

Montana Swimming Semi-Annual Meeting Minutes

May 16, 2009

Best Western Conference Room, Bozeman, Montana

Administrative Vice Chairperson Brian Robinson called the 2009 Semi-Annual Meeting of Montana Swimming to order on Saturday, May 16, 2009, at The Best Western in Bozeman, Montana. The list of attendees and written reports are attached to the original minutes. A quorum was present and the meeting proceeded.

Minutes for the fall 2008 meeting were emailed to all members and copies were made available at the meeting.

Corrections were made to the minutes.

Minutes were passed.

Old Business

Team Montana: Where is it? Nothing to be reported and no one to report. Deidre Loyda will contact Dave Berkoff

Coaches Meeting: Age group will host a clinic October 3, 2009 for officials and coaches. There will be two out of state speakers speak. It will be paid for through the Age Group Committee.

Montanan Swimming License Plates: Skip

Timing Trailer Equipment: Montana Swimming decided to use the trailers through long course 2009. All equipment will be auctioned off. A process needs to be designed to accept bids. Some options are: possibly start with a minimum bid, piece out everything, sell trailers by themselves, sell as a package deal, should \$10,000.00 be the starting bid? That is the cost of 11 touch pads. A committee needs to decide. Lanni Jacobson volunteered Kirk Jacobson to head up the committee. This all needs to be decided at this meeting.

Missoula and Billings are to put together an inventory list of the equipment in the trailers that they have. They will then get the lists to Merle Gunderson. Merle will then compile the inventory, prepare a list of what that inventory would cost new and then get that information to the clubs. Equipment will be divided equally as possible and sold.

Propose how to do it: as stated above

Passed

How to sell the Trailers: A reasonable price for the trailers will be established. Using this price, a minimum bid for the trailers will be set. Sealed bids will be for the trailers will be accepted prior to state.

Proposal: Sealed bids will be sent to Niki by July 20, 2009. The Executive Board will meet at long course state to determine and announce the bid winners.

Passed

Proposal: There will be no minimum bid for the timing equipment but one will be set for the trailers.

Passed

Proposal: Each trailer will be taken to a trailer dealer to get an estimate of its value. The Executive Board will use this estimate to determine the minimum price for the bids. This will then be sent to the clubs.

The inventory list will be sent to Merle by June 8, 2009. June 15 the list will be sent to clubs from Merle.

Passed

Proposal: The 8&U Free will be placed between the 400 IM and the 200 back at the long course state meet.

Passed

New Business

All Star Camp: JR All Star Awards will be presented at long course state. Jenny has been working with Coaches Rep. for the 13 and overs but that representative is not longer coaching. If anyone is interested, please let Niki know.

One day meets: With economy, families can not travel as much. It is suggested: that the state be divided into 3 sections for these one day meets, they be sanctioned, maybe held on a Sunday afternoon during the months of December, January and February, they be short, easy meets, no awards, no swim shop, just a simple, inexpensive meet. Events for these meets would be the state meet events, split up among the 3 meets.

Zones Coach: In the past, the Zones coach was the coach with the most qualifying swimmers. This year: FAST 12 swimmers, BAC 12 swimmers, MYST 12 swimmers. The head coaches of those 3 teams have declined going to 2009 Zones meet. Tentatively 12 swimmers are going to Zones. HLST head coach would be next in line to go as Zones coach. Kirk will let Jenny know in one week if he will agree to go. BTST head coach would be next in line after Kirk.

Phillips 66 Outstanding Volunteer Award: David Weller

Male Athlete of the Year: Derek Lair

Discussion: Confusion on the what qualifies for athlete of the year. If it is strictly on performance the there should be no vote. Susan looked up nominee's times but there was still a vote. Andrew will write a proposal to smooth things out.

Female Athlete of the Year: Brittany Szekely

Male Sportsman of the Year: Kenton Smith and Derek Yampradit

Motion for dual winners

Passed

Female Sportsman of the Year: Hannah Kochel

2009-2010 Short Course Schedule: Schedule set. Please see attachment.

2010 Short Course State: Butte, MT

B-C Championship: Hardin, MT

Other

Lanni Jacobson attended a US Swimming Registration conference. She will send updates to all clubs.

Age Group Committee is working with Havre. Dave Berkoff will host a clinic at the Havre meet in June.

There will be transportation provided for the athletes at Zones. This Zones meet will be an experience like none other.

Adjournment: 7:03