

SPECIAL MEETING OF THE SNAKE RIVER HOUSE OF DELEGATES
May 19, 2007

Meeting was called to order at 7:00pm by Chair John Apgar on May 19, 2007 at the Boise West YMCA in Boise, ID.

In attendance were: John Apgar, Kyle Bodily, Joe Burquist, Dave Wiles, Maggie Wright, Peggy Hawkins, James Baisden, Lauren Baisden, Janice Favillo, Brian Gallagher, Frank Burlison, Linda Conger, Dana Wright, Tony Thiros, Celeste Walz, Ron Gibson, Jerry Young, Casi Pahis, and Patti Fisk.

Summer Championship Format – Brian Gallagher, technical chair, discussed the issue of the athlete reps request to move the 50 freestyle during the summer championship meet from Sunday to Friday. The format is set at the annual HOD meeting and can not be addressed at this time. He suggested a separate meet on Thursday prior to the summer championship meet be held to accommodate those swimmers hoping to make zone times in the 50. Brian also suggested the athlete reps bring up the issue of changing the championship format at the annual HOD meeting next fall.

Bylaws/Standing Rules – Maggie Wright, secretary, discussed the updating of Snake River Swimming Bylaws to incorporate new terminology, motions, and alignment with USA Swimming bylaws. Also, the updating of Snake River Swimming Standing Rules to include motions passed and not currently included. Maggie requested those parties interested to take a hard copy of the bylaws and standing rules to look over and give feedback to her. Also that the documents be posted on the SRSI website for review and be voted on at the annual HOD meeting next fall.

Member of Good Standing – In the process of updating the bylaws it was discovered that only members in “good standing” are eligible to vote at HOD meetings. Maggie checked with USA Swimming to confirm that meant a card carrying member of USA Swimming.

LaGrande, Oregon Swim Team – John introduced the request from LaGrande, OR to look into their transferring LSCs to join Snake River Swimming. MOTION PASSED unanimously to accept the club into Snake River Swimming.

Zones – Linda withdrew as assistant coach due to Boise Y possibly going to Y Nationals, Bobby withdrew as head coach to attend Jr. Nationals. Linda C. commented that rooms have been booked. Casi Pahis noted Denise Thompson would be coach or act as mentor to Casi. Because Denise was not present, Casi will confirm with her and report to John on Sunday. A motion was made and passed to accept Denise as zone coach with Joe Neratko as assistant.

(Note: Denise accepted the position, Joe resigned as assistant.)

All Stars – John led the discussion of offering a camp/meet to swimmers in lieu of the past All-Star Meet in combination with Inland Empire to motivate swimmers. Concern was raised that the number of swimmers be equitable to both LSC's. The athlete reps

thought it would be a welcome opportunity. Frank noted the finalists at Y Nats are offered a camp and it is well received. Patti F. voiced the concern of using the Spring Fling times only as some swimmers are unable to attend the meet. John will explore further.

Conoco-Phillips Award – Nominations are made to the past three winners: Ken Grover, Joyce McInturff, and Susan Smith who will then make the selection. Frank B. noted in can be a swimmer also. Brian asked who is doing awards as Linda K. has stated she in no longer interested in being Awards Chair.

HOD Nominations – Positions whose terms are up this year are: General Chair, Treasurer, Secretary, Senior Age Group.

Treasurer concern – USA Swimming has noted to Chair John the checkbook needs to be balanced by someone other than those writing the checks. Peggy voiced that she would prefer to have someone not from her team and will ask Julie Spokas from Caldwell Swim Team if she will balance the checkbook statements. (Julie agreed).

Challenge 50's – Tony asked that it be clarified if the challenge 50's at championship meets are scored and counted as events. Kyle noted that it was indeed passed at last year's annual HOD Meeting to change from the original concept and score and include them in the number of events.

Minutes – Maggie asked for a motion to accept all previous minutes from HOD meetings other than the annual HOD 2006 Meeting. MOTION PASSED.

Date for Annual HOD Meeting – MOTION PASSED for date of October 6th, 2007 to be held in Twin Falls, ID.

Meeting adjourned at 7:57 pm.

Respectfully submitted,

Maggie, Wright
SRSI Secretary