
February 2020 Snake River Swimming Board of Directors Meeting

Agenda

Mission Statement: STRIVE TOGETHER, THRIVE TOGETHER, helping swimmers to achieve success from the grassroots level to the elite.

Vision Statement: Strive Rise Succeed

February 26th, 2020

Attendees

New Business

1. Winter Champs check-In

- a. Feedback

Follow-up

2. WZDEI Camp

- a. Committee Meeting update
- b. Reservations update
- c. River clean up, need to set date/time
 - i. Junes 12th, 10 AM to lunch can we switch to 12:30-3:00

3. WZAGZ Task Force

- a. Still working on contract
 - i. Involvement from each LSC
- b. WZ looking at important tasks that SRS will take on
 - i. Vicki and Joan will meet to narrow down the qualifiers that we have right now and reach out to those parents to see if they are willing to volunteer
 - ii. If not, the next meeting with IES we will go from there
 - iii. Current open roles
 1. Ticket sales
 - a. Every day they have to sell tickets for prelims and finals
 2. Head TimeRs
 - a. Organizing a managing large group of times
 3. Awards and credentials
 - a. This position is responsible for sorting and distributing all credentials (coaches, athlete, volunteer)
 4. Safety Marshall
 - a. Making sure everyone on deck is allowed
 5. Volunteer Coordinator
 - a. Someone who feels comfortable with handling all online sign ups for sing up genius and stay on top of emails
 6. Hospitality chair is covered by Shelly Surbeck from IES

4. SRS Leadership Summit

- a. Check-In

5. Swimposium

- a. It is time to select speakers
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6. Spring in-person Executive Board Meeting

- a. Joan sent out a meet schedule and each team has to submit meet bid for 2021. Usually, we finalize the meet schedule at HOD in Spring. We can do that over e-mail with the executive board and we can reach out to individual teams. Steph will double-check that in by-laws and technical planning committee will review meet dates as well.
- b. We will try to do all votes electronically

7. Awards Updated

- a. Need to put out a vote for Philips 66 award (awards chair)
 - i. Each team can nominate one volunteer
 - ii. Dates and deadlines
 1. **Becky will reach out to Deb for more information**

8. Check-in on all task force's- 5 minutes (2:15-2:20)

- a. Jr Athlete Rep selected
 - i. What is the transition like?

9. Swimposium

- a. Reach out and secure pool time- Phoebe
- b. Reach out to Official Chair and Coaches chair select speakers (must complete selection by February)- Steph
- c. Schedule meeting rooms in Twin Falls after Pool time is secured- Joan
- d. Schedule hotel rooms for BOD/Coaches overnight stay from swimposium to HOD- Joan

Action Items/Meeting Wrap Up

Next phone call will be