

Montana Swimming Semi-Annual Meeting Agenda

October 7, 2012

9:00am Start Time

Jorgenson Inn Conference room, 1714 11th Ave, Helena

1. Roll Call
2. Review, correction, and adoption of the minutes of the May 2012 Meeting
3. Report of Officers, Coordinators, and Committee Chairs: Questions and/or discussion (2 minutes each)
4. Old Business
 - a. What teams have started a scrip program?
 - b. TeamUnify Update
 - c. Zones
 - d. Convention (**single** most important thing for each person attending)
 1. Curt Jacobson
 2. Jade Sobek
 3. Larry Johnson
 4. Craig Smith
 5. Lanni Jacobson
 6. Susan Huckleby
 7. Abigail Wheeler
 8. Jenna Marsh
 9. Hailey Jacobson
 10. Dave Berkoff
 - e. License Plates – Richard Allen (update)
 - f. All Star Camp – Deidre Loyda
 - g. Other
5. New Business
 - a. Budget – Larry Johnson
 - b. State Meet for awards, what did Bozeman do for awards? Setup a committee to come up with a design if one has not been created.
 - c. 2012 Proposals
 - d. Quad or Tri LSC A meet in Missoula July 5-7, 2013
 - e. Set Long Course State Dates
 - f. Host for Long Course State
 - g. Long Course Meet Schedule
 - h. Elections – General Chair, Administrative **Vice Chair**, Program Development **Vice Chair**, Treasurer, and Records Coordinator
 - i. Budget (Finalize if changes because of proposals) – Larry Johnson
 - j. Other
6. Resolutions and orders
7. Adjournment