



**HOUSE OF DELEGATES MEETING
MOSES LAKE HIGH SCHOOL
OCTOBER 19, 2008**

MINUTES

The meeting was called to order at 1:00

1. Welcome and Roll Call

IES Board of Directors in attendance: Robert Broyles-General Chair, Todd Marsh-acting Administrative Vice-Chair, Dustin Perry-Senior Vice-Chair and Safety Coordinator, Karen Eddy-Age Group Vice-Chair, Mickie Beck-Treasurer, Cindy Merrick-Secretary, Vicki Marsh-Coaches Representative, Kyle Marsh-Athlete Representative, Jack Beck-Co-Officials Coordinator, Don Hougardy-Co-Officials Coordinator, Karen Byers-Registration Coordinator, Todd Stafek-Records Coordinator, Loren Eddy-Delegate at Large

Voting club members in attendance: Bob Wood CAST, Candi Eslinger EAST, Dan Lawson GMSC, Chris Engledow LCN, Randy Fair MLMR, Susie Evans PSA, Renae Howat SAS, Kevin Wang SWAT, Frank Erickson WALL, Darcy Bruggman WRAC, Jonathan MacColl YAC, Roger Coburn YYST

Non-Voting Attendees: David Dolphius CAST, Claire Griffith SAS, Sue Miller SWAT, Dave Slawter SWAT, B. Bernfeld YAC, M. Seaman, YAC, Michele Ferguson YAC, Emily Ferguson YAC, Darby Grimes YYST

2. Approval of Spring 2008 HOD Minutes

The minutes from the April 13, 2008 House of Delegates meeting had been available for review on the IES website. Copies were also made available at the meeting if there were any questions. There were no changes or additions. A motion was made and seconded that the minutes from the Spring HOD meeting be approved. The motion was carried.

3. Reports of Chairpersons and Officers

Reports were submitted and copies provided as part of the agenda. All reports are attached.

Robert Broyles, General Chair – welcomed everyone to the meeting. Talked about working on deck at the Olympic Trials and what a great experience it was. He indicated that his favorite swimmer was that 11-12 year old that believes they can be an Olympic Swimmer. He challenged everyone to bring that out and make this a banner year. He expects IES to grow by 25% this year.

Todd Marsh, Administrative Vice-Chair – Welcomed everyone and thanked IES for the Atlanta convention. Swim meet bid packets for 2010 will be out early in the year. Online meet registration for Champs meets seems to be working well, other teams can, and are encouraged to use the online meet registration.

Dustin Perry, Senior Vice-Chair and Safety Coordinator – Learned at convention that our LSC is a great group of people. He sees really jumping forward in the next few years.

Karen Eddy, Age Group Vice-Chair – Spoke about convention and felt it was very informative. Sports science and medicine parts of the convention were also very informative. There are new USA rules that restrict 12 & Unders from wearing full body high tech suits beginning May 15, 2009.

See attached report for discussion regarding champs meet time standard changes.

Mickie Beck, Treasurer – Gave treasurers report of current financials along with two versions of the budget. (Please see attached for current financial report.)

Don Hougardy-Co-officials Coordinator – IES lost \$16,000 of value in the investment accounts. Suggested that IES invest \$10,000 in American Balance Fund, no decision was made.

Vicki Marsh – Spoke about Ed Dellert, who held meetings with coaches and athletes and parents at the HOD meeting and educated our coaches on fiscal success of small clubs and transitioning from Age Group to Senior Swimming for both coaches and swimmers. Vicki, as team manager of the zones team next year, discussed logistics regarding the trip to Hawaii. Note: 10 and Unders must be accompanied by a parent, but can be part of the package deal. Also, at convention, approval was made for a Senior Zone Competition to be held for 15 & Overs in Hawaii two days after zones. (See Report for additional details). Vicki was awarded the Lifetime Membership Award at Convention!! Congratulations Vicki!

Kyle Marsh – Thanked IES for his trip to convention and had a great experience. He also got to swim at Georgia Tech. (See Report for additional details)

Jack Beck and Don Hougardy-Co-officials Coordinators – Jack and Don gave praise to all the officials for their work in the 2007-2008 season. IES had 116 officials with 1,466 sessions worked. They asked coaches to encourage their parents to become officials. Don, who was the zones meet referee indicated that IES had the second most number of officials working the meet.

During their officials meeting earlier in the morning, they talked about revamping certification to make it easier and quicker. They would also like clubs to commit to a clinic date. If they sign up, they will get the trainer there and ask that if it is over 20 miles that the team pays for gas.

IES brings in evaluators for two champs meets a year. Officials can get certified to work on national decks. Officials are not taking advantage of this. They are not sure if we need to do it twice a year at this point.

If you have broken stop watches please save them for Dave Drown – he can fix them!

Karen Byers, Registration Coordinator – Spoke about Olympic Trials and that it was the most amazing swim meet ever...and her son was there!!! She talked about the importance of our swim meets are and taking the effort to create meets that are enjoyable and fun for our swimmers!

Safety alert: Cryptosporidium is a parasite related to feces in the pool. Chlorine does not kill it. Please disinfect hands!

IE Senior Scholarship Winners: Jared Griffard, CAST and Kara Fisher, CUDA

Four swimmers Scholastic All American Team: Paulina Gralow SWAC, Jennie Dole SAS, Anne Erickson WALL, Mason Shaw SAS

Total number of swimmers in 2007: 1,365

Total number of swimmers in 2008 1,618

Two new swim teams: LaGrande Swim Club and Pendleton Swim Association. We lost two team Pullman YMCA and Northern Lights Swim Club.

Karen is on the Registration Committee for USA. It is expected that in a few years bag tags will be given out instead of registration cards.

Twenty Year pins were awarded to: Todd Stafek and Greta Alderson – Congratulations! (See Report for additional details)

Todd Stafek, Records Coordinator - Todd reported that there were several IES records made over the last year:

Short course: 24 new records

Long course: 31 new records

Loren Eddy-Delegate at Large:

SAS, TCC, WWY have all reached Level 1 in USA Swimming Club Recognition Program and SWAT has reached Level 2.

Please Note: There are 501c3 changes to 990s that will affect smaller teams.

He also reported and awarded plaques for the USA swimming Toyota Virtual Club Championships Program. For the first time, the Best Increase in Performance award in both categories (Percentage Increase in National Ranking and Percentage Increase in Total Points goes to SWAT! Congratulations! (Please see Report for further details)

4. Announcements

Mickie Beck reminded teams that team entry fee reports with fees are due to IES within 10 days after a meet. There will be a \$100 fee and no further sanctions until it is paid.

Elections for Swimmers Representatives will be done at Turkey Trot. Encourage freshmen and sophomores to run.

Congratulations to Olympic Trials Swimmers!!!

Mason Shaw, Jenny Dole, C.J. Neuss, Jonnie Byers, Carl Jones

Robert Broyles was an official at Olympic Trials!!

5. Old Business/Proposals

a. July 2008 meet schedule changes

Moses Lake Manta rays requested that their Summer Sizzlin' meet date be changed from July 17-19th to July 10-12th. The reason being it was the week right before LC Champs. Robert reported that it was voted on in the coaches meeting and approved.

b. IES meet fee increase

It was proposal to increase the IES entry fees from \$2.25 to \$3.00. Only 10% of this fees stays with IES the remaining 90% goes to the hosting team. A motion was made and seconded that entry fees increase from \$2.25 to \$3.00 beginning January 1, 2009. The motion carried.

c. Colorado Dolphin Wireless timing equipment purchase

Todd Stafek proposed the purchase of wireless timing equipment – automatic start and stop sent automatically to office computer. It comes with 21 watches. Approximately \$3,400. A motion was made and seconded to purchase the equipment. The motion carried.

d. Senior travel reimbursement policy

A new point system was proposed for reimbursement for Senior travel meets and to be paid out at the end of the year. A committee has been appointed to work out the details.

e. 2008-2009 IE Budget

Mickie Beck explained the budget numbers for the 2008-2009 swim season (see attached budget). The only difference between the two budgets was the entry fee increase that was proposed and passed. A motion was made to and seconded to adopt Version #2 of the 2008-2009 budget. The motion carried.

6. New Business

a. Administrative Vice Chair Position

A proposal was made to suspend spring elections elect a Administrative Vice Chair and have the election immediately for a 3 year position. A motion was made and seconded. The motion carried. Todd Marsh was elected by ballot as Administrative Vice Chair.

b. Request by Candi Eslinger EAST

A request was made by Candi Eslinger of East for part of their meet to be subsidized by IES due to the fact that they moved their meet so it would not conflict with the HOD meeting which was scheduled for the same weekend. It was noted that the Executive Board will look into it. She also requested that it be considered at the spring HOD meeting that swim meets be spread over the entire IES region instead of meets being on all one side.

c. Clarification for Developmental Meets

Clarification was asked for the number of sanctioned developmental meets that can be held in a year. There is a limit of two sanctioned developmental meets in short course and one in long course.

7. Awards

Annual Awards were announced as are as follows:

Swimmers of the Year: Jenny Dole and Mason Shaw

Official of the Year: Robert Broyles

Volunteer of the Year: Cheryl Cummins EAST

Life Time Membership Award: Vicki Marsh

Congratulations to all our honorees for a great job done!

8. Adjournment

A motioned and second was made to adjourn the Fall HOD Meeting at 2:15 pm.

Respectfully Submitted,
Cindy Merrick
IES Secretary

Please see the attached reports:

Todd Marsh – Administrative Vice Chair Report
Karen Eddy - Age Group Vice-Chair
Mickie Beck – Treasurer – Current financial statement
Don Hougardy – Financial Report of Investment Accounts
Vicky Marsh - Coaches Representative Report
Kyle Marsh – Athlete Representative Report
Karen Byers - Registration Coordinator Report
Loren Eddy – Club Development Report
Mickie Beck – approved 2008-2009 Budget