

## SNAKE RIVER SWIMMING HOUSE OF DELEGATE FALL MINUTES

<b>MISSION</b>	STRIVE TOGETHER, THRIVE TOGETHER, helping swimmers to achieve success from the grassroots level to the elite.
<b>VISION</b>	Strive, Rise, Succeed

<b>Date:</b>	October 11, 2020	<b>Location</b>	Zoom Virtual
<b>Time:</b>	4:00 p.m. (MDT) -	<b>Meeting Type:</b>	House of Delegate
<b>Chairperson</b>	Stephanie O'malley	<b>Secretary:</b>	Betsy Hunsicker

**Attendees:**

SRS Board: Stephanie O'Malley, Joan Wong, Betsy Hunsicker, Linda Conger, Natalie Geffros, Vicki Marsh, Dina Luptak, Jeff Erwin, Ryan Stratton, Eric Pertulla, Glen Roth, John Twiss

Team Representatives: Todd Marsh (BYST), Alphonsina Savell (CSC), Sam Burgi (NST), Phoebi Pahis (Vlt), Hong Shao (SA), Christine Keller (SA), Des Case (MVM), Kerry Munoz (BYST), Deb Hill(BSC)

Athlete Representatives: JD Heberlein, John Kaiser, Libby Breckon, Austin Li, Aiden and Gavin Geffros, Adam Peitz

**MINUTES:**

	Agenda Items	Presenter	Notes	Time
1	Call to order	Stephanie	<i>Stephanie called meeting to order at 4pm and reviewed mission and vision statement.</i>	
2	Review Meeting expectation *	Joan	<i>Joan reviewed meeting expectation such as muting, raise hands for questions, chat function, etc.,</i>	
3	Welcome – Introduction	Stephanie	<i>Roll Call 2 clubs not represented with adult representatives - Elko and Sun Valley.</i>	
4	Approval of Previous Meeting Minutes	Stephanie	<i>Approved</i>	
5	Officer's Report	Stephanie & Joan	a) Pool Reopening Practice update	

	<p>a) General Chair/Admin Vice Chair</p>		<p>b) Submission of pool reopening proposal at Boise City was done early July 2020.</p> <p>c) Snake River Swimming Return to Pool Competition policy. Additional COVID Sanction form and wordings Requirement. <i>Posted online and all clubs need to familiarize themselves with the policy and recommendations and plan accordingly.</i></p> <p>d) USAS Swimming Virtual Convention Update: Rules and Regulation Updates:</p> <p>R-11 Online Application/Renewal of membership registration <i>new requirement for parent board members to become non-athlete members - effective date 9/1/21 to allow time to generate funds and get all board members registered. Rules also changed to allow applications to go directly to USA swimming if done online.</i></p> <p>R-30 Amended the requirement to codify the emergency action taken regarding</p>	
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			<p>COVID-19 for sanctioned and approved meets with adding a statement regards COVID not only included in heat sheet but also need to post it at the meet venue.</p> <ul style="list-style-type: none"> <li>- Senior Competition Update – Jr Nat turns locally this year.</li> </ul> <p>Coaches Health Insurance Policy update. <i>You can find information on the USA swimming website. Open enrollment closes 10/14 and then open enrollment every 6 months going forward.</i></p> <p>SR Zone Meet will continue at Clove, CA 2021 on July 27-31. 2021</p> <p>Age Group Zone 2021, Snake River Swimming and Inland Empire will co-meet host the Age Group WZ meet in Mount Hood, OR on August 4-7, 2021 <i>2022 AG zones will be held in brand new facility by sierra nevada LSC</i></p> <p>Swimmer of the Year: Nathan Quarterman (BY) and Jessica Kraus (BY) both have attended the highest Championship meet of the year and high performance</p>	
6	Senior Vice Chair	Vicki Marsh	Talk about possibility of hosting JR National locally - <i>wanting to have 8-9 meets across the country to reduce</i>	

			<i>swimmers. Considering offering Boise Y as venue, but can't accommodate swimmers outside treasure valley at this time. Moscow Idaho has committed to hosting a meet the first weekend in December and will come up with wual times</i>	
7	Age Group Chair	Ryan Stratton	<i>Board approved gear for 2020 qualifying swimmers so no meet this year. Uncertainty for 2021 - will probably look towards intersquad meets.</i>	
8	Secretary	Betsy Young		
9	Treasurer	Jeff Erwin	<i>Surplus this year due to no in person convention and no travel for zone meets. Anticipate 2021 will have a deficit with less meet surcharges but more expenses. Budgeted a reduction in revenue of 25% for 2021. Learned that if over \$200,000 in assets need to have an audit. We are investing our reserves very conservatively and low yield, want to consider a conservative mutual fund or higher yielding investments. 2021 Budget expenses held close to 2020 budget.</i>  <i>Voted to approve 2021 budget.</i>	
10	Coaches Chair	John Twiss	none	
11	Senior Athlete Rep	Tayla Liddle	none	
12	Report of Committees and Coordinator			

a)	Technical Planning	Linda Conger	<i>winter champs - reviewed proposal from technical committee. Discussion about high school times being allowed as well as treating without qualifying times on an exception basis rather than just for everyone. Amended proposal to eliminate qualifying times and allow no times if virtual meet. Agreed to adopt proposal with some revisions.</i>	
b)	Registration	Dina Luptak	<i>none</i>	
c)	Safety Chair	Natalie Greffros	<i>continue to promote safe sport certification and associated incentives. Programs and resources available through USA swimming. Also anyone hosting meets must be safesport and MAAP compliant.</i>	
d)	Operational Risk	Chris Greffros	<i>Checklist of where everyone is at with compliance will be sent to GC ,Vice Chair, Dina, and Sanctioning</i>	
e)	Record/Website	Patty Stratton		
f)	Disability	Linda Conger	<i>us paralympics putting together a couple informational sessions and Linda will get the information out to everyone.</i>	
g)	Sanctions	Eric Pertulla	<i>ask for teams to submit sanction requests earlier than usual in light of covid requirements.</i>	
h)	Official	Glenn Roth	<i>willing to do zoom trainings.</i>	

I)	Award	Becky Smith	<i>has awards almost ready and will get to coaches at net opportunity.</i>	
j)	Diversity, Equity and Inclusion	Landon Labosky	<i>Important priority for USA Swimming. Still planning to host WZ DEI Camp in 2021. Monthly newsletter to come</i>	
13	Budget Proposal for Year 2021	Jeff Erwin/Joan Wong		
14	Presentation and approval of the annual budget and audit	Jeff Erwin	<i>approved</i>	
15	Unfinished Old Business ?	Stephanie		
16	New Business: Swimposium in person has set on October 15-16, 2022	Joan Wong	<i>note dates for 2022 - 2021 will likely be virtual</i>	
17	Election: Open Position: - Treasurer - Membership - Tech Planning Chair - Age Group Chair - Coaches Rep	Stephanie	<i>slate of officers approved unanimously: Jeff Erwin, Treasurer Dina Luptak, Membership Linda Conger, Technical Planning Chair Ryan Stratton, Age Group Chair  Linda was approved as coaches rep.</i>	
18	Set Meeting for next HOD meeting in 2021	Joan	<i>Spring: May 15, 2021 (in person tentatively) Fall: October 10, 2021 (Zoom Call tentatively) Dates accepted by HOD</i>	
19	Adjourn	Stephanie		