

**Mid-Missouri Summer Swim Conference  
Spring Meeting  
April 18, 2007**

All the teams were in attendance.

Meeting was called to order.

Minutes of the September meeting were presented. Sedalia made the motion to accept them as printed, Marshall seconded. Minutes were approved.

Treasurer's Report was presented. Marshall made the motion to accept them as printed, Sedalia seconded. Minutes were approved.

**Software Update:** Joe informed the teams that there were 3 copies of Meet Manager with Centralia-A copy, Sedalia-B copy, and Boonville-C copy. He also made sure that all the teams had the updated Team Manager as well.

**Championship:**

Marshall's pool is too short to host championship, so they will host championship in Sedalia. Marshall wants championship to be USA certified so they will work on meeting the standards at the Sedalia pool.

Talked about a new rotation for championship, **needs to be voted on in the fall.**  
(changes are in red)

**Championship Proposal**

| <b>Year</b> | <b>Host Team</b>             | <b>Host Site</b> |
|-------------|------------------------------|------------------|
| 2007        | Marshall                     | Sedalia          |
| 2008        | California/Eldon             | Eldon            |
| 2009        | Centralia                    | Centralia        |
| 2010        | Boonville, Westlake, Fayette | Boonville        |
| 2011        | Sedalia                      | Sedalia          |
| 2012        | Jefferson City               | Eldon            |
| 2013        | Mexico                       | Centralia        |
| 2014        | Marshall                     | Boonville        |

It would also change the Board rotation as well, **needs to be voted on in the fall.**  
(changes are in red)

**Board Rotation Proposal**

| <b>Year</b> | <b>Pres.</b>   | <b>V-Pres</b> | <b>Secretary</b>    |
|-------------|----------------|---------------|---------------------|
| 2007        | Jefferson City | Mexico        | Boon/Westlake/Faye. |
| 2008        | Mexico         | Marshall      | Centralia           |
| 2009        | Marshall       | Cal./Eldon    | Jefferson City      |

|      |                   |                   |             |
|------|-------------------|-------------------|-------------|
| 2010 | Calif/Eldon       | Centralia         | Mexico      |
| 2011 | Centralia         | Boon/Westlake/Fay | Marshall    |
| 2012 | Boon/Westlake/Fay | Sedalia           | Calif/Eldon |
| 2013 | Sedalia           | Jefferson City    | Centralia   |

It was also mentioned that the Championship roster is due July 1 to the Secretary (Sedalia) but no money is due this year.

**Treasurer Motions:** Motion to change the web hosting to I Power Web to save money. Motion passed.

The Treasurer informed the conference that she wanted to change the location of the conference bank account closer to Sedalia. All approved the change.

**Change of Events:** Discussion on making events 6 and under instead of 8 and under. Boonville made a motion to add event 47 & 48 as Boys and Girls 6 & under 25 Fly, and 61 & 62 as Boys and Girls 6 & under 25 Breaststroke. Discussion was for the motion because it would make it fair for the children competing in the events not having to compete against older children. Discussion against it was that it would make the meets longer. A count was taken with 14 votes for and 6 votes against. The motion passed.

A discussion was started about having 6 & under relays, but the discussion was called to stop, all approved to stop the discussion.

A motion was made to allow 19-21 year olds to swim during the summer in the open events. Discussion for the motion talked about allowing kids to see the older kids swim for encouragement. Discussion against the motion talked about fairness to others in the open events. The motion was withdrawn after the discussions.

**Meets:** There was a discussion about watching the length of meets, not letting them run too long. Warm-ups should be at 5:30pm and the meet should start at 6:00pm.

Question was raised about the lightening rule. If you observe lightening and hear the thunder, get out of the pool for 20 minutes. It would be left up to the team coaches to call off the meet if there was too much delay because of lightening.

**Meet Schedule:** We set up the meet schedule for the 2007 Summer Session.

**Future Agenda (Fall Meeting 2007):**

Need to discuss changing the Constitution Section I #5 about changing the constitution at the fall meeting only.

**Information Upcoming Events:** JC Capital Invitational will be June 9<sup>th</sup> – 10<sup>th</sup>. Don Smith will hold a Stroke Judge Rules Meeting Sunday, June 3<sup>rd</sup> at 2pm at the YMCA in Jefferson City. This will last about 2 hours and not be a certified meeting just a review time.

Motion was made by Westlake to adjourn, seconded by Sedalia. Motion approved. Meeting was adjourned with next Meeting set for Wednesday, September 19th.