

## **Special HOD Minutes 2025**

Members Present: Amy Beers, Joan Wong, Stacia Campbell, Debra Hill, Aryn Davis, Todd Marsh, Vicki Marsh, Tobi Davis, Liz Grimes

Meeting called to order at 4:09 p.m.

### **Purpose of Meeting**

- Special meeting called to order to talk about Thanksgiving Invite location change and Sawtooth's Block Party Meet.

### **Block Party Meets**

- Joan discussed what Sawtooth's Block Party is about (a short, under two-hour meet)
- Block parties go through USA Swimming to get sanctioned and don't go through the LSC.
- Todd's concerned about how the meet popped up and no one knew what it was about.
- Athlete Reps, Tobi Davis and Stacia Campbell, express concern about how the Meet came about as well as participation at the Thanksgiving Invite because they felt most swimmers prefer the ICAC pool and would choose this meet over the Nampa Meet.
- Suggested that as a courtesy, any team that wants to have a block party, maybe give the LCC a heads up before scheduling it.

### **Adding Swim Meets/Changes to Swim Meets**

- We need to add what the procedure is for adding a meet. Joan is writing some updates and will see the proposals at the HOD meeting in the Fall.
- Joan is going to send a survey to the HOD and Coaches in the LSC, for technical planning as far as how many meets, how they are feeling about how many meets, format of schedules, etc.
- Joan suggested that if any changes to the meet schedule need to be made, such as additions, or location changes, HOD will need to do a Zoom call to discuss the change.
- Every head coach from each team should show up to the technical planning meetings.
- Bylaws are such that we should not have back-to-back swim meets.
- Bring up change in Reindeer Meet at Fall HOD Meeting.
- Meet Schedule Survey will be sent out in January 2026 so that Technical Planning has some reference when deciding the upcoming 2026-2027 Meet Schedule.

### **LSC Team Communication**

- Todd and Deb would like to see better communication between the teams.
- Suggestion that a Zoom Board of Directors meeting be held every other month.

- Joan said that each team should be supporting each other's meets, even if only one swimmer from each team goes to the scheduled meets.

### **Regionals**

- Sawtooth is hosting a meet the same weekend, Mountain West Championships, to give kids a choice of whether to go to NW Age Group SCY Regionals or this one.
- Deb clarified that Sawtooth is only for kids 14 and under. Federal Way Regionals is for kids 18 and under.

### **Swim Meet Deadline Change**

- Patty has the wrong deadline for Caitlyn Vincenhaler's meeting because it was moved later. Entries due by the 17<sup>th</sup>, Aryn suggested that Patty remove that.

### **Spring HOD Date Change**

- Move the HOD Spring Meeting off of Mother's Day weekend. Please put it on the Fall HOD meeting agenda.
- Joan will have the HOD vote to change the date of the Spring HOD meeting

Meeting adjourned at 5:24 p.m.