

Big Sky. Big Dreams. Big Success!

Montana Swimming
Executive Board Meeting
January 26, 2016
WebEx/conference call
APPROVED - April 12, 2016

Present:

Tony Popp - President
Curt Jacobson - Admin Vice Chair
Matt Yovich - Finance Vice Chair
Craig Smith - Treasurer
Tami Peters - Secretary
Jade Sobek - Technical Planning Chair
Shelly Sobek - Safe Sport Coordinator
Lanni Jacobson - Registrar Times Chair/LSC Time Officer
Pam Harder - Safety Coordinator
Alyssa Boese - Sr. Athlete Rep
Darya Peters- Jr. Athlete Rep

Absent

David Berkoff - Program Development Co-Vice Chair
Kyle Potter - Program Development Co-Vice Chair
Mrs. Toni Popp - Age Group Vice Chair
Kirby Beierle - Coach Representative
Merle Gunderson - Officials Chair
Susan Huckeby - Information Technology Chair
John Heryla - Records Coordinator
Patrick Brennan - Sr. Athlete Rep
Brendan Campbell - Jr. Athlete Rep

Business

1. President Tony Popp called the meeting to order at 8:04 PM
2. Approval of November 17, 2015. Motion by Curt, seconded, **APPROVED**.
3. **Athlete Reps reports/updates:**
 - a. Alyssa - No longer swimming High School. BSC will be going to Panama City Beach, FL in April for a training trip.
 - b. Darya - Getting ready for Missoula Firecracker then Short Course State.
4. **Selection of Athlete Rep Procedure:**
 - a. Athlete reps need to have athlete selection process documented by Short Course State Meet. Alyssa and Darya will be in contact with Patrick and Brendan to get this done.
5. **Swimposium Dates:**
 - a. Selection of a date:

- i. USA Swimming has two available dates (October 15-16 & October 22-23, 2016)
 - ii. First weekend in October will likely be the HOD Fall meeting.
 - iii. Motion by Shelly for October 22-23, 2016 weekend, second by Tami, **APPROVED**.
 - b. Venue will need to be a place with a pool and a conference room availability. (Marriot is a preference of USA Swimming) Tony will get a request out this week for a facility to host this event.
6. **Club Leadership and Business Management Meeting/Spring Mixer Meet (April 30-May 1, 2016):**
 - a. Bozeman is the only team to place a bid for the Mixer Meet; meet awarded to Bozeman.
 - b. The hope for the Mixer Meet is to have new people run the meet for training and exposure.
 - c. Bozeman will book the County Inn and Suites (next to Costco) for the Club Leadership and Business Management.
 - d. We would like a minimum of one representative from each club to attend...at the very minimum!
7. **Selection of Zones Coaches:**
 - a. Coach Angeli will not be able to attend Age Group Zones. Currently Jade Sobek is the only coach scheduled to attend Age Group Zones. We also need two coaches for Senior Zones.
 - b. Coaches Kirby and Kyle have developed an application for Zones coaches. We will get this onto the MT Swimming website; hopefully we will have applications come in soon. This form has already been sent (at 6pm this evening) to all coaches/teams within the state. Applications are due February 21, 2016 (the last day of Short Course State).
8. **Build A Pool (To be in Missoula, June 11-12, 2015):**
 - a. Registration will be available at the end of January
 - b. Date: June 11-12, 2015.
 - c. Location: Double Tree, 100 Madison, Missoula.
 - d. Current understanding is this will cost around \$69 per person. Curt suggests that MT Swimming pay for this conference and invite any and as many people to come as possible, whether they are in USA Swimming or not. Craig says this could be funded out of a couple different places in the budget...in other words, there is money to do this.
 - i. Consensus is to cover the \$69 by reimbursement to provide accountability for people to show up and invest in the full conference.
 - ii. Motion by Tony: Anyone who shows up to the Build A Pool and attends the conference will be reimbursed by MT Swimming. **APPROVED**
9. **Next conference call meeting: 8:00PM, Tuesday, March 1, 2016.**
 - a. Curt will send out an invite as a reminder approximately 1 week prior to the meeting.
10. **Tony adjourned the meeting at 9:08 PM, none opposed.**

Respectfully submitted by Tami Peters, Secretary