
May 2020 Snake River Swimming House of Delegates Meeting Minutes

Meeting called to order at 11:02, May 16th, 2020 by General Chair, Stephanie O'Malley.

Stephanie reviewed mission and vision to kick off meeting. Mission Statement: STRIVE TOGETHER, THRIVE TOGETHER, helping swimmers to achieve success from the grassroots level to the elite. Vision Statement: Strive Rise Succeed

Joan reviewed meeting expectations such as muting your line, raise your hand for questions, chat function, etc.

Roll call taken:

Board members present: Stephanie O'Malley, Joan Wong, Vicki Marsh, Betsy Hunsicker, Jeff Erwin, John Twiss, Tim wong, Tayla Liddle, Dina Luptak, Linda Conger, Glenn Roth, Eric Perttula, Patty sTratton, Natalie Geffros, Chris Geffros, Becky Smith, JD Heberlein

Club Representatives: Deb Hill, Todd Marsh, Christine Mabile, Alphonsina Savell, Erica Phelps, Erica Cameron, Alice Heberlein, Christine Keller, Phoebe Pahis

Linda Conger moved, Joan seconded to accept minutes from previous house of delegates. Approved.

New Business

Topic	Presenter	Notes
Meet schedule meeting for 2020-21	Joan	Joan reviewed meet schedule. Questions asked about august meet dates. Motion made by Linda Conger and seconded by Erica Cameron. Motion passed.
USA Swimming Updates and Financial Assistance	Steph	No meet bids through June Reopening guidelines for practice and competition will be shared by Joan. USA Swimming financial assistance discussed - Executive Board decided that SRS will not match any financial requests due to the fact that we don't anticipate clubs meeting USA swimming criteria for assistance as well as availability of funds. Also wanted to put \$\$ towards meets or zones to support swimmers and meet participation.
Safe Sport	Natalie	Congratulations to Voltage Aquatics for their Safe Sport Certification. USA

		<p>Swimming financial assistance requires safe sport certification to get full dollar amount.</p> <p>Want to encourage more clubs to become safe sport certified. Resources are on the website - thank you for Patty for posting. Online training takes 20 minutes and can be done together. You can use a facebook page if you don't have a website to meet requirement for SSRP.</p> <p>Question: do all board members have to go through background check to get the 1 point for that section - yes, but they have to get 18 points within the guidelines so you can get those points in other ways.</p> <p>Stephanie expressed goal to get LSC fully certified. Encouraged clubs to reach out to Natalie if more information is needed.</p>
<p>Virtual USAS Convention update</p>	<p>Joan</p>	<p>Moved to virtual 9/26 and no registration fee. Some of the virtual training might happen over the summer. September 26th is the date for voting. Need to confirm attendees. Stephannie confirmed board members to attend (general chair, vice-chair, senior athlete, senior vice-chair, coach rep and athlete rep). Linda Conger suggested with virtual format should encourage as many to attend as possible. Only 6 voting members (officers preferred but not required) but can have unlimited participation. As we get closer we will confirm voting participants and other participants. Will get info out to board of directors and coaches. Will have executive board approve voting membership.</p>

<p>Leadership Summit and Swimposium (Virtual)</p>	<p>Steph/Tim</p>	<p>Both events were scheduled but both will now need to be virtual if we move forward.</p> <p>Recommendation to table Leadership summit since virtual would not be as effective. Want to make sure we wouldn't lose the grant if we do postpone, but need to confirm. Voted to postpone pending confirmation not negative impact on grant. Once confirmed e-board will finalize the decision.</p> <p>Question about whether having a virtual swimposium requires us to wait another 4 years. Need to explore options in order to make final decision. Delegates voted to gather more information and present to e-board for a vote.</p>
<p>Age Group Zones Update</p>	<p>Joan</p>	<p>Shooting for second week in August for 2021. Ryan Stratton has reached out to other age group chairs about any substitute meet options. Interest from other LSCs, but just don't have enough information yet. Now looking to something in the fall - asked for help from Joan to identify a couple options for the fall to do something along these lines.</p> <p>Ryan moved to have LSC could allot \$100 of the normal zone stipend to purchase uniform/gear for kids who have qualified for age group zones under A and B standards. Erica Cameron seconded. Motion carried.</p> <p>Senior zone chair can coordinate with Ryan if they want to piggyback on anything they're doing.</p>
<p>DEI Camp Update</p>	<p>Steph</p>	<p>DEI camp going virtual. Participants have been notified. Still on the schedule to host western zone DEI in 2021. No longer doing LSC hosted camps - alternating between western zone and national.</p>
<p>HOD for the Fall</p>	<p>Steph</p>	<p>Some interest in virtual, but some concern over not offering athlete and coach time together. Motion passed to</p>

		keep October 10th HOD as is, but will check with other LSCs to see what they're doing and any public health recommendations.
Facility reopening guidelines		Joan shared some reopening guidelines based on her participation in LSC leadership meetings. She is looking for feedback and will share the document. PVST is going to be getting back in water next week.
Other		<p>Austin brought up the idea of a broader social media group chat using a different platform (discord). USA Swimming has some concerns with Discord as a platform due to safety concerns. Also reinforced need for any group chat to be moderated by an adult/coach. Natalie will research possibilities with discord and follow-up. Stephanie encourage Austin to connect with other athlete reps to come up with a plan (making sure that we include an adult on communication).</p> <p>Request made to teams as they are opening to share their opening plans so that we can all learn from each other.</p> <p>Patty reminded that if people want LSC emails they can go to SRS website and click contact us link. Patty will add the person to distribution.</p>

Motion to adjourn made by Betsy seconded by Austin. Meeting adjourned at 1:19pm.