

Minutes of Annual Meeting of House of Delegates of Snake River Swimming 2006
Meet Scheduling Committee Meeting

Kyle Bodily called the meeting to order at 9:05 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, and John Apgar. Not in attendance were Bobby Goldham, Celeste Walz and Dana Wright, and a member-at-large from Baker Swim Club. Others in attendance were: Maggie Wright, Tanja Colby, Julie Spokas, Floyd Fisk, Andy Cole, Ron Gipson, David Wiles, Noella Biedenbach, Brian Gallagher, Madi Kaestner, Lauren Lewis, Frank Burlison, Denise Thompson, Casi Pahis, Matt Miller, Ricky (IFST), Taylor Oswald, and Susan Smith.

Discussion was led by Frank B. that the schedule is based on when the championship meets are held. The question was raised as to when sectionals are in March, but inability to access the internet made verification unavailable. The question was raised as to the validity of championship dates set in the standing rules. Standing Rules being "The dates of the Snake River Summer Championship Meet shall be the last weekend in July and the Winter Championship Meet shall be the last weekend in February." Maggie Wright read her minutes from June 10, 2006 in which the standing rules were approved.

Linda motioned that the Snake River Winter Championships be held the last weekend of February in Nampa, ID. Motion passed.

Discussion concerning the summer championship meet was led by Susan Smith asking when the bids were submitted. Kyle B. stated both bids were given to him on July 29, 2006. Susan stated that Boise cannot hold the summer championship meet the last weekend of July. Susan inquired as to holding the meet July 20, 21, 22 or August 3, 4, 5 and that Boise would love to host the meet and has bid for it the last two years. Brian G. brought up the proposal to rotate the meet between Boise and Twin Falls made two years ago. Ron G. asked whether the LSC would be putting smaller clubs like Twin in financial jeopardy if unable to host a large meet. Frank reiterated that Twin could hold other meets. Frank expressed concern over the LSC timing system and that a championship meet should not be relying on watches for times. If Twin is to host a championship meet that the timing system needs to be guaranteed to be in operating order for the entire meet by the LSC and there should be a person on deck responsible for maintenance of the system. Frank also voiced concern over the current in Twin's pool. Kyle mentioned the rotation proposal needs to be considered. Noella stated Twin would like to host the meet and that the pool is available on July 27, 28, 29, the Marlins are currently fundraising to purchase a timing system, that the pool is outdoors and conditions are unpredictable and the facility is what it is. John mentioned that Twin Falls and Boise need to agree to a rotation of the summer championship meet. Tony brought up that he loves that idea of Twin Falls hosting the meet for its central location. Brian stated that the LSC cannot tell a club to host another meet if not awarded a championship meet. Outdoor heat, other activities in the Magic Valley driving up hotel prices and people having to evacuate hotels need to be considered for where the meet should be held. Denise asked if this was the time to make a motion to begin the rotation of the meet. Ron G. brought up that Nampa was awarded the Winter Championships and if Boise was awarded this year both championships would be on the west side of the state. That the idea was to alternate between the east and west side. Dave

asked if a club has the option to amend meet bids if not awarded a meet. Frank asked how far ahead the age-group championship meet is set. That the Boise Y was built by the city and the city has priority over when it schedules its meets. John stated that the House of Delegates can override the standing rules. Susan stated by holding the meet in August the season is extended. Noella stated the Marlins don't swim in August. Noella stated Twin could host summer champs July 20-22 or July 27-29. Noella asked as to whether Celeste could vote by phone as medical reasons prevent her from attending the meeting. The decision was made to not let Celeste vote by telephone. Brian restated the meet scheduling committee needs to move to resolve the rotation issue. Kyle asked for a motion. Floyd motioned that the LSC adopt a rotation for the Summer Championship Meet to begin a rotation this year concerning the awarding of the meet between Boise Y and Magic Valley Y. Motion passed. Andy made a motion that Boise be awarded the bid to host the Summer Championship Meet in Boise on the dates July 20, 21, 22, 2007. Motion passed. John stated that the award was contingent on amending the standing rules. Kyle read the rest of the bids for meets; no conflicts and all were awarded. Linda motioned that the meet schedule be accepted and proposed at the House of Delegates Annual Meeting. Motion passed.

Proposed Meet Schedule for 2007

January 5, 6	Ontario
January 20	Igloo Pentathlon, Twin Falls
February 3, 4, 5	Caldwell Invitational
February 23, 24, 25	Winter Championship, Nampa
April 14, 15	Simplot, Pocatello
May 18, 19, 20	Spring Fling, Boise
June 9	Summer Heat, Twin Falls
June 22, 23	Elko Invitational
July 20, 21, 22	Summer Championship, Boise
October 13, 14	Nampa Invite
October 26, 27	Spook Splash, Idaho Falls
November 16, 17	Thanksgiving Meet, Boise
December 1	Winter Sprint, Pocatello

Meeting adjourned 10:25.

Respectfully submitted,
Maggie Wright
Snake River Swimming Secretary