

Snake River Spring HOD  
May 13th, 2017  
Boise, ID

Meeting called to order by Vicki Marsh 5:40pm

Members present: Vicki Marsh, Jeff Adams, Terri Adams, John Apgar, Sam Burgi, Brian Brown, Phoebe Pahis, Nolon Morrell, Brian Gallagher, Alec Moffit, Patty Fisk, Mike Lewellyn, Jeff Erwin, Todd Marsh, Stephanie O'Malley, Jessica Thomson, Hong Shao, Andrea Pertulla, Mikayla Gallegos, Chao

- Old Business-Minutes approved from Fall HOD
- First Order of Business: Reading of Denise Thompson's letter
- Awards: Deb would like to step down from position by Oct 17, 2017 (need to vote on replacement at HOD)
  - Daniel Dewey-fill out online ballot (Nominations done prior to this). Ballots sent to Andrea Pertulla (Sr Rep) then to Deb.
- Elected Jr Rep-Mikayla Gallegos (NST)
- Shannon (BY) requested purchase of new radios for officials on west side of state-\$200 total/5 radios. Headsets for east side of state-\$40 total. Motion passed.
- Patty Fisk will take nominations for coach of the year until June 25<sup>th</sup>.
- Age Group Zones-Joan Wong
  - June 20<sup>th</sup> qualifying date for age group ones
  - After June 20<sup>th</sup> additional \$25 fee
  - Cost of trip as of June 20<sup>th</sup> is \$550.00
  - New swim cap design
  - Completed swimmer registrations returned to her by June 20<sup>th</sup>
  - \$200 subsidy for each qualified swimmer in the meet (refer to fall 2016 HOD approval changes)
- Sr Zones-Coaches going John Apgar Nampa and Phoebe from Volt and Stephanie from Boise Swim Club. Denise as Sr. Chair to decide who will be the coach.
- USA Swimming Diversity Chairman appointed by Vicki Marsh: Stephanie O'Malley Boise Swim Club.
- 2018 Meet Schedule-Phoebe presented. Changes April 21<sup>st</sup> will be a one day meet in Boise LCM, Spring Fling May 18-20<sup>th</sup>, Boise will not host a LCM meet in June since they are doing Summer Champs. Schedule voted on and passed.

**New Items for Discussion**

- Convention in Dallas-start looking for travel.
- Summer Champs qualifying times-no new decisions.
- Athletes voted to have a social event at Summer Champs on Friday night. Asked for \$500 was approved for \$250.00. Voted and passed.
- Officials-Mark will do training at Boise in June (Admin and S/T). Elko will have officials training June 3rd. Boise will run another officials training in August.

Fall HOD Meeting set for Oct 21 and 22nd in Twin Falls. Arlene from USA Swimming will possibly be coming to finish the training started 2 years ago.

Meeting adjourned 6:30pm

Minutes submitted by Lisa Johnson (from recorded notes)