

Minutes from the Snake River Swimming House of Delegates Meeting held on May 20, 2006 at the Boise YMCA. In Boise, ID.

The meeting was called to order at 8:00 p.m. by Chairman John Apgar.

In attendance: Celeste Walz - MVYM, Gary Wright – MVYM, Joyce McInturff – Officials Chairman, Eliza Schmidt – Sanction Chairman, Robb Steinke – MVYM, Janice Favillo – CSC, Brian Gallagher – SV5B & Technical Chairman, Ron Gipson – NST, Carla Gipson – NST, Tony Thiros – IFST, Casi Pahis – IFST, Travis McCan – BY & athlete rep, Elizabeth Neratko – RMF, Joe Neratko – RMF, James Baisden – IFY, Maggie Wright – Secretary, John Apgar – General Chairman

John quickly read over the SRS Standing Rules revisions.

Objections were made on:

Article I Section 2 A – dates for Winter Championship Meet is the last weekend in February and Summer Championship Meet is the last weekend in July.

Article III Section 4 C – revise again with open discussion at the Summer Heat Meet in Twin Falls, ID on June 10th concerning swimmer eligibility and coach selection.

Article X Section 3 – clarification of qualifications for nominations for Swimmer of the Year Award.

John read a letter from Bill Trask mentioning the need for more referees in the LSC.

Joyce noted clubs can host referees if they don't have a referee within their club to run meets or do training. That not everyone is cut out to be a referee and forcing someone to become a referee could be detrimental. John brought up the idea of the LSC paying the expenses of traveling referees.

Baker Swim Team asked if there is an interest in a meet in mid or late September.

Zones:

Coach Celeste had quotes on the travel expenses. A bus leaving from Twin Falls is the cheapest. Coach Joe mentioned renting nine-passenger vans, but Bobby mentioned needing a CDL for passenger vans in CA. Bobby noted the need to break the trip into two days and finding a pool for the swimmers to work out in on the way down if transportation is by bus. Celeste mentioned Carson City, NV as an overnight stop.

Coaches Representative:

To be selected at the HOD meeting after the Summer Heat Meet on June 10, 2006.

John brought up the need for a scheduled mid-year HOD meeting, maybe in Sun Valley or following the Igloo Pentathlon. Discussion centered on the need for a formal scheduled meeting or if such a meeting could be called if necessary. Conference calls or faxing information were both discussed as alternatives. Brian suggested calling for a meeting at meets within a specific area if issues arise. Meeting would be open to those interested in attending outside of the specific area. Brian made the motion for the SRS

chairman to hold one scheduled House of Delegates Meeting annually and any additional HOD meetings only when deemed necessary. Joe N. seconded, motion passed.

Bobby moved the minutes from the previous meeting be approved, Joe seconded. Minutes were approved.

Meeting adjourned at 8:38 p.m.

Respectfully submitted,
Maggie Wright
SRS Secretary