# Snake River Swimming HOD 2011

## Meeting Minutes October 15, 2011

### Opening:

The regular meeting of the Snake River HOD was called to order at 1:15 pm on October 15, 2011 in Twin Falls by Linda Conger.

### Present:

General Chair, Linda

Senior Vice-Chair, Dustin

Age Group Vice-Chair, Tim

Secretary, Lisa

Coach Representative, John

Technical Planning Chair, Ron

Disability Swimming Chair, Patty F.

Records Coordinator, Patty S.

Equipment Chair, Todd Bartolome

Sanctions Chair, Rick Krupa

Safety Chair, Brian

Website/Publicity Chair, Linda

Athlete Representative, Barkley

Janice Favillo, Nikki Miller, Karen, Todd Bartolome, Patti, Tony Watt, Lori Hoard, Brad Cordell(Rexburg), Cassie Pahais

Athletes at Large: Tasia, Emma, Zoe, Rachel and Emily

# A. Approval of Agenda

The agenda was unanimously approved as distributed.

# B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

# C Old Business

1. Reports of Committees-see attached reports I can forward what I have on disk to you if you want…some are only hard copies

Senior Chair presented Diversity and the need to expand this

Technical Planning-Accept National B cut standards for qualifying times. Relays to be swum in finals with the exception of Sunday which will be swum as timed finals. Winter Champs-timed finals Fri/Sun and Prelim/Finals Sat. Committee to meet and review meet schedule for Winter with recs by Nov 30th. (Ron, Denise, Parker, John and Rachel)

Coach Rep-John discussed need to have more open water swims

Sanctions-17 sanctions for 2011

Disability Chair-Judge what works

Equipment-new harness and 2 new pads.

Finance, Budget and Travel-Changed $ amount for timing system and added money for Diversity. Accepted job description for treasurer. Audit committee to be headed up by Patty Stratton.

Safety-How to report injuries

Meet Scheduling-preliminary schedule amended and voted and approved –Linda please attach

Website Chair-paid for next 2-3 years

Athlete Rep-Discussed Deckpass (motivational tool for younger swimmers), no electronics in locker rooms or starting blocks

Zones-$600 11 and over/$450 10 and under set fee to include athlete transportation, food, housing and team expenses. Zone manager elected: Lisa Johnson with Committee approved to include: Tim Green, Lisa Johnson, treasurer and others as needed. $1 zone fee goes to travel and coaches (split 50/50 with athletes) balance will carry to next year’s budget. Jr/Sr meets: 19 and unders must attend 3 SRS meets, collegiate athletes (who were part of SRS prior to college) must represent their team at the national meet…max $250.

1. Treasurer’s Report

Approval of Annual Budget

1. Open Positions: General Chair-Linda Conger, Administrative Chair-Denise, Secretary-Lisa, Board of Review-Erin Fuss, John, Patty Fisk, Peggy and Rachel, Sr Chair-Dustin
2. Unfinished Business

# D. New Business

* Leap-need a mission and vision statement for the LLC
* Coach of the Year Award-change in standing rules ??? not paying attention here what was this about
* Tri LLC for economies of scale and “A” level championship meets: Inland Empire and Montana. Possible combined office location and some staff. Develop Tri-Level Committee which will meet and speak for SRS.
* Nominating Committee to develop applicant list prior to October meeting: Brian, Phoebe, Karen, Todd and Janice

# E. Next Meeting

Next meeting to be held in Twin Falls April 14th, 2012

### Adjournment:

Meeting was adjourned at 4:50pm by Linda Conger.

Minutes submitted by: Lisa Johnson

Approved by: