

Snake River Swimming BOD 2013

Meeting Minutes May 17, 2013

Opening: Meeting was called to order by Linda Conger at 1:15 pm Treasure Valley YMCA.

Present:

General Chair, Linda Conger

Admin Vice Chair, Denise Thompson

USA Swimming President, Bruce Stratton

Senior Vice-Chair, Dustin Perry

Age Group Vice-Chair, Tim Green

Secretary, Lisa Johnson

SWIMS Chair, Patty Stratton

Disability Chair, Patti Fisk

Official Chair, Mark Eylofson

Vicki Marsh, Todd Marsh, Denise Thompson

A. Agenda Items

The agenda was sent via email by Dustin Perry.

Treasurer Position - Jeff Erwin SRS Treasurer (vote needed)

Motion was made and approved to ask Jeff to fill the Treasurer position until the current term is up in 2014 at HOD.

Approve Jeff to be on signature card at bank

Financial Update

Overview presented by Bruce Stratton...\$80,000 in bank in general fund. Financially in good shape. Upcharge for new meet fees being collected by SRS: 15% Champs Pool Rental, 7.5% for Champs Awards, 14% Education for Swimmers, 5% Officials and Coaches, 29.25% Zones, 29.25% Seniors

Summer/Winter Champs Awards

Champs meet will score 1-8th only due to meet manager unless program allows for scoring 1-24. Teams hosting champs meets should have all policies and procedures outlined and followed and do their utmost to put on a quality meet. Team trophies will not be awarded. We will try to use banners for 1st -3rd. Suggestion to eliminate all group awards.

Zones and Senior Meet Funding

- *A motion was made to update the budget to include \$10,000 for 2013 Zones and budget \$10,000 for 2013 National meets with no more than \$200 going to each Zone qualifier who has qualified in an individual event and \$300 going to each National, Junior National, national level disability, or national level open water meet qualifier with a limit of 2 meets per swimmer each year to be funded. The Standing Rule regarding the SRS Travel Fund policy for National meets (Article III, Section 1) will be updated with this new amount. (see attached)*
- *Revisit qualifying time period for Zones. Motion that swimmers will be allowed to qualify for age group zones through summer champs.*

Tri-LSC Meet

SRS puts \$1000 in and we will receive money back from revenue from the meet to be held this summer in Montana. Motion to contribute \$1000 to the meet (meet to be a traveling meet in future...may be in Idaho). Motion Approved.

LEAP

Bylaws have been revised with minor corrections are ready to be voted on for approval by the House of Delegates. All other parts of the LEAP program have been completed.

Webpage

Dustin Perry will take over as webmaster for the SRS webpage. He would like to not have pages linked to the Boise Y Swim Team webpage so swimmers and parents get used to going to SRS for their information.

Shared Services

Looking at combined services....IE and Montana will participate but Alaska will not. Each LSC was asked to provide \$5,000 year plus a \$6 fee for each registered member. People in LSC's have a hard time recruiting for registration etc. USA swimming is working on an online registration program to assist LSC's. Motion to not participate in Shared Services was approved.

Duties of Officers

Read Bylaws and know what you are supposed to do.

Bylaws Changes (approval needed)

- *Only grammatical changes have been made since the last HOD meeting but final approval is still needed by the HOD.*

Meet Schedule

- *It has always been understood that there could not be competing meets on back to back weekends....LSC sanctioned meets should only be once a month in the winter months. Dustin to call IFC and let them know they cannot hold a meet the weekend prior to Elko's meet. There should be no Time Achievement meets if an LSC meet is scheduled. Patty to look for old rules on frequency of meets and if not found, present a motion for a revision to our current Standing Rules.*

Other

All teams, whether they host meets or not, need to start providing officials at the meets their swimmers attend. A proposal was made that each team provides a certain number of officials per swimmers attending a meet (i.e. 1 official per 20-30 swimmers at meet).

Discussion is being held at the national level and in other LSC's about getting background checks for timers and providing bathroom/changing room designated for swimmers only at swim meets.

B. Approval of Minutes

C. New Business

D. Next Meeting

Adjournment: 3:10 pm

Minutes submitted by: Lisa Johnson

Approved by: