

Big Sky. Big Dreams. Big Success!

Montana Swimming
Executive Board Meeting
April 12, 2016
WebEx/conference call
APPROVED - January 9,2017

Present:

Tony Popp - President
Curt Jacobson - Admin Vice Chair
Tami Peters - Secretary
Jade Sobek - Technical Planning Chair
Shelly Sobek - Safe Sport Coordinator
Lanni Jacobson - Registrar Times Chair/LSC Time Officer
Pam Harder - Safety Coordinator
Patrick Brennan - Sr. Athlete Rep
Darya Peters- Jr. Athlete Rep

Absent

Matt Yovich - Finance Vice Chair
Craig Smith - Treasurer
David Berkoff - Program Development Co-Vice Chair
Kyle Potter - Program Development Co-Vice Chair
Mrs. Toni Popp - Age Group Vice Chair
Kirby Beierle - Coach Representative
Merle Gunderson - Officials Chair
Susan Huckeby - Information Technology Chair
John Heryla - Records Coordinator
Alyssa Boese - Sr. Athlete Rep
Brendan Campbell - Jr. Athlete Rep

Business

1. President Tony Popp called the meeting to order at 8:02 PM
2. **Approval of past minutues:**
 - a. January 26, 2016: Motioned, seconded, **APPROVED.**
 - b. March 1, 2016: Motioned, seconded, **APPROVED.**
3. **Athlete Reps reports/updates:**
 - a. Patrick Brennan (S. Rep) - Took poll on his swim team to see what Olympian they would like to have at Swimposium. Also several members of his team have recently made Zones cuts and are already excited for that meet this summer.
 - b. Darya Peters (Jr Rep) - Getting back into swimming; lots of technique work. Working towards finals in school.

4. Swimposium:

- a. Coach Randy (Polson) has expressed interest in hosting this event. They have a nice pool, lots of good facilities including hotels and restaurants that would be great for hosting such an events.
- b. Phillip Borup (Butte) has also expressed interest to host the event in Butte. Butte also has lots of good facilities. This venue would be more centrally located.
 - i. Butte's new team (BYST - Butte YMCA Swim Team) still needs to complete a few USA Swimming requirements, so proper insurance for hosting an event via them may be an issue.
- c. Several opinions feel the distance to Polson would be quite a drawback for some teams, especially Bozeman and Billings. Appears to be good parent support ready to volunteer at both locations.
- d. Vote: Polson (6), Butte (3). Polson will be awarded as the host for the Swimposium
- e. Athletes (Patrick & Darya) will gather input for Olympians from their teams and will get recommendations back to Tami by the end of the week.
- f. Registration Fee to cover expenses (mostly meals): \$30 seems to be a good balance between keeping cost affordable and ensuring food costs will be covered.

5. Club Leadership and Business Management Meeting (April 30, 2016):

- a. This is required by USA Swimming for all LSCs .
- b. Country Inn & Suites on Valley Center Road (right off 19th street exit to Costco and Outback Steak house).

6. Mixer Meet (April 30-May 1, 2016):

- a. Swag is ordered and all plans are nearly complete.
- b. Registration forms are up on the website and invite has been mailed out to all teams.

7. MAC Firecracker Date Change:

- a. Contract will be up onto the website as soon as an event file is available.

8. Build A Pool (Missoula, June 11-12, 2015):

- a. Tony wants everyone on this board to sign up and attend this weekend! Super, super important!!

9. Votes at Spring HOD :

- a. Phillips 66 Volunteer of the Year Award
- b. Sportsman/woman of the year

10. Short Course Meet Schedule Proposal:

- a. Please get your preferred Short Course meet dates to Jade Sobek...ASAP...No later than May 1st! This schedule proposal will be voted on at the Spring HOD meeting in Bozeman.

11. Next meeting - Spring HOD (May 20th, 2016):

- a. Meeting will begin one hour after the completion of Friday's events at May Classic at the Country Inn & Suites on Valley Center Road, Bozeman. Catering by Q'Doba provided.

12. Tony adjourned the meeting at 8:46 PM, none opposed.

Respectfully submitted by Tami Peters, Secretary