

SRS Spring HOD
May 14th, 2016
Boise, ID

Attendees: Shelly Beard, Abbi McComb, Stephanie O'Malley, Landon Labosky, Peggy Hawkins, Brian Gallagher, Jennifer Cluff, Frank DeHoney, Denise Thompson, Jeff Adams, Terri Adams, Todd Marsh, Linda Conger, Joan Wong, Alan Bodily, Vicki Marsh, Jeff Erwin Mike Lewellyn, Patty Fisk, York Chao, Barbara LaBret, Vanessa Wong, Andrea Pertulla, Mark Eyolfson, Hong Chao, Phoebe Pahis, Lisa Johnson, John Apgar

Teams not represented: Lava

Call to Order: Vicki Marsh called the meeting to order at 5:20pm.

Agenda Items:

Zones: age group and senior

- Joan Wong presented Age Group Zones forms- recommendation to add travel safety information and streamline form. With changes this was approved. Additional assistant coaches if needed to be added.
- Denise Thompson will be the Sr Zone coach and will revise the Age Group form for swimmers traveling to Clovis

2017 Meet Schedule

- Denise presented form with discussion on NST and BY Jan meets. Final approved copy is included with this report.
[../Downloads/2017 Meet Schedule approved, 5.2016.docx](..../Downloads/2017 Meet Schedule approved, 5.2016.docx)

Athlete Rep Report

- Vanessa presented athlete desire to grow numbers, improve visibility of diversity chair, increase community service, move to LEAP 2 and increase participation at convention this fall.
- Reminder that Athlete Rep vote will be at Winter Champs

Officials Report

- Improved numbers of officials, review of timing adjustment changes.

Admin Chair and Tech Planning Vacancy

- Motion made for Phoebe Pahis to take Admin position and Rich Friess to take Tech Planning. Both approved.

Safe Sport Presentation

- Hear Something, See Something, Say Something is new campaign-new information will be available each Monday on USA swimming. Each team needs to review and include traveling policy, bullying. Handout given.

Awards

- Discussed need to update SR to reflect awards given and procedure for them. Motion made and approved. 2106 procedure attached. [SRS Awards Update and Nomination Procedures.docx](#)

Date and Place for Fall Meeting-will try for weekend of Oct 15 or 16th in Twin Falls.

Budget provided by Jeff Erwin.

Adjournment at 6:30pm

Submitted by Lisa Johnson SRS Sec