Montana Swimming Semi-Annual Meeting Agenda
May 14, 2011
Magnuson Grand Hotel-City Center Conference room, Bozeman, Montana

1. Roll Call

General Chairperson Curt Jacobson called the 2011 Semi-Annual Meeting of Montana Swimming to order on Saturday, May 14, 2011, at Magnuson Grand Hotel City Center in Helena, Montana. The list of attendees and written reports are below. A quorum was present and the meeting proceeded.

Officers:

General Chair:	Curt Jacobson
Administrative Vice Chair:	Peter Loyda
Program Development Chair:	Jade Sobek
Program Operations Chair:	Sheila Potkonjak
Finance Vice Chair:	Richard Allen
Secretary:	Absent (Alice Judd)
Treasurer:	Larry W. Johnson
Coach Representative:	Deidre Loyda
Athlete Representative:	
Sr. Rep (Voting Member):	Keegan Kampschroer
Jr. Rep (Non-Voting Member):	Abigail Wheeler
Safety Coordinator:	Susie Thompson
Tech. Planning Chair:	Absent (Kirk Ermels)
Membership / Reg. Coordinator:	Lanni Jacobson
Officials Chair:	Merle Gunderson
Records Chair:	Butch Gerbrandt
Adaptive Chair:	Absent (Ellen Parchen)

Club Representatives:

Ashland Soaring Eagles:	Absent
Billings Aquatic Club:	Brenden Smith
Billings YMCA Swim Club:	Absent
Bozeman Swim Club	Shelly Sobek
Butte Tarpons Swim Team	John Lafave
Falls Aquatic Swim Team	Casey Cummings
Hardin Otter Swim Team	David Evans
Havre Lions Swim Team	Absent
Helena Lions Swim Team	Sharon Hardwick
Kalispell Aquatic Team	Brandon Rannebarger
Missoula Aquatic Team	Eric Smart
Missoula YMCA Swim Team	Patty Kump and Shelby Midboe
Otter Aquatics	Absent
Peak Waves Swim Team	Absent
Wave Ryders Swim Club	Jordan Loyda

Athletes At Large:

Lew Yong Gerbrandt	BTST
Kelly Cummings	Peak Waves

Before the meeting started Nicole Smart from Missoula Aquatic Club talked about how every club can help their fund raising efforts. MAC in just over two months has made over $2000 so far. All the forms and documents that Nicole talked about are on the Montana Swimming website under Resources, HOD Meeting Information and then under other documents. Nicole's email address is scrip@macswim.org. Nicole is willing to help give you pointers to make your club Scrip fundraising activity successful.

- Notes related to Scrip Fund Raising :
  - Scrip Fund Raising Intro
  - What it's all about
  - Scrip Fund Raising club experience
  - Who Supports Scrip - Participating Merchants List
  - Sample Family Order Form
  - Sample Club Order History Fiancials
  - Online Payment options

2. Review, correction, and adoption of the minutes of the last meeting

A) Susan Huckeby shared some corrections to the minutes from the last HOD Meeting
October 3, 2010 minutes have been corrected and posted on the MT Swimming Website.

3. Announce appointment of new Finance Chair

A) Richard Allen from BAC

4. Required Meet Report (Proposal 40)

A) Curt Jacobson shared that he needs Swim Meet Forms to be turned into both Larry and him.
B) Coaches need to add the number of people who attended the meet (approximately how many swimmers, parents and officials were there)
C) Curt shared that we need this information for future Corporate Sponsors

Motion Made to approve this proposal by Susan Huckeby
Motion Seconded
Proposal Passed

5. Old Business

a. Proposal 4 – Remove the language that requires the B-C Championship Meet to be held in a specific Proximity to or order with the Short Course Championship Meet.

a. Discussion took place regarding the need for more flexibility as to when B-C Championships are held
b. The question was asked, "Would teams support this if it happened after Short Course State Championships?"
c. The Coaches want to set up a better and more effective meet schedule.
d. Kirk Ermel has brought this point up in the past.

A Motion was made to table this proposal until a plan is put together by the Technical Chair (Kirk Ermels).
Motion Made by Patty Kump to table the proposal
Motion Seconded by Dwayne
Proposal Tabled

b. Proposal 8 – Remove 1650/1500, 1000/800, 400IM for 11-12's from the State Meet.

Motion was made to Fail Proposal #8
Motion Seconded
Motion to Fail Proposal # 8 Passed
Motion Failed

c. Proposal 41 – Discuss updating the Code of Conduct for Zones

a. Deidre Loyda shared a handout with a template of a "Code of Conduct" for athletes to qualify for Zones.
b. The thought behind this proposal is that our athletes will represent Montana Swimming and need to be held to a high standard of behavior and conduct in order to be offered this privilege.
c. Some discussion took place as to the template that was handed out.
d. Deidre asked everyone to review this template before making any decisions.

Motion Made by Deidre Loyda to table Proposal #41 until the October Meeting
Motion Seconded
Proposal #41 Tabled

d. License Plates

a. Curt Jacobson shared that he would like to pursue using Montana Swimming License Plates as a fundraiser
b. Curt stated that we need submissions from artists to consider and put out to our swim clubs for view
c. An idea was put on the table to offer incentives for the artists submissions in the amount of $300 / $200 / $100 ($600 dollars total) to inspire artists to take this seriously and get submissions in.

Motion Made by Merle Gunderson to move forward with the license plate idea with the stipulation that the State shares parameters with the artists as to what will be acceptable for license plates or not.
Motion Seconded
License Plate Proposal Passed

6. New Business

a. Championship Meets committee and Report

a. Teams need to put bids in for meets
b. Discussion regarding the cost for running the meet
c. Corporate Sponsors are needed to offset costs
d. The committee came up with a process for selecting Meet Referees
e. Please read notes of meetings for all details

f. Coaches Clinic October 21-23 in Missoula

a. Regional Meeting (Montana Swimming in conjunction with USA Swimming) will be on October 21 – 23, Friday / Saturday and Sunday in Missoula
b. $2500 is available through Montana Swimming will be applied for registration and meals.
c. Coaches must fund their own rooms, provide transportation and fund the balance of food needs.

g. All Star Camp

a. Deidre Loyda updated the group
b. This year's All-Star Camp will be held in Bozeman on Friday / Saturday and Sunday on June 17,18 and 19th.
c. The cost will be $100.00 per swimmer
d. Athletes and Coaches will be camping outside
e. Special presenters will be brought in for Yoga instruction, shoulder instruction and a Division One Coach for pool sessions.

h. Re-selection of Assistant Head Zone Coach and talk about other coach chaperons

a. A discussion was held regarding how many coaches and chaperones were needed to handle 40 swimmers at Zones.
b. The suggestion offered was to follow a prior grid to send 3 adults with 20 kids, 4 adults with 30 kids, 5 adults with 40 kids, etc……
c. A suggestion was given that there should be a balance of female and male coaches / chaperones going to Zones each year.
d. Chaperones do require a background check
e. A suggestion was given for assistant coaches who were interested in attending Zones to apply to the head coach, Kirk Ermels.
f. A question was asked if there were enough funds to pay for the head coach, assistant coach and chaperones. The answer was yes.
g. The chaperones will not get paid.
h. The cost per coach is around $1400.00

A final decision was made to have team representatives vote for who the assistant zones coach would be during this weekend's Bozeman Long Course Swim Meet.

i. Election of the Phillips 66 Outstanding Volunteer award

Nominations were made for the following people:

a. Craig Smith (Bozeman)
b. Niki Bronec (Missoula Aquatic Club)
c. Sheila Potkonjak (Kalispell Aquatic Team)

This year's award goes to: Niki Bronec (Missoula Aquatic Club)

j. Select the Male and Female Athletes of the Year based on points from submissions (Proposal 1).

a. ***T*he Male Athlete of the Year is: Keegan Kampshroer**
b. ***The Female Athlete of the Year is: Hanni Leach***

k. Election of the Male and Female Sportsmen of the Year

Male Athletes nominated were:

a. Keegan Kampshroer (BAC)
b. Jordan Loyda (WRSC)
c. Kyle Jones (MYST)

The Male Sportsman of the Year is: Jordan Loyda (WRSC)

Female Athletes nominated were:

a. Maddie Walters (KATS)
b. Jenna Marsh (BAC)
c. Lew Yong Gerbrandt (BTST)
d. Abagail Wheeler (BTST)

The Female Sportswoman of the Year is: Maddie Walters (KATS)

l. Selection of location for Short Course Championship meets.

a. B/C Championship Meet

a. A discussion took place whether B/C Championships needed to be a week before Short Course State, or if it could be moved to a different week either earlier or even after Short Course State
b. Discussion shared reflected keeping the B/C Championships the week before Short Course State as that has worked well for teams in the state and the athletes.
c. The B/C Championships will be on February 18 – 19, 2012
    i. The Teams that offered to host the B/C Championships were:
        1. Missoula
        2. Hardin
    ii. ***A vote took place and Hardin was selected to host the 2012 B/C Championships on February 18-19, 2012***

b. Short Course State Meet

a. A discussion took place as to the location of the 2012 Short Course State Meet
b. A discussion also took place as to when the State Swim Meet should occur on the calendar
    i. Two options were offered for the Short Course State Meet:
        1. February 24 – 26
        2. March 2 – 4
    ii. ***A vote took place and February 24 – 26 was selected as the Short Course State Meet dates for 2012.***
c. The following teams offered to host the 2012 Short Course State:
    i. Missoula Aquatic Club offered to host the meet with a $0.00 dollar pool rental fee.
    ii. Butte stated that they have put $25,000 into repairing their pool situation and that it is up and running back to normal. They shared that they have paperwork and reports to verify this if needed. Butte offered to host the Short

Course State Meet with a $0.00 pool rental fee and they offered to donate $1,000 to Montana Swimming in order to host this meet in 2012.

1. ***A vote took place and Butte was selected to host the 2012 Short Course State Meet on February 24 – 26, 2012***

c. **Senior's Meet**

a. A discussion took place in regards to having a Senior Swim Meet in the Fall of 2011
b. The purpose of this meet is
c. The following teams offered to host the Seniors' Meet for the Fall of 2011:
   i. Bozeman offered to host a long course meet and pay $1000 towards the pool rental cost
   ii. Missoula offered to host the meet
d. ***A vote took place and Missoula was selected to host the Seniors' Meet on November 11 – 13, 2011.***

m. Short Course meet schedule for 2011-2012

October 2, 2011	House of Delegates Meeting
October 8, 2011	Helena Lions Swim Meet in Helena
October 15-16, 2011	Wave Ryder Swim Meet in Whitefish
October 17, 2011	*High School Swim Team Practice Starts in Montana*
October 22-23, 2011	Coaches Clinic
October 28-29, 2011	BAC Swim Meet in Billings
October 28-29, 2011	FAST Swim Meet in Great Falls
November 4-6, 2011	Butte Tarpons Swim Meet in Butte
November 11-13, 2011	Missoula(Seniors' Meet, with abbreviated Age Group meet in the middle)
November 19-20, 2011	KATS Swim Meet in Kalispell
December 11, 2011	Kats Swim Meet in Kalispell
January 6-8, 2012	Bozeman Swim Meet
January 14-16, 2012	HLST Swim Meet in Helena
January 21-22, 2012	Hardin Swim Meet
January 21-22, 2012	KATS Swim Meet in Kalispell
February 3-5, 2012	BAC Swim Meet in Billings
February 10-11, 2012	MHSA in Great Falls
February 18-19, 2012	B/C Championship in Hardin
February 24-26, 2012	Short Course State Swim Meet in Butte

n. Other

a. **Susan Huckeby shared with the coaches, that if they have any swimmers who participate in "out-of-state" swim meets, please share the information and athlete swim times with her.**
b. **The June 12th swim meet scheduled for HLST may be moved to Carroll College. They are having some challenges getting the city "out-door-pool" arrangements squared away.**
c. **Susan Huckeby shared that the Native American Swim Meet will take place in Havre on June 18 – 19, 2011. Please share the word with swimmers.**

7. Resolutions and orders

None shared at this time.

8. Adjournment

Motion to destroy ballots, 2nd
Passed

Motion to adjourn, 2nd
Passed

The meeting adjourned at 9:05 pm

All reports are posted on the MT Swimming website under the Montana House of Delegates (HOD) News

Here is the agenda for the Spring Meeting
doc - pdf

Here is a copy of the Meeting Minutes from the 2010 Fall Hod Meeting.
2010 Fall HOD Meeting Minutes (WORD File / PDF File) (OLD MINUTES)

Here are some more reports of interest :

- General Chair's Report
- Finance Chair's Report
- Registration Chair's Report
  Full Year Athlete Statistics
  Seasonal Athlete Statistics
- Officials Chair's Report
- Program Development Chair's Report
- Technical Planning Chair's Report
- Records Chair's Report
- Safety Chair's Report
- Disabilities Chair's Report
- Zones Chair's Report

OTHER DOCUMENTS :

- State Meet Bid Request Form (DOC - PDF)
  ** For teams wishing to bid to host a MT State Meet, fill out this form and submit it to the general chair prior to the the appropriate HOD Meeting.
  see the Meet Sanction Page for complete details
- State Meet Committee Meeting Reports
  2-12-2011 meeting
  2-27-2011 meeting
- 2011 ZONES Information : (complete Zones information is available on the Zones page)
  Zone Team Information

Zone Team Application
Zone Cost Breakdown (Bus)
Zone Code of Conduct

- Notes from LSC Leadership Workshop
  - Conference Recap - PDF
  - Leadership Marketing - PDF
  - Top 10 Feedback Mistakes - PDF
  - Athlete Protection Program - PDF
  - Influencing Tactics - PDF
  - USASwimming Oct presentation - PDF
  - Map of Olympc Training Center - PDF
- Notes related to Scrip Fund Raising :
  - Scrip Fund Raising Intro
  - What it's all about
  - Scrip Fund Raising club experience
  - Who Supports Scrip - Participating Merchants List
  - Sample Family Order Form
  - Sample Club Order History Fiancials
  - Online Payment options