## Montana Swimming Board Virtual Meeting Minutes

October 27, 2024

Jay Friend opened the meeting at 4:06. The purpose of the meeting was board member orientation. Those in attendance included Jay Friend, Eddie Lary, Susan Huckeby, Laura Parvey-Connors, Matt Yovich, Brady Boughman, Kristen Wyatt, Eric Belasco, Ella Stack, Aeri La, Elly Lewis, and Teague McElwee.

Jay welcomed and thanked the board members for their service.

The board will meet next on December 1. The board will consider bids for the 2025 Montana Swimming Long Course State Championships. The BOZ bid was rejected at the HOD meeting for being incomplete. BOZ will meet with the Bozeman Swim Center staff in November after the pool reopens to determine final costs to host the swim meet. They were concerned that the costs to run the meet would exceed the maximum \$15,000 bid. Would Montan Swimming consider a bid that exceeded that amount so the team could break even? The board will also determine the dates for Long Course State, potentially July 17-20, and consider dates for the HLST Last Chance meet.

The board will set the date for the 2025 spring virtual HOD meeting.

Other meeting dates will be as follows:

Sunday, January 26 - virtual at 7:00 pm.

Saturday, February 22 – in person at Short Course State probably after finals. Snacks will be provided.

March date to be determined – virtual at 7:00 pm.

Sunday, April 27 – virtual at 7:00 pm.

There being no further business, the meeting was adjourned at 4:30 pm.

Respectfully submitted,

Susan Huckeby Montana Swimming Secretary November 26, 2024