

**Mid-Missouri Summer Swim Conference
Fall Meeting
September, 17th 2008**

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

Meeting was called to order by Marshall.

Minutes of the April meeting were presented. Sedalia made a motion to accept them as printed, Fayette seconded. Minutes were approved.

Treasurer's Report was presented. Report was approved

Old Business:

Team Fees:

It was discussed whether to collect a team fee or not. It was also discussed whether we should continue to sell Championship T-shirts because of the financial cost and not recovering our cost. It was also pointed out that there was an upgrade from HyTek that we would need to purchase this year.

Motion was made by Centralia that we collect dues in 2009 at \$4 per child according to the July 1st roster. Boonville seconded. Motion passed

Appreciation Plaque:

It is still in the works, will be done this year before summer season.

Championship Records:

Joe was checking the past records that he has. It was noted that Mixed Relays were only listed on the records if they beat the Boys Relay times. Joe was to get the past records to the Secretary to update website and records.

Reorganize Conference:

Centralia handed out an example of how we could reorganize our Conference if we so choose to. There was discussion about that we had to change the Constitution to allow other teams to join.

Motion was made by Mexico that we amend section I #6 from 10 teams in our conference to a maximum of 12 teams. Marshall seconded. We took a count and the results were the following: Boonville- 2 For Sedalia-2 For Eldon: 1 For 1 Against Mexico-2 For Jefferson City-2 For Centralia-2 For Marshall-2 For Fayette-2 For. The result was 14 For and 1 Against so the motion passed.

It was also noted that no team could join the conference without a positive vote of 14 out of 20 votes possible.

New Business:

Disqualification of 6 & under:

It was noted that we had decided to only warn the 6 & under during the season but to disqualify them at Championship, did we want to continue doing that or not. Motion was made by Eldon that we DQ the 6 & under all season. Mexico seconded. The motion passed.

Reminder on protests:

Protests need to be brought to the head judge not the stroke judge.

Stroke Judge Training:

It was requested that we contact Don Smith to see if he would be willing to do a Stroke Judge Clinic in later April or first of May for the Conference. The secretary was to contact him and get everything arranged.

It was also noted that you can go online at usaswimming.org and take the USA regulations test online, but it would cost a fee.

Meet entries:

It was noted that we needed to bring cards filled out for new entries (additions) to the meets to help the bullpen and computer workers.

Scoring Championship:

It was discussed whether we were interested in scoring championship. Reasons for were to motivate their teams and help the morale. Reasons against were that larger teams would always win while small teams would not. It was discussed that if we did score championship would we hand out a trophy, it was decided that we did not have to have a trophy.

Motion was made by Centralia that we score championship on a trial run basis to see how it would change our conference and to reevaluate it in the Fall. Jefferson City seconded the motion. The vote was 8 teams For and 6 teams Against and 2 Abstaining. The motion passed.

Championship T-Shirts:

It was discussed what to do with leftover t-shirts from championship, previously we sold them again, but they aren't selling well. It was decided to split the shirts among the remaining teams so that they could give them away to their swimmers as rewards.

Team Manager Update Software:

It was decided that Sedalia will take care of getting the updates for the Conference.

Spring Board Meeting Location:

It was decided to meet at the Boonville YMCA on April 15, 2009.

Insurance for Championship:

It was discussed what to do about insurance for our championship meets. It was decided that each team check on their own team insurance to see if they are covered at away meets or if championship would be covered at their locations.

Championship Date:

Motion was made by Jefferson City that we extend our season 1 week and have Championship on Saturday, July 18th. Boonville seconded the motion. The vote was 8 For and 5 Against the remaining Abstaining. The motion passed.

Motion was made that we adjourn.

Meeting was adjourned with next Meeting set for Wednesday, April 15th at Boonville YMCA.