Montana Swimming Semi-Annual Meeting Agenda May 15, 2004

City Center Motel Conference Center, Bozeman, Montana

- 1. Roll Call
- 2. Review, correction, and adoption of the minutes of the last meeting
- 3. Report of Officers, Coordinators, and Committee Chairs

General Chair

Administrative Vice Chair

Program Development Vice Chair

Program Operations Vice Chair

Finance Vice Chair

Secretary

Treasurer

Coaches' Representative

Athlete Representatives

Safety Coordinator

Technical Planning Chair

Membership Registration Coordinator

Officials Chair

Records Chair

Discussion on adding 13 and over 50 yard/meter records

Adapted Swimming Chair

US Disability Championship Meet

Including a disabled swimmer in your swim meet

Policy and Procedures Manual Committee

- 4. Old Business
 - a. Technical Planning and Program Development Committees reports
- 5. New Business
 - a. Club Leadership Business Management School report
 - b. All Star Training Camp update, Junior and Senior All Star Teams
 - c. Meet etiquette
 - d. Meet paperwork
 - e. New MT Swimming web site http://montana.usswim.net
 - f. Budget
 - g. Zones Update from Nancy Halstrom
 - h. Selection of Zones Head Coach
 - i. Election of the Phillips 66 Outstanding Volunteer award
 - j. Election of the Male and Female Athletes of the Year
 - k. Long Course State 2004
 - I. Short Course meet schedule for 2004-2005 and selection of meet host for the 2005 Short Course State Championships
 - m. Other
- 6. Resolutions and orders
- 7. Adjournment