

**Snake River Swimming
House of Delegates – Spring Meeting
May 18, 2019**

Minutes

Approval of Minutes

Motioned to approve. Seconded. Passed

New Business

2019/2020 Meet Schedule.

All proposed meets approved with the following changes:

- Add Pocatello Lucky Duck Meet – March 7th
- Remove Caldwell Spring Fever – April 18th and May 2nd
- Add Zones in Gresham (co-hosting) – August 5-8
- Add Pocatello Meet – August 8th
- Koudelka is October 24-25
- Remove BY Distance Invitational - October 24th

Motioned to approve. Seconded. Passed

Election for Junior Athlete Representative Proposal

Proposal to (1) remove bylaw that prevents two athletes from same team to serve as LSC representative and (2) change voting representation to two votes per team. There was extensive discussion regarding proposal with opinions for and against.

Motion to approve. Passed with 18/7 vote.

Bylaws Committee

Team needs a committee to review and format LSC bylaws to be in compliance with USA Swimming rules. Changes must be made and approved at HOD meeting in October. Committee Members: Chris Jeffros, Vicki Marsh, Joan Wong, Stephanie O'Malley, Linda Conger & Patty Stratton.

No need to vote on this committee.

Nominee process for Fall HOD

Committee needs to form to nominate positions open in the Fall: General Chair, Secretary, Coaches Rep and Occupational Risk Chair. Committee Members: Linda Conger, Phoebe Pahis, Deb Hill, Jen Cluff, Tim Wong and Gabbie Adams. The committee will elect the Chairperson of this committee and discuss process for Fall.

Convention

Need to register early to keep costs down. LSC has five votes plus the two athletes. Joan Wong, Phoebe Pahis, Natalie Jeffros, Stephanie Malley, Tim Wong and new Jr. Rep to be elected tomorrow will likely attend.

Motioned to approve. Seconded. Passed.

Date Change - Spook Splash meet from Oct 19 to Oct 26 2019

Approved

Overlapping Meets on East/West sides

No discussion.

Elko Swim Team – Waive Time Qualification at Summer Champs. Elko has been without a pool since November and would like to bring any athletes to Summer Champs for this year only. Athletes must have a time and it is 200's or less.

Motion to approve. Passed

Zones 2020 – co-host with inland Empire. Second week in August. Inland Empire would take three days and SRS would take one day (Saturday). SRS would be responsible for timers and hospitality. Many have already committed to help. Co-hosting may require a few hotel rooms. Vicki will bring more information to October meeting.

Safe Sport. Natalie Jeffros reviewed many changes and rules associated with Safe Sport. Detailed information as well as Frequently Asked Questions will be posted on the SRS Website. These rules/regulations are government regulated and are not from USA Swimming. We must comply or our LSC will be shut down.

Monthly Board Phone Calls. Stephanie reported that the board has monthly phone calls and that if anyone has agenda items to please let her know. The next call is June 13th.

Next Meeting

October 12, 2019 – Twin Falls.

Meeting Adjourned.

Minutes Recorded by Terri Adams

Minutes Approved by Vicki Marsh