

**Snake River Swimming  
House of Delegates – Fall Meeting  
October 12, 2019**

**Attendees:** Joan Wong, Admin Vice Chair; Phoebe Pahis, Senior Vice Chair; Ryan Stratton, Age Group Chair; Terri Adams, Secretary; Jeff Erwin, Treasurer; Patty Fisk, Coach Representative; Tayla Liddle, Athlete Representative; Linda Conger, Technical Planning, Disability Swimming Chair; Glenn Roth, Official Chair; Eric Perttula, Sanction Chair; Natalie Geffros, Safe Sport/Safety Chair; Deb Hill, Awards Coordinator, BSC; Stephanie O Malley, Diversity Chair, Age Group Camps Coordinator; Todd Marsh, BY; Nicholas Gaggiano, BY; Michelle Smith, Elko; Casi Phis, VOLT; Sam Burgi, NST; Alice Heberlain, PVST; Hong Shao, SA; Brian Gallagher, SV5B; Anna Tindall, Athlete, NST; Addy Larson, Athlete, MVM; Ellie McFarland, Athlete, BSC; Karlee Puetz, Athlete, VOLT; Gabbie Adams, Athlete, NST; Joshua Cunningham, Athlete, BY; Gavin Geffros; Athlete, BSC; Chris Geffros, BSC/BY; Des Core, MVM; Sandy Pittock, MVM

**Approval of Minutes**

Motioned to approve. Seconded. Passed

**Officer's Report**

**Introduction by Admin Vice Chair** – Reported on USA Swimming Leadership Summit in Colorado Springs, Senior Zones, Age Group Zones, and USAS Swimming Convention. Reported on MAAP adoption to By-Laws and increase in USA Swimming fees in 2021. Also reported that D&I has been renamed to DEI. There will be an increase in WZ event fees for 2020. BSC has completed all requirements for Safe Sport Club. Also reported on Leap 1 renewal. Gabe Machado and Charity Pittard have been calculated as Swimmers of the Year.

**Senior Vice Chair** – Reported that information 10 athletes attended Sr. Zones. Was a great experience because they tried to do a lot more stuff together as a team and blocked rooms together. Would like to continue doing this. Will have information out for coaches.

**Age Group** – Reported that a standard format for Winter and Summer champs is available. Hosting teams should be sure to get correct format. Currently 24 kids qualified for Zones. Would like to look at other ways to cover costs in advance so chairperson does not have so much out of pocket costs. Age Group Zone is August 5-8, 2020.

**Treasurer** – Some shares still outstanding. Will be ok for Winter Champs ribbons and medals. Financials should end up even or some in the black. Questioned whether we should change Zone reimbursement from \$200. Discussed with no motion to change. Will stay the same.

**Senior Athlete** – Would like to repeat team relay at Winter and Summer champs. Plenty of caps available and will only need \$20 for candy. Will communicate with the Meet Director at each meet to ensure there is time set aside in the Session timeline. Would like to try for a team dessert at Summer champs this year on Sunday afternoon. Will continue to discuss among the athletes using social media groups. Would like to try an All-Star Team and encourage car-pooling for athletes that need rides to larger meets.

**Technical Planning** – Would like to add a 12 & under meet after Summer Champs for those that don't qualify or are not ready for long course. Proposed dates are last week in July or 1<sup>st</sup> week in August. Would be a “fun” meet.

**Registration** – All on website. An increase in memberships due to flex option. Not a lot of seasonal. APT for athletes age 18 must be completed. There are online options for paying. Some additional training for officials and coaches for APT and concussion.

**Safe Sport & Risk** – Reported that SRS had only 1 reported incident. MAAP compliance due by mid 2020. Coaches have a checklist for requirements. Slide show on SRS site for coaches and meet directors. Would like to have a Safe Sport athlete rep and parent rep for each team for communication and compliance. Reported she would like to increase budget to \$1,500 from \$600.

**Disability** – Time standards for para athletes on the USA Swimming website. There are 3 levels that are determined by the coach/athlete. Proposed that SRS adopt the same standards. **Moved, Seconded, Passed.**

**Officials** – Reported there are several new officials and we need to keep adding. Glenn will let Patty know when training is offered so she can send notices out to teams. Clinic is about 2 – 2.5 hours.

**Awards** – Would like announcements after meet to announce top winners and those that break SRS records. Parker Twiss to take over.

### **Budget Proposal**

Inland and SRS to co-host Western Zones 2020. Would need a few key people and four rooms at \$150 per night. SRS to just do Saturday.

Discussion regarding Western Zone Workshop/Meet Expenses. \$ 2,600.00 is broken down to \$1,400 to send 4 people to the workshop and \$1,200 to cover the key SRS helpers to organize and work at Age group Champs in 2020.

Discussion regarding Athlete Leadership Summit – 1 day Summit. For 13 & over athletes to attend Leadership Summit on July 11, 2020.

Suggestion to leave budget “as-is” but change name of account to “Camps” and combine. Current combined budget will cover both. Camps budget has been approved for \$3,300.00 which will cover any LSC DEI Camp or Leadership Summit Camp in the future.

**Motion to accept 2020 Budget, Seconded, Passed.**

DEI wants to host camp in Boise June 11-13. Will need a few key people. All costs will be reimbursed by USA Swimming. **Motioned, Seconded, Passed.**

### **BY-LAWS**

Articles to be changed:

Article 13 – 13.1 thru 13.3 (Administrative Review Board) – **Motioned to vote Yes for adding Review Board, Seconded, Passed.**

(\*Note - Zone Review Board has been decided: One coach (Phoebe Pahis), one athlete (Timothy Wong), non-coach (Bill McCloskey)

Article 4 – House of Delegates 4.4 Athlete at Large Members – **Motioned to use “Elected By Athletes”, Seconded, Passed.**

Article 5 – Board of Directors 5.2 At Large Board Members – **Motioned to use “elected”, Seconded, Passed.**

Article 5 – Board of Directors 5.4 Limitations – **Motioned to have No Limit, Seconded, Passed.**

Article 5 – Board of Directors 5.12 Voting – **Motioned to change to 14 days, Seconded, Passed.**

Article 6 – Officers and Directors 6.1 Officers – **Motioned to add Finance Chair elected in odd years and Treasurer elected in even years, Seconded, Passed.**

Article 6 – Officers and Directors 6.2.2 Coach Representative – **Motioned to change notice to 20 days, Seconded, Passed.**

Article 7 – Divisions, Committees & Coordinators – 7.4.2 Finance Committee – **Motion to have At Large member, Coach and Athlete, Seconded, Passed.**

Article 7 – Divisions, Committees & Coordinators – 7.4.3 Governance Committee – **Motion to leave as Governance Committee with added verbiage “Responsible for Nominating”, Seconded, Passed.**

Article 7 – Divisions, Committees & Coordinators – 7.5.4 Executive Committee – **Motion to keep Executive Committee, Seconded, Passed.**

Electronic Voting – Athlete and Coach Representatives – **Motion to allow electronic voting, Seconded, Passed.**

Election of Admin Review Board: Todd Marsh, Deb Hill, Patty Fisk, Alice Heberlain, Gavin Geffros. **Motioned, Seconded, Passed.**

### **New Business**

Would like to schedule a Coaches Retreat on January 25<sup>th</sup>. John Twiss will look into venues around Twin Falls and will report back.

Age Group – discussion regarding allowing high point athlete at Summer Champs to automatically qualify even if not hitting time standards. **Motion to allow high point winner as long as times are within 1 ½ seconds per 50 of A standards in one event, Seconded, Passed.**

## **Elections**

### **Voted Positions:**

General Chair – Stephanie O’Malley

Admin Vice Chair – Joan Wong

### **Unopposed Positions:**

Secretary – Betsy Young

Finance Vice Chair – Kevin Wang

Senior Vice Chair – Vicki Marsh

### **Appointed Positions:**

Occupational Risk – Chris Geffros

Coach Rep - John Twiss

Awards – Parker Twiss (\*Note – after the meeting, Parker has turned down the position. A new candidate will be announced sometime in November.

## **Spring and Fall Meeting 2020**

Discussion regarding Spring HOD – will discontinue.

Fall HOD will be scheduled for 2<sup>nd</sup> Saturday in October.

## **Adjourned**

Minutes submitted by: Terri Adams, Secretary

Minutes approved by: Joan Wong, Admin Vice Chair