

Mid-Missouri Summer Swim Conference
Fall Meeting
September 16th, 2009

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

Meeting was called to order by Eldon.

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

Treasurer's Report was presented. It was noted that if we need to order medals for Championship for next year to contact Westlake for price ideas. Westlake and Jefferson City made the motion and seconded to accept it as printed. Minutes were approved.

Old Business:

Approving Fulton joining our Conference:

Fulton informed us that they had a 6 lane outdoor pool and it was a 25 meter pool. It was a unanimous decision to allow them to join our conference.

Hy-Tek Software Update:

It was noted that Marshall and Fulton would need the Team Manager 5.0 Update. It was also discussed about getting the Meet Manager 3.0 update for the summer. Eldon volunteered to contact Hy-tek and get things worked out with them on updates. The motion was made that we purchase the Meet Manager 3.0 updates. Marshall made the motion and Westlake seconded. Motion was approved.

Championship:

There was discussion on how championship went. It was mentioned that when we need USA certified referees to contact Jefferson City for names. Jefferson City asked that we try to make Championship a USA sanctioned meet which would require USA certified referee and starters. It was discussed that we could try to make it that way, but we would not guarantee it would always work. Jefferson City offered to pay for the extra certified help.

There was some confusion with the California relay teams; it was passed that we should give medals to the relay teams that were disqualified when they should not have been DQ. We presented the extra medals to California to give to their relay participants.

Stroke Judge:

It was discussed that we needed to have the entire stroke judges on the same page as far as what should be DQ and what shouldn't be DQ. It was recommended that we have newly trained stroke judges shadow other experienced stroke judges to help train them in stroke judging. USA requires their stroke judges do that. It was also recommended that if your child swims in the lane your are judging in then you need to switch lanes with the other stroke judge, so there would not be any biased. If there are any new USA rule

changes, than an e-mail would be sent out to the teams to inform them. If we know about the new rule changes by the Spring Meeting, we would inform the teams at the Spring Meeting. It was recommended that teams purchase a USA rule book or even purchase a DVD or Video to help train their stroke judges. A training session will be set up at the Spring Meeting if there is interest, and we would try and have it at two separate locations so that is easier for all to attend.

Championship Location:

Championship was to be held in Boonville, they can still host the meet, and still plan on hosting it.

New Business:

Championship Rotations:

It was brought up the possibility of splitting California and Eldon up, instead of having them share hosting Championship since they are both rather large teams.

Web Page Design:

Ken Buscher had asked that someone else take over running our web page. Leigh Ann Beier of Boonville said that her husband would look it over, to see if he was interested in taking it over.

Constitution:

It was discussed that there were quite a few discrepancies in the Constitution. A motion was made by Centralia that a committee be formed to look over the Constitution and see if any changes need to be made or not. The Committee would be made up of the officers and any other interested parties. They would form a new Constitution to be voted on as a trial basis for the Spring 2010 and then voted on approval in the Fall 2010. Eldon would e-mail all with location and dates, possible having it in March.

Spring Meeting Location:

It was approved that the Spring Meeting be held in Jefferson City since it was a more central location.

Meeting was adjourned with next Meeting set for Wednesday, April 21st at Jefferson City YMCA at 7pm.