

Montana Swimming Semi-Annual Meeting Agenda

October 2, 2011

Bozeman Magnuson Grand, Bozeman, Montana

1. Roll Call
2. Review, correction, and adoption of the minutes of the May 2011 Meeting
3. Report of Officers, Coordinators, and Committee Chairs: Questions and/or discussion
4. Old Business
 - a. What teams have started a scrip program?
 - b. Zones
 - c. Convention (**single** most important thing for each person attending)
 1. Curt Jacobson
 2. Peter Loyda
 3. Jade Sobek
 4. Larry Johnson
 5. Deidre Loyda
 6. Susan Hukebby
 7. Lew Yong Gerbbrandt
 8. Abigail Wheeler
 - d. Native Can Am Meet
 - e. License Plates – Richard Allen (update)
 - f. All Star Camp – Deidre Loyda
 - g. Fall 2010 Proposal 4 Remove the Language that requires the B-C Championship Meet to be held in a specific Proximity to or order with the Short Course Championship Meet.
 - h. Fall 2010 Proposal 41 Discuss updating the Code of Conduct for Zones
 - i. Other
5. New Business
 - a. Budget – Larry Johnson
 - b. MT Swimming Leap Level 1 – needs to be completed by 4/30/2012
 - c. Budget for State Meets for awards?
 1. Do we want to buy multiple years to get price breaks?
 2. Does MT Swimming want to decide on the design of the awards?
 3. Do we want the host team to do their own thing for awards?
 4. Do we want to just give them a budget that MT swimming will reimburse up too?
 - d. 2011 Proposals
 - e. Coaches Clinic – Deidre Loyda
 - f. Set Long Course State Dates
 - g. Host for Long Course State
 - h. Long Course Meet Schedule/Bids
 - i. Elections – Program Operations Chair, Finance Vice Chair, Membership Registration Vice Chair, Secretary, Technical Planning Chair, Adaptive Swimming Chair, and Safety Coordinator. Per Section 606.2 the HoD also needs to elect three (3) members (Section 610.3 A) for the Board of Review and the entire Nominating Committee.
 - j. Budget (Finalize if changes because of proposals) – Larry Johnson
 - k. Other
6. Resolutions and orders
7. Adjournment