

Montana Swimming Semi-Annual HOD Meeting Agenda

May 20, 2016 – 7:30 pm, Country Inn & Suites, Bozeman. MT

1. Roll Call – please sign in both voting and non-voting members – see Kirby
 2. General announcements – BAP, Swimposium
 3. Introduction of all MTS BOD members and intro of new athlete reps
 4. Review Minutes from the Fall HOD and approve
 5. Athlete Rep. Reports/comments/update
 6. Questions/comments regarding officer reports posted to MTS website
 7. Each club be prepared to note one or two ideas to make swim meets make more money
 8. MixerMeet – what does everyone want?
 9. AAA Camp?
 10. Montana Swimming Financial Report
 11. Election of Phillips 66 Outstanding Volunteer award- past recipients listed on website
 12. Announcement of male and female Athletes of the year based on power points submission
 13. Election of male and female sportsman of the year
 14. Set dates for SC State, BC Champ, and Senior Champs
 15. Bids and selection of venues for the three championship meets- remember the maximum bid for each is \$4000.00. MTS pays for awards.
 16. SC Meet schedule – you should send your preferred dates to Coach Jade by 5/10/16
 17. Other comments/announcements
- Adjournment