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

**October 2nd, 2016 – 9:00 am – Butte YMCA, Butte, MT**

Big Sky. Big Dreams. Big Success!

Roll Call – Sign in as you enter the room and receive voting credential

Welcome and instructions – Dr Tony Popp, Athlete Reps

Review, correction, adoption of Spring 2016 HOD meeting

Officer, Committee Chair, Athlete Rep – short reports and/or description of duties – full reports posted to website

Old Business:

 Zones 2016 – Toni, Lisa, Coaches, Athletes

 MixMeet 2016 - BZN

 Discuss need for AAA Camp/Montana All Stars awards – Coach Shelly

 LEAP 3 – Tony – carry on what we accomplished with LEAP 1-2

 Convention (1-2 minutes from each of the attendees) – Jade, Tami, Larry, Kyle, Kirby, Sarah, Lydia, Brendan, Darya, Olivia, Hannah

New Business:

 Safe Sport Presentation – Coach Shelly

 Swimposium

 Budget – Craig

 2016 Proposals

 Present Long Course Schedule as posted

 Long Course State Bid and Date – Maximum bid $4000.00

 Elections – Approval of Official’s Chair nominated Oct 1st, 2016 during official’s annual meeting

 Records Chair

 Sr. A.G. Chair

 Treasurer

 Admin. Vice Chair

 General Chair

 Finalize Budget

 Adjournment

We will have short meetings between coaches, athletes and new/current officers after the HOD –THANKS!!