

## Snake River Swimming HOD 2014

Meeting Minutes  
October 12, 2014

**Opening: Meeting was called to order at 11:35 am by Vicki Marsh Gen Chair.**

**Present: Vicki Marsh, Todd Marsh, Patty Stratton, Patty Fisk, Peggy Hawkins, Denise Thompson, Al Luptak, Dina Luptak, Vanessa Wong, Emma Campbell, Jeff Erwin, Todd Bartolome, Lisa Johnson, Rick Krupa (SRS Board) John Watson, Betty Cunningham, Steven Kaiser, Brad Bolicek, Brian Brown, Jacqui Lafferty, Jackson Cunningham, Sebastian Chao, Doug Nicholuson, Mikayla Gallegos, Jim Eisenhower, Alan Bodily, Alec Moffit, Hong Shaw, Nathan Eisenhower, Matt Twiss, Phoebe Pahis, Mike Lewellyn, Brian Gallagher, Steve Witcher, Staci Prickett, Maddie Johnson, John Apgar, Bruce Stratton (HOD)**

### **A. Approval of Minutes**

Minutes were unanimously approved by the HOD.

### **B. New Business**

Proposals to change:

- 605.4 Change SRS Bylaws to align with USA swimming for Rule of 3 (**no more than 3 members from same affiliate club on Executive Board**). Received approval from USA swimming to limit to executive board not whole board due to difficulty in making this happen with smaller clubs. Bruce Stratton made clarification that this is a recommendation not a requirement from USA swimming. **Approved.**
- 606.2 Election Years-Change to reflect the current policy SRS has been following (see Karen Homstad's chart). **Approved**
- Standing Rules-Job Position Chart added as an appendix. Also add to website with yearly updates. **Approved.**
- 2015 Meet Schedule (see separate document). Reflection of morning meet scheduling meeting. Important to follow meet bid deadlines for scheduling purposes. Meet bid process changes Jan 1-meet bids due March 1, present meet schedule at April meeting. **Approved.**
  - Discussion about Winter Champs-Officials from BY with Y Reg preceding weekend, qualifying times.
  - Weekend switch for Summer Heat (back to back with Elko)

- Discussion about elite athletes v majority of swimmers and scheduling. Issue more about small teams and 1 coach-having to choose who and where they go?
- Todd Bartolome review of Executive Phone Call (also Technical Planning Report)
  - Mixed Gender meet format-Increased competition, faster time line
  - Phase out 50's in Championship meets-timed finals. Athletes had strong feelings to include these again if it helped with races being closely spaced (formatting). Athletes want more than 20 minutes between events. (Tech Planning will review this and adjust) John proposed awards at the end of each cycle to slow finals down. Brian coaching/planning of swimmer events.
  - Developmental meets in 8 lane pools consider running as a 6 lane meet to allow for a cool down lane.
  - Equipment/Trailer-see proposed requests (separate document). Build a rolling rack to transport pads. Interface printer issue-update current system (System 5 v System 6). Table 6 new radios. Starting system and working back-up microphone for starter. Motion to approve approx. \$3,000 expenditure to update equipment. **Approved as 2014 expenditure.**
  - Charge for use of system whether planned to be used or as back-up (Caldwell). Include this in meet sanction on the front end.
  - \$3800 received from \$1 surcharge for timing system
  - Vote to approve Executive Board Hotel rooms for attendees at HOD and training. Adjusted to reimburse only athlete reps. **Approved.**
- Athletes Convention Recap
  - New Western Zone Rep-Colorado Swimming
  - Same Zones Chair
  - Deck Changing Prohibited (Bruce Stratton clarified that meet invitation must state that it is prohibited)
  - Teams recommended to bring 1 official to zones
  - 2+ athletes sent to convention each year....request per diem for food/expenses for all convention attendees. (\$35 per person/day for 4 days total at convention with voting rights) **Approved.**

- Zones Championships
  - Won Age Group Spirit Award
  - 2015 meet in Hawaii-Vicki is asking for 1 coach (20 or less) at SRS expense, parents and swimmers get there on their own.
  - Patty Stratton Standing Rules proposal (see separate sheet) discussion on zones, travel fund and costs. Suggest change reimbursement to 15% Awards 50% Travel, 10% Swimmer Education, 20% Coach Expense Zones, 5% Coaches Official. Surplus to be rolled over to most needed items. Swimmer funding: all expenses (lodging, food, good, entry fees/LSC to pay relay fees) paid for by swimmer in advance of meet. All swimmers 10 and under and others will share the cost of the chaperone sent.  
  
Coach(s) will be paid for by LSC. **Approved.**  
  
**Recommend a zone committee be formed-Age Group Chair in charge of this.** *How to pay for this-Seattle deficit \$4300-general fund, increase splash fees and clarify who will pay for what.*  
  
*Qualifying date for age groups to allow for financial planning.*
  - Legends meet will go in to the shares funds.
  - Subsidy for shares for 2015: \$400 for Age Groups (Hawaii)/\$200 Sr Zones. **Approved.**
- Budget (see separate budget from Jeff)
  - Everything has been running a surplus. Reallocation of funds should help to offset negatives.
  - Request to increase 20K to 25K for investment purposes. **Approved.**
  - Request to reimburse swimmer from Diversity Camp (see John Howell's report). Suggest in the future swimmers fill out application and selection process completed with presentation upon return. \$1000 line item for this camp with application and selection process in place. **Approved.**
  - Awards-Championship awards (large not custom-\$5). Custom awards for High School swimming were only \$3. Need awards chair to coordinate efforts and to move awards from one side of the state to the other. IFST has some old awards that can be used up. **2015 Budget Approved.**

- Meet Sanctions-Rick Krupa
  - Review of types: USA (all USA members and USA rules), Approved (both USA and others-Y meets), Observed Swim (USA members can have USA times from a non-USA meet...ie high school).
  - Clarification on how sanctions are applied. Need for backup to help sanction in time? *By-laws .2 Sanction requests need to be sent 4 weeks in advance of time achievement and 6 weeks prior to invitational meets.* Deck changing prohibition needs to now be included in the sanction. Masters inclusion is a separate sanction outside of the USA meet. Reminder that checklist is on website to help with developing sanction. Bruce Stratton suggested a *fine for teams who do not meet timeline \$100 for late approval By-laws .3* **Approved.**
- Online Registration-Dina Luptak
  - Teams doing electronic registration. Requirement for birth certificates not universal but mandatory in SRS to make sure birth dates are accurate. CC not a requirement at this time due to cc fee.
- Shares reimbursement (see separate report Patty Stratton)
- Elections
  - Open Positions running unopposed: Age Group Vice Chair-Mike Lewellyn, Treasurer-Jeff Erwin, Membership-Dina Luptak, Awards Coordinator-Deb Marria. Bruce Stratton made the motion to approve all the unopposed positions. **Approved.**
  - Safety Chair-Peggy Hawkins and Jim Moffitt, Technical Planning-Todd Bartolome and Steve Witcher. Paper vote taken: **Peggy and Steve Witcher approved.**
  - Todd Marsh to step down from Senior Chair to meet the rule of 3. Brian Gallagher new Senior Vice Chair.
- Officer's Reports
  - Denise Admin Vice Chair-Bylaws and Standing Rules now up-to-date. Please encourage clubs to read and know them (on website).
  - Senior Vice Chair-Female and Male Swimmer of the Year Abbey Erwin and Alex Trompke. 4 Swimmers from SRS attended Mesa Grand Prix.
  - Age Group Chair
  - Budget

- Secretary-Sept 1 deadline for reports and information for HOD.
- Patty Fisk-zip/event files for meets (where are they). After the meet where they go and when. Standing rules say 14 days. *Suggested results posted on home website and LSC site within 3 days after meet. Fine \$25 for not posting. (this was not voted on).*
- Kevin Wang-webmaster
- Athlete Rep-Facebook page and making effort to be more visible.
- Dina Registration (see report)-Highlight Outreach athletes...important way to help swimmers. Additionally, SRS fees can be waived for outreach swimmers. Use registration web page on SRS website. Safety training for coaches is now online with skills verification in-person. Volt Aquatics-Poison Darts and Cutthroats.
- Peggy-Safety 49 parents trained in safe sport and 5 athletes.
- Patty Stratton (see report). Email Patty prior to meet and records can be exported into heat sheet.
- Patty Fisk-Disability...continue to encourage these swimmers.
- Rick Krupa-Sanction-make sure officials are current in their certifications or meet cannot be sanctioned. Clarification on sanction fees by Patty Stratton.
- Al Luptak-see report. Trainings available anywhere there are at least 5 attendees. Reminder that Al has DQ slips for all teams. National certification process at Summer Champs...great benefit.
- Vicki Gen Chair-see report. Swimposium was extremely successful. Joan Wong Phillips 66 Winner, Alex Trompke and Ashley Dreyfus Daniel Dewey, Bruce Stratton USA Swimming President, Todd Marsh Coach of the Year.

#### **D. Next Meeting**

April 25, 2015 either Sun Valley or Twin Falls, ID.

#### **Adjournment:**

Minutes submitted by: Lisa Johnson SRS Secretary

Approved by: