

MSI Technical Planning
Saturday, March 23rd, 2024

Germantown Middle School
439 Calhoun Station Parkway
Madison, MS 39110

1. Call to Order
2. Roll Call
 - a. In attendance: Robert Gonzalez, Natalie Johnson, Cody Ano, Meredith Mangiaracina, Shawna Wishy, Siobhan Ano, Colton Copeland, Warren Holladay, Wade Heggie, Brian Ware, Jaden Davillier, Rachel McAlpin, Michael Russ, Hayley Murphy, Brooks Sipes, Walker Todd, Anthia Olmstead, Mathew Mixon, Jon Daniel Busby, Tish Line, Stephanie Gonzalez, Alex Billings, Clark Garner, Kaylin Garner, Alissa Kojima, Wade Kojima
3. Reading and approval of minutes
 - a. Motion to approve the minutes made by Anthia, seconded by Robert
4. State Meet Dates 2025
 - a. Robert makes a motion February 13th-16th, motion seconded by warren, motion passes
 - b. Robert makes a motion July 17th-20th, motion seconded by Walker, motion passes
5. 8 & under Dates 2025
 - a. Mathew makes a motion for Feb 1st 2025, seconded by Jon Daniel, motion passes
 - b. Mathew makes a motion for July 12th 2025, seconded by Walker, motion passes
6. Age Group Zones
 - a. Motion for Jonathan Haynes for head coach, motion seconded, motion passes
 - b. Motion for Stephanie Gonazalez for assistant coach, motion passes
7. Coaching Education
 - a. Warren will send an email with the clubs that are deferring coaching education this year
8. Para Swimming at State Meet
 - a. Discussion on adding para swimming scores to state meet
 - b. Presenters of the motion will clarify on para swimming being added. They will send to Technical planning by May 1st.
 - c. An electronic vote will be held, if passed in technical planning, will go to executive board
9. 8 & Under meet proposal
 - a. Wade H proposes that 10 & unders be added to 8 & under meet in events that they have not qualified in.
 - b. Mathew proposes that 10 & unders be taken out of State Meet and the 11-12 age group change to 12 & under
 - c. Brian discussed bringing back B meet

- d. Tabled with more information to be sent out
- 10. Zone budget
 - a. Motion to have the LSC will cover the costs of zones to include the bus, one team dinner, 3 tshirts up and 2 caps to \$15,000, motion seconded by Robert, motion passes
- 11. Most outstanding swimmer
 - a. Roberts proposal attached, motion made by Robert, seconded, motion passes
- 12. Top 5
 - a. Brian makes a motion to suspend the rules, seconded by Robert
 - b. Brian makes a motion for Top 5 to only include State Meet events for 9 & overs and include only Developmental Meet for 8 & unders, motion seconded by Robert, motion passes
- 13. Motion to Adjourn
 - a. Motion passes