**Montana Swimming Semi-Annual HOD Meeting Agenda**

**October 11, 2015 – 9:00 am - Jorgenson Conference Center, Helena, MT**

**Big Sky. Big Dreams. Big Success!**

Roll Call – Sign in as you enter the room - Kirby

Welcome and instructions – Tony Popp, Brendan Campbell

Review, correction, adoption of minutes from Fall 2014 HOD meeting

Review, correction, adoption of Spring 2015 HOD meeting

Officer, Committee Chair, Athlete Rep – short reports – full reports posted to website

Old Business:

 Strategic Planning Sessions – Tony, et al

 Zones 2015 – Tami, Lisa

 Mixed Meet 2015 - BZN

 AAA Camp/Montana All Stars awards – Coach Shelly

 LEAP 2 - Tony

 Convention (1-2 minutes from each of the attendees) – Tony, Lanni, Lisa, Jade, Susan, Larry, Kyle, Kirby, Sarah, Lydia, Patrick, Alyssa, Brendan, Darya

New Business:

 Build A Pool – Tony

 Other education opportunities – Jade

 USAS/LSC Surveys – Larry

 Reduced Registration Fees - Lanni

 Budget – Craig

 2015 Proposals

 Present Long Course Meet Schedule – May 13-15=Bozeman, June 23-26=Missoula, July 9-10=Helena

 CLBMS – April 30, 2016

 MixMeet – April 30 – May 1, 2016 – Bids for MixMeet due Dec. 1st

 Long Course State Bid and Date – July 23-24 or July 30-31 - Maximum bid $4000.00

Elections –

 Secretary

 Finance Vice Chair

 Programs Operations VC/Age Group Chair

 Membership/Registrations Coordinator

 Technical Planning Chair

 Safety Coordinator

 Finalize Budget

 Next MTS Conference Call: November 16 – 7pm?

 Spring HOD – Friday May 13th - Bozeman

 Other - Possible Olympic Activity

 Resolutions and Orders

 Adjournment