

**Montana Swimming Semi-Annual Meeting Agenda**  
**May 15, 2015 8:00pm**  
**Magnuson Grand Hotel, City Center Conference room, Bozeman, Montana**  
**507 W. Main Street, Bozeman, MT 59715, (406) 587-3158**

1. Roll Call – Sign in – Call to Order
2. Review, correction, approval of the last HOD meeting's minutes
3. Update on LEAP 2 and Strategic Planning Session held April 25<sup>th</sup>, 2015
4. Montana Swimming Financial Report
5. One – two minute report/update from each delegate
6. Nominations and election of Phillips 66 Outstanding Volunteer award
7. Selection of Male and Female Athletes of the Year based on power points
8. Election of Male and Female Sportsman of the Year
9. Discussion on setting dates for Short Course State Championship and set dates
10. Selection of venue for SC State
11. Set dates for B-C Championship meet
12. Select venue for B-C meet
13. Discussion on Senior Meet and selection of date and venue
14. Short Course Meet schedule approval
15. Other
16. Adjournment