

**Mid-Missouri Summer Swim Conference
Fall Meeting
September 19, 2007**

The following teams were in attendance: Jefferson City, Boonville, Eldon, Marshall, Centralia, Sedalia & Mexico.

Meeting was called to order.

Minutes of the April meeting were presented. Boonville made the motion to accept them as printed, Centralia seconded. Minutes were approved.

Treasurer's Report was presented. Informed at the meeting that the balance was low because we did not collect any fees this year. Centralia made the motion to accept them as printed, Sedalia seconded. Minutes were approved.

Old Business:

Team Fees:

Motion was made by Sedalia that we reevaluate next fall whether we need to collect team dues, Centralia seconded. Motion passed.

Treasurer Position:

Motion was made by Sedalia that the Secretary/Treasurer position be taken off the rotation and be made a stable position, Centralia seconded. Motion passed

Motion was made by Centralia that the normal vice-president be called 1st vice-president and the team up for the secretary/treasurer position be called 2nd vice-president, Boonville seconded. Motion passed.

Board Rotation Proposal

Year	Pres.	1st V-Pres	2nd V-Pres
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

Championship Rotation:

Motion was made by Sedalia that we accept the championship rotation from the spring meeting, Eldon seconded. Motion passed.

Championship Proposal

<u>Year</u>	<u>Host Team</u>	<u>Host Site</u>
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

Constitution Change:

It was discussed whether to change Section I #5: Amendment and modifications of this document may be made by majority vote only at the fall meeting. Suggested rule changes must be submitted by September 1 and shall be included with notice of the meeting. Modification and amendment of the suggested rule changes may be made following discussion at the meeting, but new topics may not be introduced. It was stated that the spring meeting was for scheduling only and the fall for making changes. It was decided to keep the constitution the same.

Event List:

It was decided that the 6&under events were a good experience and that we can use the DQ to train and not disqualify them. Boonville made a motion that DQ warning be handed out through out the season, but still get to place in the meets, but at championship they would be disqualified and not place, Mexico seconded the motion. Motion passed.

New Business:**Boys Relays:**

Motion was made to change the title for the Boys Relays to Mixed Relays because the computer software won't accept both boys relays and mixed relays together, Marshall seconded the motion. Motion passed. It was noted that the records will have to be noted differently, possible use duel records for this event.

Motion was made by Marshall that the records be duel for boys and mixed relays, Boonville seconded the motion. Motion passed.

Meet Results:

It was noted that results need to be sent to all the teams participating in a meet and that championship results need to be posted by the host team and records should be updated as well.

Swimmers Eligibility:

There were questions about Constitution Section II #2: *In order to be eligible to swim in the Mid-Missouri Swim Conference, a swimmer may not compete for or practice regularly with any other team during the designated summer season, other than one member Conference team at a time.* It was discussed that anyone can swim with whoever they wanted to no matter if they swam with another team that summer or not, we are a recreational league.

Motion was made by Sedalia to add a #3 to the Constitution Section II stating: *If a swimmers eligibility is questioned you need to contact the Board President, and the executive board will make a decision.* Marshall seconded the motion. The motion passed with only Centralia voting against it.

Ribbons:

It was noted that teams needed to be contacted that ribbons need to be given out according to the Constitution Section V #1: *Ribbons are to be provided by the host team. In all Conference meets (excluding the Preseason and Championship Meets), overall ribbons must be given for the first three places, and heat ribbons must be given to all swimmers. An effort should be made by the host team to record results on ribbons.*

DQ Slips:

It was discussed that the Stroke Judge should try and talk to the swimmer about their DQ, and the host teams need to send the DQ slips to the appropriate teams so that they can help correct their swimmers.

Championship Practices:

It was decided that officials need at least one meet experience before working at Championship. It was stated that championship does not need USA certified judges to be able to use the times. It was also decided that coaches should not officiate championship. At other meets it would be up to the host teams and those teams attending the meet.

It was discussed the possibility of having two sessions for championship, but it was turned down because it would be too hard on little kids and it would not be a good team environment, plus hard to get volunteers.

It was discussed whether to score championship or not. Statements were that the small teams wouldn't ever win, may increase the teams size if they could win championship after scoring, trophies cause troubles and discouragement in the conference. Centralia made a motion to score championship, but there was not second so the motion was tabled.

Conference Size:

It was discussed whether to allow Lebanon to join our conference. According to the constitution the conference can only have 10 teams allowed in it at one time. The limit of ten was put on so that championship would not take for ever. Centralia came up with an idea of a 12 team conference with 6 in the North and 6 in the South. The two sections would have their own championship and the best at their championship would go a championship between the North and the South. Jim Enlow is to draw up a schedule idea and bring it to our Fall meeting in 2008.

Motion was made by Boonville that we adjourn, Sedalia seconded the motion.
Meeting was adjourned with next Meeting set for Wednesday, April 16th.