

Snake River Swimming HOD 2013

Meeting Minutes May 18, 2013

Opening: Meeting was called to order by Linda Conger at 5:15 pm Treasure Valley YMCA.

Present:

Coaches Chair-John Apgar
General Chair, Linda Conger
USA Swimming President, Bruce Stratton
Admin. Vice-Chair, Denise Thompson
Senior Vice-Chair, Dustin Perry
Secretary, Lisa Johnson
SWIMS Chair, Patty Stratton
Disability Chair, Patti Fisk
Official Chair, Mark Eylofson
Voting members: Todd Marsh(BY), Christine Mabile (CSC), Phoebe Pahis (PDAC), Christine Velasquez (IFST), John Watson (EST), Jim Moffitt(TAC), Lucy Robbins(SA), Brian Gallagher(SV5B), Peggy Hawkins (OSC)
Non-voting in attendance: Vicki Marsh(BY), Roger Wright (CSC), Todd Bartolome (SA), Tyler Bodily (TAC), Steve Bruneel(BY),

A. Agenda Items

Reviewed minutes from BOD meeting previous day. The agenda was sent via email by Dustin Perry.

Treasurer Position - Jeff Erwin SRS Treasurer

Motion was made and approved to ask Jeff to fill the Treasurer position until the current term is up in 2014 at HOD.

Financial Update

Overview presented by Bruce Stratton...\$80,000 in bank in general fund. Financially in good shape. Upcharge for new meet fees being collected by SRS: 15% Champs Pool Rental, 7.5% for Champs Awards, 14% Education for Swimmers, 5% Officials and Coaches, 29.25% Zones, 29.25% Seniors

Summer/Winter Champs Awards

Discussion of need to score 1-16 and award someone who might scratch finals. Suggestion made to award 1-3 medals and ribbons 4-8 (medals will be large). Motion(s) made and passed for the following:

1. Championship meets will score, place and award 1-8 place. Medals 1-3 and ribbons 4-8.
2. Increase funding for Championship meets from \$2500 to \$5000.
3. No pool rental reimbursement for Championship meets and monies move to awards.
 - a. Discussion on why there is a pool rental fee for champs if the pool rental is not \$200.

Zones and Senior Meet Funding

- *A motion was made to update the budget to include \$10,000 for 2013 Zones and budget \$10,000 for 2013 National meets with no more than \$200 going to each Zone qualifier who has qualified in an individual event and \$300 going to each National, Junior National, national level disability, or national level open water meet qualifier with a limit*

of 2 meets per swimmer each year to be funded. The Standing Rule regarding the SRS Travel Fund policy for National meets (Article III, Section 1) will be updated with this new amount. (see attached)

- *Revisit qualifying time period for Zones. Motion that swimmers will be allowed to qualify for age group zones through summer champs.*

Discussion on how funds get back to swimmer...\$ go to team and should then be credited to the swimmers account. Following motions made and passed.

- 1. 2013 Zones qualifying period will be through SRS Summer Champs.*
- 2. 2013 Zones equipment deadline will be set and emailed out to coaches by Vicki Marsh.*
- 3. Allow Vicki Marsh (in SRS less than 1 year) to go as head zone coach for Age Group Zones. Bylaws will be suspended for 2013.*

Tri-LSC Meet

SRS puts \$1000 in and we will receive money back from revenue from the meet to be held this summer in Montana. Motion to contribute \$1000 to the meet (meet to be a traveling meet in future...may be in Idaho). Motion Approved.

LEAP

Bylaws have been revised with minor corrections are ready to be voted on for approval by the House of Delegates. All other parts of the LEAP program have been completed.

Bruce Stratton explained what LEAP is .

1st Level-must meet or lose ability to sanction meets and participate in USA Swimming.

2nd-3rd are voluntary (ex paid staff, permanent office)

Bylaws for SRS were "officially" approved with grammatical changes as noted by USA Swimming.

Webpage

Dustin Perry will take over as webmaster for the SRS webpage. He would like to not have pages linked to the Boise Y Swim Team webpage so swimmers and parents get used to going to SRS for their information.

Shared Services

Looking at combined services....IE and Montana will participate but Alaska will not. Each LSC was asked to provide \$5,000 year plus a \$6 fee for each registered member. People in LSC's have a hard time recruiting for registration etc. USA swimming is working on an online registration program to assist LSC's. Motion to not participate in Shared Services was approved.

Duties of Officers

Read Bylaws and know what you are supposed to do.

Bylaws Changes (approval needed)

- *Only grammatical changes have been made since the last HOD meeting but final approval is still needed by the HOD.*

Meet Schedule

- *It has always been understood that there could not be competing meets on back to back weekends....LSC sanctioned meets should only be once a month in the winter months. Dustin to call IFC and let them know they cannot hold a meet the weekend prior to Elko's meet. There should be no Time Achievement meets if an LSC meet is scheduled. Patty to look for old rules on frequency of meets and if not found, present a motion for a revision to our current Standing Rules.*

Standing Rule regarding SRS Swim Meet Scheduling (Article I, Section 2)

SECTION 2 - SUBMISSIONS OF SWIM MEET BIDS:

A. SUMMER AND WINTER CHAMPIONSHIPS

1. The dates of the Snake River Summer Championship Meet shall be anytime in July and the Winter Championship shall be anytime in February.
2. The Summer Championship Meet and the Winter Championship Meet will be awarded two years in advance at the House of Delegates annual meeting. A rotation between Nampa and Idaho Falls and Twin Falls and Boise of the Championship Meets will begin in the year 2007 with Nampa hosting the Winter Championship Meet and Twin Falls hosting the Summer Championship Meet. (2006)
3. Bids to host the championship meets on the established dates shall be submitted in accordance with part B.

B. OTHER MEETS

1. Bids to host meets for the following calendar year shall be submitted to the Chair of the Meet Scheduling Committee between July 1st and the end of Snake River Swimming Summer Championships.
2. Bids submitted before July 1st shall be returned, and bids submitted after Summer Championships shall only be considered after all other timely submitted bids.
3. *All Invitationals or Open meets, or any meet scheduled to last longer than one (1) day, must be approved by the Meet Scheduling Committee at the annual Fall House of Delegates meeting. In special circumstances, these meets can be approved and scheduled by a special vote of the Board of Directors.*
4. *LSC Invitational or Open meets will not be held on consecutive weekends. These types of meets will be held at least 2 weeks apart.*
5. *One day meets such as Time Achievement, Dual, Triangular, or Intrasquad meets scheduled after the annual Fall HOD meeting, will be scheduled through the Sanction Chairman and cannot be held on the same weekend as any previously scheduled meet.*

Other

All teams, whether they host meets or not, need to start providing officials at the meets their swimmers attend. A proposal was made that each team provides a certain number of officials per swimmers attending a meet (i.e. 1 official per 20-30 swimmers at meet).

Discussion is being held at the national level and in other LSC's about getting background checks for timers and providing bathroom/changing room designated for swimmers only at swim meets.

B. Approval of Minutes

C. New Business

Convention 2013: 6 votes allowed..usually send 2 adults and 2 athlete reps. Busge is \$3000 for board and \$2000 for athletes. Travel expenses paid in the past but no food.

Discussion ensued on various ways to cut the pie...Obligation of person attending-to go to as many meetings as possible and share info (get as much as possible from the event).
Starting in Sept "Safe Sport" position will be in place
Dates: Sept 11-15th BOD is on Tuesday
Interested Board Members: Linda C, Denise
Nonboard Interest: Vicki Marsh

D. Next Meeting: Summer Champs (Day and Time TBA)

Adjournment: 7:35 pm

Minutes submitted by: Lisa Johnson

Approved by: