# Montana Swimming Semi-Annual HOD Meeting Agenda

**October 6th, 2018 – 9:00 am – Butte YMCA, Butte, MT**

Big Sky. Big Dreams. Big Success!

Roll Call – Sign in as you enter the room and receive voting credentials

Welcome and instructions – Matt Yovich
Review, correction, adoption of Spring 2018 HOD meeting
Officer, Committee Chair, Athlete Rep Report Summaries
- – short reports and/or description of duties (full reports posted to website)

Old Business:
- Safe Sport Updates/MAAP
- Zones 2019 – Coaches, Athletes, Chaperons
- Mix Meet
- Other Events
- By-Laws
- LEAP: Where do we stand? What do we need to work on?
  - Rules/Regulations
  - Policies/Procedures

New Business:
- Convention (1-2 minutes from each of the attendees) –Susan, Kirby, Hannah Jourdonnais, Isabella Seagrave, O'Shay Birdinground, Bremer Deaton
- MTS Events – Program Development (AAA, Clinics, Mixers)
- Budget Introduction– Craig
- Meet Fees/Surcharges for 2019/2020
- 2018 Proposals – Consent Agenda
- Long Course 2019 Schedule (Technical Development)
- Long Course State Bid and Date –
- Approval of Coaches' Chair(s) nominated by Coaches
- Zone Coach Assignments
- MTS Officer Elections/Appointments
  - Finance Vice Chair
  - Membership Registration
  - Secretary
  - Age Group Vice Chair
  - Technical Planning Chair
  - Safety Coordinator
  - Safe Sport Coordinator
  - LSC Times Officer (Appointed)
  - D&I Chair (Appointed)
  - Information Technology Chair (Appointed)
- Final Budget Approval

Other
Adjournment
Meet with all officers after the HOD for new officer orientation. 10-15 minutes - THANKS!!