

MSI Technical Planning
Sunday, September 17, 2023

Germantown Middle School
439 Calhoun Station Parkway
Madison, MS 39110

1. Call to Order
2. Roll Call
 - a. In attendance: Robert Gonzalez, Warren Holladay, Wade Heggie, Brian Ware, Cooper Ware, Hayden Henderson, Mathew Mixon, DJ Lee, Tish Line, Stephanie Gonzalez, Alex Billings, Natalie Johnson, Eddie Ware, Cara Tully, Alissa Kojima, Wade Kojima, Lajan Van Vulpen
3. Reading and approval of minutes
4. Robert makes a motion to suspend the rules to allow a call in from an athlete representative, motion seconded, motion passes
5. Motion to approved minutes, motion seconded, motion passes
6. Zones update
 - a. Discussion on zones budget
7. Review of the Outstanding Swimmer Process
 - a. Differentiation between points for qualifying for Junior National meets
 - b. Motion to for recognized events for Most Outstanding Swimmer to be LSC Championships offered events made by Roobert, seconded by Tish
 - c. Motion to added on starting in 23-24 season, seconded by Mathew, motion passes
 - d. Committee comprised of Eddie, Stephanie, and Jon Daniel will review the points for meeting qualifying times beyond LSC Championship
8. Budget for Coach's Education
 - a. Motion is made to combine existing coach's education budget of \$600 with new line item budget of \$900 for a total of \$1500 made by Warren, motion is seconded by Robert
 - b. Amendment is made by Robert to divide the money among 3 teams on a rotating schedule with teams deciding whether or not they will attend by Jan 31, seconded by Hayden, motion passes
9. Athlete Committee: adding 50's to LSC championship
 - a. Motion made by DJ to table until Spring LSC meeting, motion seconded, motion passes
10. Adjournment
 - a. Motion made to adjourn, seconded, motion passes