to whether it would be an advantage to have each team store a set of touch pads for the timing system. The cost of the pads at \$800, not having the system in one place, and the cables being the issue were discussed. The lack of communication to Steve as to the problems concerning the timing seemed to be the reason it was thought to be fixed when in actuality it was not for the Summer Championship Meet. Another contributing factor could have been the system was tested dry. Steve suggested along with the checklist a maintenance kit be included in the trailer containing lubricates. Maggie brought up the fact that most often the timing system is immediately transported to the club hosting the next meet not allowing time for basic maintenance to occur. Denise brought up the fact that the trailer is not meant for speeds over 55 mph. Peggy stated that the doors on the trailer no longer lock or stay closed when traveling down the road. The decision was made to look into a different trailer, maybe a used one from ads posted on the USA Swimming website instead of fixing the current trailer. Kyle will contact Steve to pursue the trailer issue. John asked to whether someone in Twin Falls would be willing to take over maintenance of the timing system, secure a storage unit, and be the equipment coordinator. The timing system budget was set at \$4000 to include a new trailer, maintenance kit, and supplies needed to fix current problems concerning the system. The money is to come from existing monies raised this past year and not to increase fees to the swimmers through the timing system fee charged at meets. Joyce McInturff, officials' chair, asked that the budget for officials be set to include six headsets that would be property of the LSC and kept with the timing system. Joyce would prefer an ear bud. Maggie suggested contacting Jack in Boise so that the headsets would match those purchased by Boise Y. Maggie will forward an email to Joyce information already obtained concerning the headsets and Joyce will contact Jack to purchase. Replacement batteries are to be purchased by the club using the headsets. Officials budget set at \$1500 to cover the cost. Joyce would like an officials clinic this year. Denise brought up the travel fund needs to be increased, especially concerning zones. Peggy stated the reason for the \$2,000 deficit this year was due to four swimmers pulling out of participating at zones at the last minute. Denise stated that the cost of attending zones has risen over the last five years. That it's hard for the SRS swimmers to see other LSC's supplying their swimmers with goods when paying less to attend. Discussion was made about not raising the travel fees collected at meets because

many of the swimmers do not attend zones. The consensus was that the zone committee needed to be reinstated and that the committee would look into sponsors and fundraisers for the zone team. The committee would also help with planning of attending the western regional zone meet. The committee would consist of the Sr. athlete rep, Jr. athlete rep, age-group chair, admin vice-chair, and the zone coaches. The discussion then led to the choosing of the zone coaches as early as possible. Kyle then led the discussion of getting the proposed budget to balance working with Peggy.

Respectfully submitted,
Maggie Wright
SRS Secretary