

**Montana Swimming Semi-Annual
HOD Meeting Minutes
May 20, 2016 - 8:00 pm
Country Inn & Suites, Bozeman, MT
Big Sky. Big Dreams. Big Success!**

These minutes have not been approved

Present:

1. Roll call and introductions; see attached sign in sheets
2. General Chair, Tony Popp, called to order @ 8:20m.

Business:

1. General announcements:
 - a. Build a Pool:
 - i. Dates - June 11, 2016
 - b. Swimposium: Lake Monsters Swim Team has the bid. Updates from coach Randy:
 - i. Date - October 22, 2016
 - ii. Speakers - Bill Krumm, Dana Volmer
2. Approval of minutes from Vice Chair minutes - APPROVED
3. Approval of Fall HOD 2015 minutes - APPROVED
4. Mixed Meet feedback
 - a. Discussion on whether or not times should be official.
 - b. Call for more volunteer help in the future from all teams in the state.
 - c. Purpose is to provide an opportunity for swimmers around the state to interact in a fun environment.
 - d. Future mixed meets can be hosted any time of the year a host team thinks it will work well and benefit the swimmers in our LSC.
 - e. Discussion focused on how to make the event more of a well-rounded mixture of swimmers from around the state.
5. AAA Camp:
 - a. Coaches will work together on details of having a AAA camp in the near future.
 - b. Discussion and thoughts on the camp on perhaps including AA swimmers. This would open the door for a lot of swimmers; we would have to be sure we are prepared for this amount of increase in the numbers.
6. Reports:
 - a. Finance :
 - i. Presented by Matt Yovich, Finance committee:
 1. Over the last few years the LSC has brought in more cash than we have spent. This money should be spent on programs and opportunities for the swimmers. Discussion centered on possible future ideas:
 - a. Coaches suggested the LSC should think about hosting some clinics, possibly bringing in Olympic swimmers?
 - b. Athlete reps suggested having available funds for swimmers qualifying for upper level meets that are expensive to

attend. The Nagashima Fund is already in existence specifically for this purpose. Currently \$3,000 per year is budgeted for this fund.

c. Please send ideas and proposals for the budget to Craig Smith or Matt Yovich by August 1, 2016.

7. Election of Phillips 66 Outstanding Volunteer award:
 - a. Nominations: Sussie Thompson (FAST), Eric Smart (MAC)
 - b. Awarded to Eric Smart (MAC)
8. Announcement of Male and Female Athletes of the Year:
 - a. Male Athlete of the Year: Ethan Harder (BAC)
 - b. Female Athlete of the Year: Katharine Berkoff (MAC)
9. Election of Male and Female Sportsman of the Year (Recipient of this award must be a Junior or Senior in High School):
 - a. Nominations for Male Sportsman of the Year: Jacob Butler (MYST)
 - b. Awarded to Jacob Butler (MYST)
 - c. Nominations for Female Sportsman of the Year: Bailey Thames (MYST), Alyssa Boese (BAC)
 - d. Awarded to Alyssa Boese (BAC)
10. Short Course 2016-2017 Meet Schedule:
 - a. Discussion on the value of hosting a senior level meet. Athletes would like to have the meet again this year, requesting it be scheduled outside of the high school swim season. Hand vote to have a senior meet: vote carries to include in the meet schedule.
 - i. Request for a host team.
 - ii. Budget in 2015 for senior meet: \$2500.00
 - iii. Teams interesting in hosting: MAC and Butte Y (Please get bids to Tony Popp by June 15th, 2016)
 - b. Discussion on the date for Short Course State Championship and BC Championship meets.
 - i. Dates approved:
 1. Feb 24-25, 2017 for SC Championships
 2. March 4-5, 2017 for BC Championships
 3. (There were 4 opposing votes to these dates)
 - c. Bids to host SC Championships:
 - i. Polson's bid: \$0
 - ii. Butte's bid: \$0
 - iii. SC Championships awarded to Polson.
 - d. Bids to host BC Championships
 - i. Butte Y's bid: \$0
 - ii. BC Championships awarded to Butte Y.
11. Adjournment
 - a. Motion to adjourn, none opposed. 10:09PM

Respectfully submitted by Tami Peters, Secretary

Meet Schedule:

2016-2017 Short Course Season		
Meet	Date	Location
	September 3-4, 2016	
	September 10-11, 2016	
	September 17-18, 2016	
USAS Convention	September 24-25, 2016	
2016 MT Swim Officials Meeting	Saturday, October 01, 2016	
2016 MT Swim HOD Meeting	Sunday, October 02, 2016	
	October 8-9, 2016	
	October 8-9, 2016	
Fall Frenzy	October 15-16, 2016	
Swimposium	October 22-23, 2016	
2016 MT FAST Fall Frost	October 29-30, 2016	Great Falls, MT
Butte	November 5-6, 2016	
Hardin	November 12-13, 2016	
MAC Fall Meet	November 11-13, 2016	
High School season starts	November 18, 2016	
	November 19-20, 2016	
Thanksgiving	November 24, 2016	
	December 3-4, 2016	
2016 Winter Junior National Championships (West)	December 7-10, 2016	College Station, TX
2016 Winter Junior National Championships (East)	December 7-10, 2016	Columbus, OH
2016 MT FAST Holiday Splash	December 10-11, 2016	Great Falls, MT
Teddy Bear		Bozeman, MT
Holiday Splash		Great Falls, MT
	December 17-18, 2016	
Christmas	Sunday, December 25, 2016	
New Years	Sunday, January 01, 2017	
2017 MT FAST Snowflake Open	January 7-8, 2017	Great Falls, MT
Butte Winter	January 14-15, 2017	Butte, MT
Hardin Winter	January 21-22, 2017	Hardin, MT
MAC Winterfest	January 27-29, 2017	Missoula, MT
Rocky Mountain Invite	February 4-5, 2017	Billings, MT
MHSAA State Meet	February 11-12, 2017	Hardin, MT
	February 18-19, 2017	
Short Course Championship	February 24-26, 2017	Polson, MT
BC Championship	March 4-5, 2017	Butte, MT
YMCA Regionals		Corvallis, OR
Senior Sectionals	March 9-12, 2017	Federal Way, WA
NW Age Group	March 16-19, 2017	Federal Way, WA
	March 25-26, 2017	

Sign-in:

<u>Name</u>	<u>Team</u>	<u>LSC Position</u>	<u>Team Athlete Rep</u>	<u>Team Rep</u>
Kirby Beierle	MYST	Coach Rep		
Kyle Potter	MYST	Program Development		
CARRIE Moe	MYST			X
SEAN MARSHALL	BAC	—		X
Ethan Harder	BAC	—	X	
Pam Harder	BAC	Safety		
Ethan Shrader	BYSC	Coach		X
Phillip Borup	BYSC*			X
Nate Burnham	WRST		X	
Mike Nelson	WRST			X
Olivia Bauman	PWST	Athlete Rep(?)		
Joseph Guter	PWST		1/2	
Megan Carroll	PWST		1/2	
Patrick King	PWST			X
Rob Baldry	MAC			X
Tanner Baldry	MAC*		X	
Susan Hudaby	BTST	D+I, webmaster		X
Alyssa Boese	BAC	Montana Rep		
Hannah Stevens	BAC	Montana Rep (in training)		
Toni Popp	KATS	montana rep		
Major Robinson	KATS			X

<u>Name</u>	<u>Team</u>	<u>LSC Position</u>	<u>Team Athlete Rep</u>	<u>Team Rep</u>
A.C. Popp	Kats		X	X
Brian Brown	HLST			
Nick Angele	HLST		X	
Kyleigh Lorang	FAST		X	
JASON LORANG	FAST			X
Darby Seth	BMA		X	
Rebekah Huckleby	BMA			X
Caty Flikkema	BMA			
Stephanie Reinwald	MAC			X
Brendan Campbell	(Montana Rep)			
Darragh Mahns	MAC			X
MERLE GUNDERSON	UNAT OFFICIALS CHAIR			
Shelly Sobek		Safe Sport Chair		
Jade Sobek		Tech Plan Chair		
Lon Huckert				X
Tami Peters		Secretary		
Matt Yorich		Finance Chair		
Dr. Tony Popp	KATS	General Chair		MTS HOD