

DRAFT Minutes
IES Board Meeting 7:00 PM 7/15/2019

- Call to Order – 7:11 pm due to individual challenges with logging into Webex
- Roll Call
 - Present: John Pringle, Keith Lambert, April Walkley, Sean Muncie, Jade Sobek, Riana Scott, Jeff Sutton, Jody Rash
- Approval of last meeting's minutes: moved (April), seconded (Sean) – unanimously approved
- Request for additional items to New Business: Riana – Athlete Reps
- Old Business:
 - Convention Update: Keith
 - Collecting flight info to coordinate transportation to & from STL
 - Expenses for Convention are within amounts budgeted
 - Riana is sharing room with athlete rep from Utah
 - Christian & Timmy Wong (SR) are sharing room
 - Build a Pool: Jeff
 - Intent is to provide informational opportunity to regional aquatic affiliates
 - HOD approved initial seed funding of \$2500 however there have been additional setup costs (room reservations, advertising, etc) and an additional \$1000 is requested to assist with these expenses
 - Motion: To cover additional expenses up front, with the understanding that all initial funding will be returned to the LSC budget from fees generated by participants
 - ✓ Motion was seconded and passed unanimously
 - General Information: Workshop will be held at the Marriott Springhill Suites in Kennewick – hotel room blocks are available – date is Saturday October 5th
 - MAAPP Update: April
 - USA Swimming has issued an extension on the July 23rd APT requirement for Adult Athletes with disabilities – once identified by their coaches to USA Swimming, these athletes will now have until 7/23/2020 to complete their APT
 - By-Laws / P&P Update/Leap 1: John, Jody, Keith
 - Keith will be providing an on-line Google document that is available for shared editing in order to address the needed By-Law updates with the goal of having updated documents available to send out to LSC for discussion at the October HOD
 - USA Swimming has given us an extension on our LEAP 1 renewal to August 31 – Jody is working on this
 - SAS Behavior Follow-Up: Kevin Eddy * tabled, as Kevin was not able to be at the BoD meeting
 - Zones Update—Kevin, John
 - Senior Zones - John: 35 athletes / 2 Chaperones / 3 coaches * rental cars have been secured by individuals who will be reimbursed * hotel is billing LSC so that the majority of expenses will be daily food and misc * these expense are being handled with a special debit card that is funded with a specific amount (additional funds can be transferred to the card if needed)
 - AG Zones – Kevin not available for details but John conveyed that everything was in place for those athletes to date (17 so far) * there will be an informational meeting at IES LC Champs for athletes and parents

- Senior Zone & AG Zone Athletes will be receiving a special IES Safe Sport Water Bottle

- Shared Services with Snake River – Discussion
 - Conversations regarding shared services are continuing with individuals in Snake River, primarily Boise Y
 - Missoula Aquatic Club has also expressed interest in sharing services with IES
 - Recommendation is set up a time and place for IES / BY / MAC coaches and interested others to meet and discuss what those shared services could be and in what form / context
 - Keith will be working on setting up a meeting date & time – likely in Spokane as interested coaches from BY & MAC may need to fly in for the meeting
- New Business
 - LSC Athlete Reps / Athlete Reps for Clubs – Riana:
 - Riana reported that 11 teams now have Athlete Reps but that means 6 teams do not – if a club has athlete reps please email those names with contact information to Riana so she can be in touch with information and support
 - A new Junior Rep will be elected at LSC LC Champs – one athlete & one coach vote from each team – athletes interested in running for the position should contact Riana with their information
 - April mentioned that Snake River has an athlete rep application that is available on-line and that she would look into getting that information to Riana for consideration in the future
- Meeting adjourned at 8:08 pm

Respectfully submitted – Jody Rash, acting secretary on behalf of Holly Howard