

Montana Swimming Semi-Annual Meeting Agenda

October 2, 2011

Bozeman Magnuson Grand, Bozeman, Montana

1. Roll Call at 9:23
2. Review, correction, and adoption of the minutes of the May 2011 Meeting
Add Susan and John to attendees
Fix links in minutes or post all documents in body
Past minutes passed
3. Report of Officers, Coordinators, and Committee Chairs: Questions and/or discussion
4. Old Business
 - a. What teams have started a scrip program? Several teams started scrip fundraising
 - b. Zones (29 kids attended zones, success all around at meet, Montana placed 5th)
 - c. Convention (**single** most important thing for each person attending)
 1. Curt Jacobson
 2. Peter Loyda
 3. Jade Sobek – long distance swimming/IMX Challenge-Deck Pass
 4. Larry Johnson
 5. Deidre Loyda-Deck Pass/lunch with Ryan Lotke. Time standards will be fast.
 6. Susan Huckleby-athlete protection eye opening
 7. Lew Yong Gerbrandt
 8. Abigail Wheeler-deck pass
 9. Dave Berkhoff – open water safety(upper temp lower); coaches education for athlete protection anti-bullying policy; time standards fast/bumped up a class;
 - d. Native Can Am Meet
Susan had no report
 - e. License Plates – Richard Allen (update)
Invitations for design sent out, received one submission, copy on display. Options-send invite to school art departments and extend deadline, guidelines scare away artists. Motion to accept with modification by graphic artist by Lynn, second by Susan. Motion passed.
 - f. All Star Camp – Deidre Loyda
Smit family and Brendan family hosted kids because of rainout. Yoga training marginal. April 28 and 29, 2012 in Whitefish proposed.
 - 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.
For 26 Against 2 Pass
Moved to proposals discussion
 - h. Fall 2010 Proposal 41 Discuss updating the Code of Conduct for Zones
Moved to proposals discussion
Withdrawn

- i. Other
Susan, open senior meet to other LSCs. Deidre thought meet would include LSCs outside of Montana. Dave proposes to open November senior championship meet to all LSCs and Canada. Merle change name to Montana Senior Championship meets. Susan moved to open meet to all US LSCs and FINA equivalent and change name. Second? Motion passed

5. New Business

a. Budget – Larry Johnson

Larry explains budget, total cash over \$105,784, up from past \$3,500 balance. 2012 coach clinic budget should be \$500, changes checking balance net to -\$900.

b. MT Swimming Leap Level 1 – needs to be completed by 4/30/2012

Mission statements, vision statements and other items need to be developed and approved (email approval OK) by Montana swim board. Leap is a program that help builds successful LSCs. Motion by Larry, executive committee can work on required submittals as long as by-laws are not violated. Exec committee will post on website by Dec 31, for review. Second by Dwane, motion passed.

c. Budget for State Meets for awards?

- 1 Do we want to buy multiple years to get price breaks?

Table discussion until proposals [Proposal for Montana Swimming to purchase multiple years of awards, one design with specific meet wording \(Long Course, Short Course, B/C Championship around center logo\). For 23 Against 2 PASS](#)

- 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

f. [July 27-29, 2012 17 votes, August 3-5, 2012 12 votes](#)

g. Host for Long Course State

h. [Bozeman wins LC State as only bid](#)

~~g.~~

~~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

j. [Budget Passes](#)

k. Other

6. Resolutions and orders

7. Adjournment