



**HOUSE OF DELEGATES MEETING
KROC CENTER
COEUR D'ALENE, ID
OCTOBER 19, 2008**

MINUTES

The meeting was called to order at 7:17 pm

1. Welcome and Roll Call

IES Board of Directors in attendance: Robert Broyles-General Chair, Todd Marsh-Administrative Vice-Chair, Mickie Beck-Treasurer, Cindy Merrick-Secretary, Vicki Marsh-Age Group Vice-Chair, Kyle Marsh-Sr. Athlete Representative, Amanda Merrick-Jr. Athlete Representative, Jack Beck-Co-Officials Coordinator, Don Hougardy-Co-Officials Coordinator/Safety Coordinator, Todd Stafek-Records Coordinator, Loren Eddy-Club Development

Voting club members in attendance: Bob Wood CAST, Dan Lawson GMSC, Chris Engledow LCN, Kevin Wang SWAT, Tracy Wright YAC, Doug Wertz TCCC, Joe Andrews LGSC

Non-Voting Attendees: David Dolphay CAST, Mike McNeil CAST, Ken Schuh SWAT, Luck Stocker CAST, Beck Buell CAST, Kevin Eddy SWAT, Kayla Bowitt CAST

2. Approval of Spring 2009 HOD Minutes

The minutes from the April 26, 2009 House of Delegates meeting held at the University Inn, Moscow, Idaho had been available for review on the IES website. Copies were also made available at the meeting if there were any questions. There were no changes or additions. A motion was made and seconded that the minutes from the Spring HOD meeting be approved. The motion was carried.

3. Reports of Chairpersons and Officers

Reports were submitted and copies provided as part of the agenda. All reports are attached.

Robert Broyles, General Chair – Welcomed everyone to the meeting. 2008-2009 was real close to a banner year for IES. Other LSCs are really looking at us and impressed. We grew 25% this year and Robert is very proud to be associated with a great group of hard working people. We are really ramping things up! He welcomed new coach for Yakima Athletic Club Tracy Wright!

Todd Marsh, Administrative Vice-Chair – Welcomed everyone and thanked IES for sending him to the UYSAS Convention in Chicago. He has been recruited to serve on the Western Zone Task force concerning the new Western Zone Senior Championship meet. Swim meet bid packets will be available at the end of January and due by the end of March. Please see report for more details regarding the Chicago convention.

Vicki Marsh, Age Group Vice-Chair – Vicki is looking forward to working with everyone as the new Age Group Vice-Chair. She will be working with a committee to review the current order of events for short course and long course champs. That committee will consist of Kevin Eddy (SWAT), Tracey Wright (YAC), Todd Marsh (SAS), Joe Andrews (LGSC) and Todd Stafek (TCCC). She will also work with Dan Lawson to hold coaches safety training at the next HOD so coaches can be recertified if they are due. She will also work with Dan on another clinic for Spring HOD. The Ian Crocker clinic was a great success and the all-star meet seems to be a no go. She is also working to on an award for finals winners at short and long course champs like a swim cap. She is working with Bob Wood and CAST to get an open water event scheduled for next year. She was also awarded a plaque at convention for four years of service on the board! Congratulations Vicki!!! Please see report for more details regarding the Chicago convention.

Mickie Beck, Treasurer – Gave treasurers report of current financials. We are down approximately \$8,300 due to Ian Crocker clinic and Zones in Hawaii. (Please see attached reports.)

Don Hougardy-Safety Chair - Swimmer safety was a subject at convention. Claims have gone down, but most claims have come from swim meets. If you have incidents at practice please be sure to fill out an incident report and send it in.

Kyle Marsh-Sr. Athletic Rep – Thanked IES for his trip to convention in Chicago and had a great experience.

Amanda Merrick-Jr. Athletic Rep – Also attended convention and thanked IES for sending her. She attended lots of meeting and met a lot of swimmers from all over the country, had a great time

Jack Beck and Don Hougardy-Co-officials Coordinators – IES is sending to officials to San Antonio – Brenda Himmelberger and Vicki Marsh and sending six officials to National Champs. They are Deck Referee Robert Broyles, Jack Beck, Loren Eddy, Brenda Himmelberger, Don Hougardy and Vicki Marsh.

Karen Byers, Registration Coordinator – Not in attendance but did send reports. USAS wants all swimmers in USAS SWIMS database by November 1st. Please have info in to her by October 25th. Teams are also now participating in Find-A-Club. This is mandatory and you will not be able to renew your club for 2010 if the info is not provided. Total swimmers in 2009 was 1,786. Please see report for swimmer statistics. Congratulations to 6 IE swimmers that were named to the 2009 Scholastic All American Team!! Anne Erickson (WALL), Kijrsten Magnuson (CAST), Carmen Robb (CUDA), Chris Campbell (GMSC), Derek Frenzel (GMSC), Mason Shaw(SAS).

Loren Eddy-Club Development – Loren reported the results of the USA Swimming Toyota Virtual Club Championships Program. USA Swimming has extended SCY and LCM seasons to 12 months to catch all meets. Nine IES teams accomplished an increase in performance for their team during the 2008-2009 SCY season. Eleven IES Teams accomplished an increase in performance for their team during the 2008-2009 LCM season. Please see report for details! Great job IES teams!!!

4. Announcements

As of October 1st the technical suit ban will be implemented. Please see attached letter from Bruce Stratton, USA Swimming Chair for specifics. If you see swimmers on deck wearing banned suits, meet officials need to give them the opportunity to change their suit before they swim.

5. Old Business/Proposals

a. Jingle Bell Splash Date Change

Jingle Bell Splash meet date has been changed to December 18 and 19, 2009. It will only be a Friday/Saturday meet. Friday is final meet and Saturday is prelims and finals.

b. Baker Swim Team request to change LSC to Inland Empire

Baker Swim team has requested to join the Inland Empire LSC. The request would include the change in the IES geographic boundaries to now encompass the County of Baker. A motion was made to and seconded to include Baker Swim team in the Inland Empire LSC and include the change in the IES geographic boundaries to now encompass the County of Baker. The motion carried.

c. IE Meet Priority Deadlines

Ken Schuh spoke about changing meet priority wording regarding teams coming to meets from outside out LSC. A committee has been formed to further discuss this issue and bring it to the HOD Spring 2010 meeting. The committee will include Ken Schuh, Todd Stafek, Dan Howe and Kevin Wang.

d. 2009-2010 Budget

Mickie Beck explained the budget numbers for the 2009-2010 swim season (see attached budget.) Changes made for this year included giving Karen Byers a well deserved raise. Todd Stafek brought up the subject of subsidizing our disabled swimmers for champs meets they may attend which was discussed at the coaches meeting. The money would be used for the swimmers only to travel to national meets. He asked that \$1,500 be earmarked. Loren Eddy proposed that that the budget first be approved, then authorize the executive board to spend \$1,500 above what was approved. A motion was made to and seconded to the 2009-2010 budget. The motion carried. A motion was made to and seconded to approve \$1,500 for disable swimmers to attend national meets. The motion carried.

6. New Business

a. Requirements for officials at meets

Doug Wertz spoke about an underlying problem at meets when there are not enough officials. He would like to propose that IES require that each team participating in an IES meet be responsible to provided a minimum number of certified officials in proportion to the number of athletes entered into the meet. The same people are on deck year after year. There needs to be some kind of enforcement mechanism to make sure each team is providing officials. Doug Wertz, Don Hougardy and Jack Beck will work on it and provide a proposal at the Spring HOD meeting.

b. Senior Travel Reimbursement Policy Review

7. Elections

a. Senior Vice Chair

A motion was made and seconded to elect Todd Stafek to the Senior Vice Chair position. The motion carried. Todd Stafek was elected unanimously to the position of Senior Vice Chair.

b. Coaches Representative

A motion was made and seconded to elect Kevin Wang to the Coaches Representative position. The motion carried. Kevin Wang was elected unanimously to the position of Coaches Representative.

C Awards

Annual Awards were announced as are as follows:

Official of the Year: Doug Wertz

Volunteer of the Year: Mitch Anderson

Coach of the Year: Todd Stafek

Congratulations to all our honorees for a great job done!

e. Adjournment

A motioned and second was made to adjourn the Fall HOD Meeting at 8:35 pm.

Respectfully Submitted,
Cindy Merrick
IES Secretary

Please see the attached reports:

Todd Marsh – Administrative Vice Chair Report

Karen Eddy - Age Group Vice-Chair

Mickie Beck – Treasurer – Current financial statement

Don Hougardy – Financial Report of Investment Accounts

Vicky Marsh - Coaches Representative Report

Kyle Marsh – Athlete Representative Report

Karen Byers - Registration Coordinator Report

Loren Eddy – Club Development Report

Mickie Beck – approved 2008-2009 Budget