

Montana Swimming Semi-Annual Meeting Agenda
May 16, 2013 8:00pm
Magnuson Grand Hotel-City Center Conference room, Bozeman, Montana
507 W Main St Bozeman, MT 59715
(406) 587-3158

1. Roll Call – call to order 8:09pm
2. Review, correction, and adoption of the minutes from the last meeting
Move to approve Jake, second Brenden – approved.
3. Questions regarding officer reports posted to the Montana swimming website. They will be posted by 5/9/14. Montana Swimming Board member reports are due to me by 5/8/14.
4. Old Business
 - a. Shared Services Group participation. Discuss the problems and update everyone on the process.
Curt gave update; cooperation is on hold for the time being.
5. New Proposal
 - a. Talk about swim meet fees and the need for some possible changes.
Possible changes to how MT swimming charges meet fees coming in fall. Possible ‘splash fee’? Goal is to raise an additional \$10,000 - \$15,000. Funds would be used to fund additional programs especially focused on younger kids and those that do not make state times.
6. New Business
 - a. One minute highlight of all reports that were posted on the website by each responsible person
 - b. Montana Swimming Mixed Meet – update from Curt. Meet was a success. Currently working on LEAP; needs to be finished by Nov. 1, 2014.
 - Treasurer – Craig gave an overview.
 - Richard – Gave update on license plates and discussed budgeting approach in reference to swimmer achievement times.
 - Shelly – Encouraged involvement in safe sport. Be sure to follow guidelines for new employees. Athlete Protection expires yearly.
 - Jade – Encouraged involvement in IMX events and scores. Certificates can be printed from coaches’ deck pass. Zone select camp invites top 8 Long Course IMX scores times in each zone. AAA awards will be given out tomorrow (May 17, 2014). AAA camp currently at 14 swimmers (to be held Memorial weekend). Fitter and Faster clinic was a success.
 - Brenden – Lowest incident reports of all LSCs.
 - Jake – Looking for replacement for coaches’ rep.
 - Kirby – Currently no dates set for this summer’s tri-LSC meet.
 - Hailey – Mixed meet was really fun with good gifts. (Plan is to rotate the location of this meet each year)
 - Patrick – Good report on mixed meet; was good to meet with the younger swimmers.
 - Susan – Great officials at last SC state meet. Effective now - apprentice officials must fill out an apprentice registration form and will have a 60 day window to commit to becoming fully registered with USA Swimming the LSC.
 - Tony – Possibly two mixed meets each year; one in spring and one in fall.
 - Lannie – Slight drop in athlete membership this year (46). Currently have a large drop in seasonal membership but expects these numbers to increase as LC continues.
 - Lisa – Plans for zones is proceeding well. Using last year’s arrangements as a framework. Currently 13 swimmers registered for senior zones and 14 qualified swimmers for age group zones. Senior Zones block for plane tickets to Clovis, CA are often more expensive than booking on your own. The block of tickets will be released May 28th. Still looking for one

- more chaperone for senior zones. Discussion of the requirements within MT swimming to be eligible to attend zones ([requirements are available on the Zones webpage](#)).
- John – Update on records. John has spent considerable time organizing these, collecting the open records, and getting everything posted and current on the MT Swimming website.
- c. Mixed Meet – Overwhelming response from both swimmers and parents to have this meet again.
 - d. AAA Star Camp -
 - e. Montana Swimming Financial Report
 - f. Election of the Phillips 66 Outstanding Volunteer award – Nominations: Craig Smith, John Heryla
Awarded to Craig Smith.
 - g. Select the Male and Female Athletes of the Year based on points from submissions. The submissions are due to me by 5/9/14
Hanni Leach and Adam Zimmer
 - h. Election of the Male and Female Sportsmen of the Year – Nominations for Male Sportsman of the year: Brendan Campbell. Awarded to Brendan Campbell. Nominations for Female: Andrea Schmidt, Jenna Marsh. Awarded to Jenna Marsh.
 - i. Set dates for Short Course – March (27-7), B-C Championships - Feb 21-22 (21, 9, 3) and potential Senior’s meet (Voted ‘yes’ to have a Senior meet in SC 2014-15). This meet will be held Nov 15 – 16, 2014.
 - j. Selection of locations for Short Course Championship meets: MAC bid (\$2000), Butte bid (\$4375). Awarded to Butte (18, 15).
B-C Championships and potential Senior’s meet: Butte bid (\$3625), Billings bid (\$3500), FAST bid (\$4500). Awarded to FAST (17, 9, 8).
Senior Meet: Butte bid (\$4375). Awarded to Butte.
Bids for meets need to include all costs including the \$2500.00 from Montana Swimming. You must outline the total cost to Montana swimming to host the meet. This does not include awards. Bid must include total net cost to host meet.
 - k. Short Course meet schedule for 2014-2015. Please send your proposed dates to Jake Byrne at jbyrne.sae@gmail.com. Please submit to Jake by 5/9/14
 - l. Coaches Rep – Nominations: Jake. Awarded to Jake

7. Resolutions and orders

8. Adjournment – **9:44pm**