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

**October 7th, 2018 – 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 – Tami Peters (Standing in for Dr Tony Popp), Athlete Reps

Review, correction, adoption of Spring 2018 HOD meeting

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

Old Business:

Zones 2018 – Coaches, Athletes, Chaperons

MixMeet: Recap/plans for upcoming year

AAA Camp/Montana All Stars: Recap/plans for upcoming year

LEAP program: Where do we stand? What do we need to work on?

New Business:

Convention (1-2 minutes from each of the attendees) – Matt, Susan, Kirby, Larry, A.J. Popp, Claire Becker, Hannah Jourdonnais, Isabella Seagrave

Tech suit Restriction Update

Safe Sport Updates

Swimposium

Zone coaches

Budget – Craig

2018 Proposals

Present Long Course 2019 Schedule as posted

Long Course State Bid and Date – Maximum bid $4000.00

Elections – Approval of Official’s Chair nominated Oct 6th, 2018 during official’s annual meeting

Records Chair

Program Development Chair

Treasurer

Administrative Vice Chair

General Chair

Finalize Budget

Other

Adjournment

Meet with all officers after the HOD for new officer orientation. 10-15 minutes - THANKS!!