

Montana Swimming Semi-Annual Meeting Minutes
May 19th, 2001
Comfort Inn Motel, Bozeman, Montana

The Spring 2001 Semi-Annual Meeting of Montana Swimming was called to order at 6:00 p.m. on Saturday

Correction was made to the minutes. Moved and passed.

Reports of Officers

General Chair- no report

Administrative Vice Chair- Not present

Program Development Vice Chair- Sherri Kenney - oral report

Program Operations- Janice Bell reported on awards she got for all-stars through funds provided by First Interstate. She reported on Zones progress.

Finance Vice Chair- Lenny Duberstein was not present. No report

Secretary- Michael Dougherty asked all present to submit newsletter info.

Treasurer- Larry Johnson presented the report orally and in writing.

Coach's Representative- Dave Berkoff was not present. There was no report.

Athlete Representative-Allan McCallum did not have a report. Carl Berger reviewed the process of electing athlete reps and changes made previously.

Safety Coordinator-Brian Robinson 1 reported accident. Oral only.

Technical Planning Chair-

Membership/Registration-Jody gave oral and written report, thanked coaches for promptness in returning registrations. Reminded coaches and non-athletes to renew promptly.

Officials' Chair- Jim Carlson was not present.

Records Coordinator- Lowell Anderson's report was oral. Asked if anyone had any difficulty getting record information off of internet. He reported that there had been some problems and some records had been lost. He asked that new record info be sent to him immediately. 15% of records are older than five years old for short course. 25% for long course. 8% records broken this year SC, 25% LC.

Committee Reports

None

Old Business

Policy and Procedure Manual- Carl reported that Kim Luebke had a working model of a manual and that progress was being made.

Amendment to By-Laws concerning swimmers with disabilities. Barbara Popovich gave a presentation on the background of the proposed amendment. Discussion was held. Some concerns were raised on how to handle the entry of the disabled swimmer in the Meet Manager software. A motion was made to table the discussion to a committee. The motion was seconded. Discussion on the motion was held. The motion was passed by verbal vote. Carl asked for volunteers for the committee. Marie Cook, Lloyd Hopes, Barbara Popovich. Carl Berger charged the committee with determining what other LSC's have done and what impact it has had on their meets. Larry Johnson suggested we delay implementing until we see what direction USA Swimming takes toward accepting disabled swimmers.

Regional/Divisional Proposal-Susan Huckeby presented the proposal prepared by the committee on the subject. Discussion was held. Carl asked that the proposal be broken down into pieces. A motion was made and seconded that the committee take the input from the discussion and revise the proposal. The motion passed.

Larry Johnson Proposal-Meet fee change. Drop \$2 surcharge per meet entry, and add a regular registration increase of \$10 from \$35 to \$45; a \$7 increase for seasonal from \$18 to \$25, and \$10 for outreach from \$15 to \$25. The motion passed.

Larry Johnson asked that we revisit the combining of 15-19 year olds. Leslie Worf reported that the system is a meet management software nightmare when breaking down the results into scoring for the separate age groups. A proposal was made and seconded that 15-19 are swum together and scored together through 16 places. The motion passed.

New Business

Election of Male and Female Athletes of the Year-The results are:

Female: Jeni Nerison
Male: David Cromwell

Election of Phillips 66 Award- Results

Randy Vook

Short Course Meet Schedule for 2000-2001

10/28 BY
11/4 or 18 FAST
11/11-12 MAC
11/11-12 Hardin
1st or 2nd week of Dec: BOZ

1/13-14 BTST
1/20--21 KATS
1/27-28 MYST
2/10-11 HLST
2/16-18 BAC
3/2-4 State
3/15-18 Sectionals/Seattle
3/23-25 AG Regionals

State Long Course: Bozeman 7/28-30

Fall meeting set for:10/21-22