**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!!