

Montana Swimming  
Executive Board Meeting  
April 21, 2014  
WebEx/conference call

\*\*\*\*These minutes have not been approved\*\*\*\*

**Present:**

Curt Jacobson - President  
Tony Popp - Admin Vice Chair  
Richard Allen - Finance Vice Chair  
Jade Sobek - Senior Vice Chair  
Craig Smith - Treasurer  
Tami Peters - Secretary  
Hailey Jacobson - Sr. Athlete Rep.  
Jenna Marsh - Sr. Athlete Rep.  
Andrea Schmidt - Jr. Athlete Rep.  
Sami DuVal - Jr. Athlete Rep.  
Alyssa Boese - Jr. Athlete Rep.  
Patrick Brennan- Jr. Athlete Rep.

**Absent**

Jacob Byrne - Coach Representative  
Lisa Keyes - Age Group Vice Chair

**Business**

1. President Curt Jacobson called the meeting to order at 8:03 PM
2. Approval of past minutes:
  - a. January 20,2014 - Motion to approve by Tony, 2nd by Richard ,approved.
  - b. February 24,2014 - Motion to approve by Tony, 2nd by Craig, approved.
  - c. March 24,2014 - Motion to approve by Richard, 2nd by Curt, approved.
3. Mixed meet:
  - a. Currently about 70 kids and 6-7 coaches are signed up.
  - b. Budget: The question has been raised as to whether the coaches should be paid out of the meet revenue. Currently, without paying the coaches this year, the meet will just about break even. Food details are being worked out. Participating swimmers will receive a duffle bag, water bottle, and a couple caps.
  - c. Tony had a question about how events will be chosen. Coaches and swimmers will choose events on Saturday, to be swum on Sunday.
  - d. Tony feels the teams should support their coaches in sending them as it will be a learning experience for them as well.

4. HOD Meeting :
  - a. Scheduled for Friday, May 16th, 2014 @ 8:00 PM. Conference room is reserved at the Magnuson Grand Hotel in Bozeman. Hope to adjourn the meeting by 9:30 PM. Curt is making arrangements for dinner (likely pizza & salad bar).
  - b. Tony - Are there proposals for this meeting? Curt - Proposals are for fall meeting, however there has been discussion to change how MT Swimming charges for swim meets: per splash, per swimmer, etc. We should at least make teams aware there will likely be a proposal on this topic in the fall. Input throughout the summer would be helpful. We want to raise about another \$15,000 to offer more events to reach more of the swimmers in the LSC, especially younger swimmers.
  - c. The discussion from January 20, 2014 minutes to change the vision statement was revisited. This proposal should be done in the fall.
  - d. Officer Reports - Due by May 5, 2014. Curt changed date (from May 10th, 2014 ) to give more time for review.
  - e. Preliminary work is being done for the scheduling of the SC meets prior to the meeting. Dates are due to Jake by May 5th, 2014 so they can be posted for review.
  
5. AAA camp:
  - a. Information about the camp was emailed out today by Lanni and Shelly. Qualifying athlete reps in attendance verified they had received the email.
  - b. Camp is scheduled for May 24-26, 2014 in Bozeman.
  
6. MT Swimming CD:
  - a. CD came due on April 16th, 2014. Currently we had \$30,000 invested which has now been moved back into savings.
  - b. Curt suggested we open a new CD with \$100,000 which will give us about \$400/year return. The lowest cash total we had in the past 15 months was \$137,000; highest cash total was approximately \$169,000. Currently \$159,000 in checking account (which includes the \$30,000 from the expired CD). Tami motioned to move \$100,000 to the CD; Craig 2nd - Passes
  
7. Championship medals:
  - a. Bulk order of approximately 10,000 medals was placed 3 years ago from Hasty Awards. There was a substantial discount for ordering bulk. That supply is now used up. Discussion centered around simply replacing a new bulk order just like the last one (price would be \$1.98/medal), or creating a new medal design for a new order.
  - b. After discussion, athlete reps were in favor of ease and financially responsible. Swimmers seemed to really like the design with the nice ribbons personalizing the medal for each meet. 10,000 medals will last about 3 more years.
  - b. Original thought (3 years ago) was to get a reduced price on much nicer medals for our championship meets.
  - c. Richard motioned to redo the bulk order, Jenna seconded - Passes

8. LSC Coach Mentoring Grant Program:
  - a. Jake was not able to get the grant submitted for the coaches mentorship by the deadline. This is definitely something the LSC should attempt to do in the future.
  
9. Shared Services Position (SSP):
  - a. Tony and Curt have been talking with IES chair. IES chair is not real interested at this time in the cooperation, and if it were to go forward, he wants "his person" to be the one to have the job. Right now MT Swimming has volunteers willing to take care of our LSC's needs. Curt feels we should use the \$10,000 to invest in our swimmers. Tony feels the same; our money and time should be spent on our own athletes. In the future, if there are more LSC's interested, the shared services cooperation may be something to revisit.
  - b. Richard - Has there been any response or feedback since February from the MT-LSC members that were interested in applying for the position? Curt has not received any feedback from anyone.
  - c. Several delegates spoke in agreement to not continue in pursuit of the SSP. It might be something to look into again when we have more growth within our LSC.

Next Meeting, HOD in Bozeman - 8:00 PM, May 16, 2014  
Next conference call - 8:00 PM, June 23, 2014

President Curt Jacobson adjourned the meeting at 8:45 PM

Submitted by Tami Peters - Secretary