

Spring HOD Minutes 2025
May 3, 2025 10:00am

Team Role Call (Please see page 6 for list of attendees)

Meeting called to order, beginning with our mission statement and vision.

Joan Wong moved for Fall HOD minutes approval. Michelle Smith made a correction to page 1, "Registration Chair, " stating that "Elko's **new** pool is **scheduled** to open late summer 2025." Joan moved for minutes, with correction, approval. **MOTION PASSED.**

Treasurer's Report

- Not a lot of activity, most everything collected, surcharges from meets collected, bigger expenses at the end of the year, SHARES program, balances holding fine, large surplus in checking account, savings account, CDs earning interest. Budget was passed at the fall HOD meeting.

Reports of Officers:

General Chair

- Reminder to coaches to have two athletes, age 13 and up, show up at the Snake River Junior Athlete Rep Elections, Sunday at Spring Fling at 10:00 at the ICAC pool.
- Deadline to apply for junior athlete rep for 2025, to serve in the governance body due Sunday, May 4, 2025.
- Report on April 1st meeting with Jane Grosser, with USA Swimming, about LSC Performance. Jane Grosser will attend the Fall HOD Meeting. Everyone is encouraged to be present at that meeting. If you have any ideas or feel there is an area Jane could help the LSC with, please email Joan before the end of this month so she can coordinate with Jane Grosser.

Registration Chair

- Clarification on unregistered athletes, fined \$100 for not completing their APT (athlete protection training), wording is confusing on unregistered v. non-compliant, wants to change non-compliant to not in good standing.
- Reminder that if you receive a Recon report and you have swimmers listed as not in good standing, please send Michelle a post-meet back-up file.
- USA Swimming has changed the coach affiliation procedure. If you have a coach who has quit, taken a leave of absence, etc., please request a transfer to list the coach as unattached.

Coach Chair

- Report on the coaches' meeting.

- o There is \$1,000 in the budget for club development, which will be used to send a coach to the World Clinic. Nicole Fields with Elko Swim Team will attend this clinic and present any training materials to the HOD in the fall.
- o Senior Zones Head Coach – Liz Grimes (Voltage Swim Team)
- o Age Group Zones Head Coach – Brenda (Caldwell Swim Team)
- o Linda Conger went over technical planning, went through meet schedule.
- o Trying to get a female coach to participate in the Women in Governance. If you know a female coach who is interested, have them reach out to Joan or Deb.

Safe Sport Chair

- Continue to be one of the most progressive clubs in the country. All clubs in progress or have obtained SSRP status.
 - o 3 teams in progress: Nampa, Streamliner, and Voltage
 - o 3 clubs expiring this year, Sawtooth (May), Elko (June), and PVST (August)
 - o BSC and Boise Y have completed their renewal.
- MAAPP 2.0 wording has been changed
- Training is only offered monthly for coaches, parents, and athletes. You do need to preregister for them. Encourage everyone to plan accordingly.
- Reminder to check the suspended or ineligible list of swimmers before a swim meet.

Age Group Chairs

- Zones Report
 - o 23 qualified swimmers for Age Group Zones Team
 - o 32 swimmers attended the first Zones Camp, and 31 swimmers attended the second Zones Camp
 - o Brenda Kottke (CSC) Head Coach; Nate Barker (BY) Assistant Coach (must have 12 swimmers attend Zones for Assistant coach to attend)
 - o Christina Garcia (CSC) is the team mom this year. Will be sending out information/application
 - o Coaches, please let Aryn or Liz know if you have swimmers who qualify for the Zones team.
 - o \$3,000 budgeted for Zones Camps. Looking to add a third camp.

Senior Chair

- Senior Zone Coach appointed.
- Senior level Meets, Nationals in Indianapolis in June; Futures in Sacramento in July, Internationals in July.

Officials Chair

- New official certifications are online now. Will not have to do clinics anymore.

- On-deck training aligned with USA Swimming
- Revamped the requirement sheets for each position and sent them to Patty Stratton to be placed on the Snake River website
- Reach out to Glenn if you do not see your name on the official list on the website.
- National Certification at Summer Champs. Glenn will make an application to USA Swimming to have Summer Champs as an OQM. The meet invite needs to be sent to Glenn before he can make an application to USA Swimming

SWIMS, Records, Webmaster

- Patty posted her report online

Award Chair

- Email for nominations for summer awards will be sent out soon.
 - Award submissions due by June 15th
 - Coaches of the Year
 - Daniel Dewey Male and Female Nominations
 - Volunteer of the Year
 - Academic award submissions due by June 30th

Athletes Report

- Bring fun back to the summer champs
 - Bring back the podium and walk-out songs
 - Fun relay, maybe Sunday after finals
 - Scavenger hunt – Friday and Saturday – Results on Sunday
- Consensus among the athletes is that they do not want the date of summer champs moved

Swim Meet Updates for 2025 and 2026 Proposed Meet Schedule

Meet schedule: 2025

- June 28 – Caldwell Swim Meet (in waiting pattern)
- July 26 – BSC End of Season Meet (Fairmont pool)
- September 20 – Caitlan Vinsonhaler Memorial
- June 20-22 – Boise Y Meet is now an “Open” meet

Meet schedule: 2026

- Meets:
 - January 10-11: Nampa Qualifier
 - January 16-18: Sawtooth Winter Invitational
 - January 14-25: BY Winter Invitational
 - February 1-2: Caldwell Cabin Fever

- o February 13-15: Snake River Winter Championships
- o March 7: Lucky Duck
- o March 14: Shamrock Invite
- o March 21: Pot O'Gold
- o April 4-5: April Pools
- o April 18: April Long Course Time Achievement
- o April 25-26: Voltage IM Xtreme Challenge
- o April 25: Spring Fever Pentathlon
- o May 15-17: Spring Fling LC Invitational
- o May 30-June 1: Sawtooth Summer Invitational
- o June 6: BSC Summer Splash
- o June 13-14: Summer Classic Long Course
- o June 20-21: Elko High Altitude Invite
- o June 26-28: BY Open Invitational
- o July 11-12: Treasure Valley Last Chance Long Course Invite
- o July 11: Mashed Potato Dash
- o July 24-26: Snake River Summer Championships
- o September 12: BSC Fall Frenzy
- o September 19: Caitlan Vinsonhaler Memorial
- o October 10-11: Koudelka Memorial
- o October 24: Spook Splash
- o November 20-22 BY TYR Thanksgiving Invitational
- o December 5-6: Reindeer Games
- o December 12: Voltage Holiday Classic
- o December 19-20: BY Candy Cane Invitational
- Vote on Meet schedules for 2025-2026 **MOTION PASSED**
- 2026 Summer Champs Date
 - o Discussion of moving the Summer Snake River Championships a week after the Speedo Senior Sectional Meet in the future
 - Athlete reps opposed
 - Google form sent to HOD members to vote. 56% voted in favor of changing date; 44% opposed **MOTION PASSED**

Old Business:

SRS Awards

- Clarification of awards. Becky no longer present, and the discussion was tabled.
- 2025 Zone Coach Selection and Time Standard Discussion, no further discussion
- LSC Age Group and Senior Zones \$200 Athlete Reimbursement for 2025 Summer Zone Meets **MOTION PASSED**

New Business:

- USA Swimming Women Coaches in Governance – SRS Representative Update
 - Deb has no update, and no one has expressed interest.
 - Requirements are on the website; women coaches are encouraged to apply.
- Unregistered vs Non-Compliant Swimmer Discussion (Proposed Standing Rule Change). Both Michelle and Patty submitted a proposal¹ **MOTION PASSED**
- Change to Travel Fund Surcharge Distribution (Proposed Standing Rule Change) Two dissents from Todd Marsh and Natalie Geffros² – **MOTION PASSED**
- Change to LSC Championship Meets:
 - SRS Winter Champs (Technical Planning Proposed Standing Rule Changes)
 - Three full days next year as approved by technical planning. No need to pass a motion.
 - SRS Summer Champs Events Schedule with 13 & O 50's
 - Reinstate 50's qualifying standard times **MOTION PASSED**
 - Change to Article VII “Conduct of LSC Championship Meets” (Proposed Standing Rule Change)³
 - All swimmers entered in the meet must be members of Snake River Swimming
 - Entry time verified in SWIMS. Entry time not found in SWIMS can also be proven using official published results from sanctioned/approved meets. **MOTION PASSED**
- USAS 2025 Convention: September 25-27, 2025, in Denver, CO
 - Vicki, Todd, Natalie, Joan, Junior and Senior Athlete Rep, and the final woman in governance to attend
- Fall HOD Date: In-Person Meeting, Saturday, October 4th, 2025 (with USA Swimming Jane Grosser attending this year)

¹. The requirement was changed from 3 days to 24 hours. The Standing Rule has been updated, as referenced by the attached document.

² See attached Standing Rule Change.

³ See attached Standing Rule Change.

Fall HOD Attendance:

Joan Wong – Present
Vicki Marsh – Present
Todd Marsh – Present
Aryn Davis – Present
Liz Grimes – Present
Amy Beers – Present
Joshua Hoisington – Present
Deb Hill – Present
Jaden Akpan – Present
Tobi Davis – Present
John Twiss – Present
Michelle Smith – Present
Linda Conger – Present
Glenn Roth – Present
Patty Stratton – Present
Natalie Geffros – Present
Chris Geffros – Absent
Rebecca Smith – Present
Trisha Nickel – Present
Stephanie Moisengo – Absent
Kennedy Lundsey – Present
Jan Lopez – Present
Tama Ramsey – Present
Amber Taylor – Present
Bruce Singkhaophet – Present

Stacie Campbell – Present
Alphonsina (Phon) Svell - Absent
Brenda Kottke - Present
Erin Ferris - Present
Bryce Ferris – Present
Jess Thomson - Present
Kyler Brown – Present
Eddie Akbary - Present
Hong Shao - Present
Pierce Keely - Present
Nick Gaggiao - Present
Madeline Weak - Absent
Brian Gallagher - Absent
Isabella Tognoni - Present
Ashley Tognoni - Present
Phoebe Murphy - Present
Rangi Grimes - Present
Jeff Erwin - Present
Kiowa Davis - Present
Anna Beelaert - Absent
Gabriela Midgett - Present
Christina Garcia – Present
Heather Dahlman – Absent
Amy Brown – Present
Lisa Dunn – Present