

Montana Swimming  
Executive Board Meeting  
January 19, 2015  
WebEx/conference call  
APPROVED - February 9, 2015

**Present:**

Tony Popp - President  
Curt Jacobson - Admin Vice Chair  
Richard Allen - Finance Vice Chair  
Tami Peters - Secretary  
Craig Smith - Treasurer  
Rosanne Flann - Safety Coordinator  
Shelly Sobek - Safe Sport Coordinator  
Andrea Schmidt - Sr. Athlete Rep.

**Absent**

David Berkoff - Program Development Co-Vice Chair  
Kyle Potter - Program Development Co-Vice Chair  
Lisa Keyes - Age Group Vice Chair  
Kirby Beierle - Technical Planning Chair  
Jacob Byrne - Coach Representative  
Patrick Brennan - Jr. Athlete Rep  
Sami DuVal - Sr. Athlete Rep  
Alyssa Boese - Jr. Athlete Rep

**Business**

1. President Tony Popp called the meeting to order at 8:07 PM
2. Approval of December 15, 2014 minutes: Motion by Rosanne, 2nd by Richard, passed.
3. **Athlete Reps reports/updates:**
  - a. Andrea - Teams have just returned from the Washing Open and are now working hard getting ready for high school state and Senior Sectionals.
  - b. Hailey is having fun at Brown. Holiday training trip to Boca Raton; now training continues to press on towards conference. Curt & Lanni have been able to attend several of her meets.
4. **Safety:**
  - a. Rosanne has information to be posted on Montana Swimming website. Look for monthly tips coming soon!
  - b. She has received no additional reports this month.
5. **Mixer Meet:**
  - a. One bid has been received; from Bozeman. Info has been sent to our 4 athletes reps, technical chair, coaches rep. to review. Even though there was only one bid, Tony encourages the committee to go through the full process of reviewing and awarding

- the meet. Andrea will reach out to other members to engage discussion. Tony will send another email reminder to this committee.
- b. Bids for the fall mixer meet will be circulated 30 days prior to spring HOD meeting. Discussion and awarding of the meet will take place at the spring (May) HOD meeting. Question raised: Do we need to make a template for future bids?
  - c. Shelly - Bozeman's pool is unavailable from 9-12:00pm on Saturday for the April meet due to prior rental agreement. Plan is to fill the time with team builder activities and other festivities.
  - d. Darya Peters will email Andrea to help out as a Bozeman athlete rep.
6. **Update on Butte YMCA Pool:**
- a. Tony asked for any recent updates on the Butte pool.
  - b. Tony has no further information since late December. YMCA director sent an email prior to Christmas reassuring that the pool will be ready for SC State. Dave Berkoff has sent a letter of concern; Tony followed up with him. Tony will drive down to Butte for the one day meet on February 7<sup>th</sup> to assess the condition first hand. He will report back to the executive board during our February 9<sup>th</sup> conference call.
7. **Zones update** - Lisa is not present. Discussion tabled.
8. **Strategic Planning Session:**
- a. Tony is still investigating venues options.
  - b. Shelly will contact the Days Inn as a venue option. They have supported both TSSC and AAA camp hosted in Bozeman. Looking for projector, audio-visual equipment, ~30 people.
  - c. Encourage each of our teams to have at least one representative attend other than HOD members.
  - d. February 9<sup>th</sup> conference meeting we will discuss if the planning session will be over 2 days or just one very full day. Shelly will check on room rates when she calls as well.
9. **Treasure Report:** Craig will be finishing up the year-end numbers in the next few days.
10. **License Plates:** Richard encourages everyone to promote this fund raiser and encourage proud swimming fans to support our LSC through their purchase.
11. **Phillips 66 Award:** Tony reminded everyone to be thinking of who might be nominated for this volunteer award at the spring HOD. He reviewed the 'goodies' that come with the award.
12. **LSC Coordinator Position:** Ground work on this project has been put on hold until we complete the strategic planning session with Arlene. Tony will still gladly take any available information for future consideration of this topic...surveys, demographics, financial projections.
13. **Next conference call meeting:** Monday, February 9<sup>th</sup>, 2014, 8:00 PM.
14. **Meeting Invite:** Be sure to click on 'accept' the invite and it will automatically schedule into your google calendar.
15. Tony adjourned the meeting at 8:37 PM, none opposed.

Submitted by Tami Peters - Secretary