
January 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

January 29th, 2020

Attendees

Stephanie O'Malley

Joan Wong

Betsy Hunsicker

Tayla Liddle

Becky Smith

Kevin Wang

Natalie Geffros

Chris Geffros

Tim Wong

New Business

1. 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**

2. WZDEI Camp

- a. Committee Meeting update
- b. Reservations update
- c. River clean up, need to set date/time
 - i. June 12th, 10 AM to lunch
- d. SRS Swimming is responsible
 - i. Coaches
 - ii. Safe Sport
 - iii. Joan has volunteered

3. WZAGZ Task Force

- a. Joan is responsible for the athlete part
 - i. Working on flyers to promote the event during championships meets
 - ii. Tim help to get theme approved by WZ committee
 - iii. The theme is new horizons
 1. Sub aspect mission statement: Staring your Olympic journey
 2. Josh Cunningham did the drawing for the theme
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- iv. IES hosting open water swim on Sunday after the event
 - 1. May involve community service work to raise funds for non-profit
 - b. Still working on contract
 - i. Involvement from each LSC
 - ii. Website
 - 1. Put a link to IES on SRS page
 - c. Budget for rooms, workload with IES
 - i. The budget that was submitted has 4 rooms that would be paid by SRS to send people that will be involved in the WZ in addition to coaches' rooms. Rooms are for people with key roles
 - ii. WZ looking at important tasks that SRS will take on
 - iii. 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
 - iv. If not, the next meeting with IES we will go from there
 - v. 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 sing ups for sing up genius and stay on top of emails
 - 6. Hospitality chair is covered by Shelly Surbeck from IES
4. **Coaches Retreat**
 - a. Canceled due to low registration
 - b. Funds will be used for paying for coaches hotels from swimposium to HOD
5. **Elko Meet Date Change**
 - a. Approved change from 3/14/2020 to 3/21/2020 per executive vote
6. **SRS Leadership Summit**
 - a. We have received the grant money! Thank you, Tim, for all your hard work!
 - b. Stephanie will sign and submit the contract by 1/30/2020
7. **Swimposium**
 - a. It is time to select speakers
 - b. Joan will send a packet with speakers tonight
8. **Website Upgrade**
 - a. Waiting on the upgrade until next HOD
9. **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

Follow-up

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

- a. -The athlete task force- Anything we need to be ready for?
 - i. Jr Rep application update
 - 1. Becky has reserved a room for athlete vote she will send info to Joan
- b. Tim and Talya will get all info to Joan by the first.
- c. -The coach task force- any updates?
 - i.
- d. -BOD task force- Wanting to get started on an annual calendar
 - i.

11. 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 February 26th at 8 PM