

Montana Swimming Semi-Annual Meeting Agenda

October 5, 2014, 10:00am

Jorgenson Inn Conference room, 1714 11th Ave, Helena

1. Roll Call 10:06am

Roll call and introductions – 28 voters

2. Review, correction, and adoption of the minutes of the May 2014 Meeting.

NEXT YEARS HOD MEETING WILL BE OCTOBER 11TH, 2015.

1st Jake, 2nd – Tony Passed

3. Report of Officers, Coordinators, and Committee Chairs: Questions and/or discussion (2 minutes each)

Richard Allen (update) – About half of the payoff has been reached. ~95% of the LSC's budget goes to swimmers with BB times or faster. Curt Jacobson – Working on LEAP. Tony Popp – Assisting Curt, working on efficiency

4. Old Business

a. Zones

b. LEAP -

c. Convention (single most important thing for each person attending)

1. Curt Jacobson - No board of reviews at the LSC level; will be handled at Zones level, then national level.
2. Tony Popp – Lots of positives for MT Swimming as a small LSC. Great to see athletes and their participation.
3. Jade Sobek – AAA camp: 20 attending, supported by Days Inn, good support from zones coaches Pat and Mike. IMX awards presented. IMX highly encouraged, especially for ages 11-14. IMX Games meet for athletes scoring 1500 or more. Update on who are invited to Zones Select Camp. (PCA Positive Coaching Alliance, Growing Champions for life. Both working on positive cultures and successful environments for athletes. Hiring processes covered also.
4. Lisa Keyes – Both zones meets (17 to age group, 12 to seniors) ran very smoothly. Thanks you to all those who helped and volunteered. Spent \$20,500; encourage to keep the \$25,000 budget. (Growing Champions for Life – talked on relationships among coaches, swimmers, and parents – making these successful)
5. Lanni Jacobson – Small dip in registrations. Forms for apprentice officials. 60 days from training to completion. (Risk management; check insurance coverage on equipment – time system. Recommended that every board member be a member of USA Swimming. Swim Today is available to all clubs.)
6. Andrea Schmidt – Good athlete representation at USA Swimming convention. Working on Mixed meets. (Highlighted Swim Today)
7. Sami DuVal
8. Patrick Brennan
9. Alyssa Boese (Saving Lives, Building Champions. Incorporate the older and younger swimmers for long term retention. Swimming skills for all children.)
10. Sarah Huckaby – Swim-A-thons, making the transition between athlete and coach.
11. Dave Berkoff

d. License Plates – Richards report above.

- e. Mixed Meet – Jade: great event for interactions between swimmers, especially between older and younger athletes. Dodge ball was a ‘BIG HIT’. Tips for future: FOOD, make sure we have funds for future meets like this. Curt: ~60 swimmers. Great feedback from multiple swimmers and parents. Andrea: A blast! Matt Josten: Met lots of other swimmers, older and younger. Good for all abilities. Should do it again.
 - f. Other
5. New Business
- a. Board of Review – Zone will be handling all issues effective 1/1/15. January 1 will be the last date our LSC will handle any issues.
 - b. Insurance coverage
E&O (errors and omissions) Clubs can buy coverage from USA Swimming. Curt will send out forms and info to all clubs. All board members should be members of USA Swimming.
 - c. Membership and Marketing position (Possible multiple LSC)
South Carolina LSC hired a “Membership Coordinator” as their first paid position. Was a huge success for them.
 - d. Budget – Craig Smith
 - e. 2014 Proposals
Vote to approve ‘non-pulled’ proposals – 27 For, 1 Against, passes.
 - f. Set Long Course State Dates July 24-26
 - g. Host for Long Course State – Bozeman’s bid is \$4000.00. No other bidders.
 - h. Long Course Meet Schedule – set long course schedule see meet file.
 - i. Elections –
General Chair – Nominations: Tony Popp
Administrative Vice Chair – Nominations: Curt Jacobson
Program Development Vice Chair – Nominations: Kyle Potter, Dave Berkoff. Elected: Both as Co-chairs. Vote was tied 😊
Treasurer – Nominations: Craig Smith
Officials Chair – Nominations: Merle Gunderson
Records Coordinator – Nominations: John Heryla
Senior Zones coaches – Nominations: Patrick King, Alan Carlson. (Mike Turner will be considered for a back-up)
Safety Chair – Nominations: Rosanne Flann
 - j. Budget (Finalize if changes because of proposals) Motion to approve by Lanni, Seconded by Richard, Passes Finalized the budget for a -6,175.00 loss.
 - k. If Team Unify proposal passes I want to setup a meeting with each team to get better communications in the LSC setup. We can setup email lists for all the clubs and also do some month Team Unify trainings or best practices sessions on WebEx.**
 - l. Other
Webmaster position: TeamUnify has simplified this job. John suggests spreading the duties around. John will remain as the overall webmaster.
Other volunteers: Curt and Susan.
Fitter & FASTER
2016 Swimposium – we have a spot, Tony will need to get it all setup. He will work with Lanni to make sure we get it turned in.

6. Resolutions and Orders

7. Adjournment – 2:15pm.

