

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
2. Review, correction, and adoption of the minutes from the last meeting
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.
5. New Proposal
 - a. Talk about swim meet fees and the need for some possible changes.
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
 - c. AAA Star Camp
 - 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 me by 5/9/14
 - g. Election of the Male and Female Sportsmen of the Year
 - h. Set dates for Short Course, B-C Championships and potential Senior's meet.
 - i. Selection of locations for Short Course Championship meets, B-C Championships and potential Senior's meet. 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.
 - j. 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
 - k. Other
7. Resolutions and orders
8. Adjournment