

Call to order 7:04 pm

Present: Jody Rash, April Walkley, Jeff Sutton, Kevin Eddy, Holly Howard, Keith Lambert, John Pringle, Jennifer Tonkyn, Sean Muncie.

Not present: Don Hougardy, Jade Sobek, Christian Cutter, Riana Scott

Minutes from June 17, 2019 meeting were reviewed. Jeff Sutton made the motion to approve the minutes as presented. Jennifer Tonkyn seconded. Motion passed voice vote

New Business to add to the agenda:

- Build-A-Pool: Jeff Sutton
- Jody Rash: Blue Jeans video conferencing
- Keith Lambert: Bylaws update

Board Chairman, John Pringle, spoke regarding how he values the board members and the different opinions and perspectives that each bring. He believes that we all have respect for each other and that the discussion is useful. He does want the board to be in support as a collective unit, even if our vote may be split. We discuss as a board and vote, and then we need to present that to others as our decision.

There was discussion regarding both a conflict of interest form for board members to sign Jody Rash was looking in the IES records and then contacting USA Swimming. Holly Howard mentioned the possibility of a Non-Disclosure form, though after some discussion that idea was dismissed.

Convention Update:

Keith Lambert mentioned that the expenses for the convention have been worked out for hotel, airfare, Per Diem right around \$12,700.

There was discussion on the need for April Walkley to attend the convention. Both USA Swimming and Western Zone Regional leaders had been approached by Keith Lambert and John Pringle regarding a stipend to assist with April's expense for the convention. No answer had been received. John made it clear that April would somehow be able to attend the national convention. Having Jody Rash attend the convention was also deemed key, as IES will be hosting Age Group Zones in 2020, (Jody is Meet Director), and having her at the convention would assist in planning and moving the operations forward.

The shirt design that had been ordered last year will be re-issued and so only a few new shirts need to be ordered. April will handle that order.

This upcoming national convention was unique for IES as we might have as many as 9 votes to cast. 8 for certain, and one more if Jade Sobek is on a national committee. After Jennifer Tonkyn's inquiry, Keith requested that everyone submit his or her travel itinerary to him, to help coordinate travel in from airport etc. Keith will be in charge of disbursing the per diem money at the convention. John Pringle as General Chair will be hosting a breakfast for the IES LSC members in St. Louis during the convention.

For the 2020 Convention in Jacksonville FL. The group agreed to have a firm deadline for having airplane reservations completed to help control the budget concerns.

MAAPP Update:

April Walkley reported that the rollout of the MAAPP has gone fairly well and that April and Jody are working to make sure that all 18 year and older swimmers have completed the needed APT training.

Bylaws and Procedure and Policy Update:\

Keith Lambert stated that he has been going through the bylaws and will make edits and then confirm with Jody and then it will be reported to the board before August 31, so that it may be sent out 30 days prior to the next HOD meeting. Jody reported that her time until mid August would be tight, with other commitments and meets. If a section pertained specifically to a board member's portfolio, then Keith would also include them in on the edits and inputs.

Leap 1:

Keith and John discussed why was IES required to renew their Leap 1 standing this year, when IES had been Leap 2 certified last year which that is good for 4 years. Keith was going to communicate with Sydney Pinella and report back to the group.

April discussed sharing Best Practices for teams and their board members, parents and coaches among the IES teams. Kevin Eddy volunteered to work with any teams in the area as needed.

New Business:

Build-A-Pool;

Jeff Sutton reported that Build-A-Pool meeting was moved to Tri-Cities and will be held on Saturday, October 5. \$2,500 had been allocated from the budget for the presenters. The talk was about charging in IES teams one fee to attend and a slightly higher fee. The goal is to advertise to Teams, Municipalities, and School Districts in the area and beyond to attend the workshop. Jeff stated that we are all advocated for swimming in our communities and would know best whom to contact regarding attending. More details would be available at the July 15, board meeting.

Age Group Zone Coach:

Kevin Eddy reported that Brandon Fairhurst (SAS) would be the on-deck coach for Age Group Zones. Kevin will also be a head coach, not on deck. Communication for swimmers and parents leading up to the Age Group Meeting at Long Course Champs will be with Kevin in person or via electronic communication. The forms are on IES site.

Senior Zones: John Pringle mentioned that they were renting 4 minivans for the Senior Zones and they had sufficient chaperones. Paperwork from the qualified swimmers needs to be submitted to both John Pringle and Todd Stafek and is available at the IES website.

Jody Rash discussed the video conferencing aspects. Blue Jeans was being tested, with a monthly cost of about \$12. Keith mentioned that he has access to a WebX system that appears similar. In general people liked the video addition to the meetings. The July 15 meeting will be hosted by Keith to test that system.

8:15 pm motion made by Jeff Sutton, 2nd by Keith Lambert, to adjourn the meeting.
Motion passed.

Next meeting scheduled for Monday, July 15, from 7 – 8 pm. An agenda will be forthcoming before the 15th.

Respectfully submitted, Holly T. Howard