

Montana Swimming Semi-Annual Meeting Agenda

May 18, 2013

Magnuson Grand Hotel-City Center Conference room, Bozeman, Montana

507 W Main St Bozeman, MT 59715
(406) 587-3158

1. Roll Call
2. Review, correction, and adoption of the minutes from the last meeting
3. Announce temporary appointment of Safe Sport Coordinator until next fall – I had asked for interested parties in the new position to send me an email by the end of March 2013. I received one application from Shelly Sobek and appointed her. There is a Safe Sport Coordinator Workshop in Colorado Springs May 31-June 1 and we needed to have a person signed up to attend the conference by May 7, 2013, Shelly has agreed to attend the conference. We will nominate and vote on a 2 year term for this position at the fall meeting.
4. Questions regarding officer reports posted to the Montana swimming website. They will be posted by 5/10/13. They are due to Curt Jacobson cjacobson@ctgmt.com by 5/8/13.
5. Old Business
 - a. Shared Services Group participation. We need to vote whether or not we will commit to spending \$5000.00 per year and \$6.00 per athlete's registration fees to pay for this service. In March we voted to explore this issue and its costs to Montana Swimming.
 - b. Approval of revised By-Laws to make us compliant with USA Swimming and Leap. New revised By-Laws will be posted on the Website.
6. New Proposal
 - a. License Plates advertising. There is a proposal to ask every swim meet host for both long course and short course meets to insert an ad in their swim meet program to help market the license plates.
7. New Business
 - a. All Star Camp
 - b. Senior and Age Group Zones updates
 - c. One minute highlight of all reports that were posted on the website by each responsible person.
 - d. Montana Swimming Financial Report
 - e. Election of the Phillips 66 Outstanding Volunteer award
 - f. Select the Male and Female Athletes of the Year based on points from submissions. The submissions are due to Curt Jacobson cjacobson@ctgmt.com by 5/10/13.
 - g. Election of the Male and Female Sportsmen of the Year
 - h. Set dates for Short Course, B-C Championships and potential Seniors meet.
 - i. Selection of locations for Short Course Championship meets, B-C Championships and potential Seniors meet. Bids for meets need to include all costs. You must outline what it will totally cost Montana swimming to host the meet. This does not include awards. This only includes pool rental and team hosting payment.
 - j. Short Course meet schedule for 2013-2014. Please send your proposed dates to Jake Byrne at jbyrne.sae@gmail.com by 5/10/13
 - k. Other
8. Resolutions and orders
9. Adjournment