

# 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 13<sup>th</sup> - Bozeman

Other - Possible Olympic Activity

Resolutions and Orders

Adjournment