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

**October 1st, 2017 – 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 – Tony Popp, Athlete Reps

Review, correction, adoption of minutes from past HOD meetings

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

Old Business:

 Zones 2017 – Coaches, Athletes, Chaperons

 AAA Camp/Montana All Stars awards/Fitter Faster Clinic/SAA award winners

 LEAP 1 & 2 - Tony

New Business:

USA Aquatic Sports Convention (1-2 minutes from each of the attendees) – Dr Tony, Tami, Larry, Kyle, Kirby, Olivia, A.J., Claire.

 Safe Sport Updates

 Tech suit restriction possibilities

 Championship meet compensation- is there a need to increase this?

 Shared service with IE using Coach Shelly as the coordinator (pursue or someone want the position)

 Zone coach selection

 Budget – Craig

 2017 Proposals

 Present Long Course Schedule

 Long Course State Bid and Date – Maximum bid $4000.00

 Elections – Secretary, Finance Vice Chair, Programs Operations VC/Age Group Chair, Membership/Times/Registrations Coordinator, Technical Planning Chair, Safety Coordinator(Operational Risk Chair), Coach Rep.

 Finalize Budget

 Other

 Adjournment

Meet with all officers after the HOD for new officer orientation. 30-45 minutes