

**Mid-Missouri Summer Swim Conference**  
**Spring Meeting**  
**April 15<sup>th</sup> 2009**

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

Meeting was called to order by Eldon.

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

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

**Old Business:**

**Conference Dues:**

Dues are \$4 a child and are based on your July 1<sup>st</sup> roster and need to be to the Treasurer (Kelley Bergman) by Monday July 6<sup>th</sup>.

**Stroke Judge Training**

It was decided that the teams did need a Stroke Judge Training Session. Jefferson City was to contact Don Smith to see if he thought they could do the session and if not they will contact USA Swimming officials and get one to do the session. The deadline to set up the training was to have it before May 23<sup>rd</sup>. Jefferson City will contact the Secretary for the conference and she will then get the information out to all the teams when it is and if there is a fee.

It was highly recommended that each team either purchase or download a copy of the USA Swimming book so that they would have one to help in training stroke judges.

**Team Manger 5.0 Software**

A motion was made by Boonville and seconded by Centralia that the Conference pay for the upgraded software for the teams. The secretary will contact Hy-Tek to see about sharing the software so that we would not have to buy two copies for some teams who use both XP and Vista operating software.

**Championship Date**

It was presented that the date set during the fall meeting was going to conflict with Show-Me Games. A motion was made by Centralia and seconded by California that we move Championship back to Saturday, July 11<sup>th</sup>. A vote was taken with the following counts: Mexico=2 For; Westlake= 2 For; Jefferson City=1 Against and 1 Abstained; Fayette=2 For; Eldon=2 For; California=2 For; Sedalia=2 For; Centralia=1 For and 1 Against; Boonville=2 For. The count was 15 For, 1 Abstained, and 2 Against so the motion carried. Championship will be held Saturday, July 11<sup>th</sup> at Centralia with Centralia hosting.

**New Business:**

**Fall Board Meeting Location:**

Motion was made by California that we have the Fall Board Meeting at Boonville YMCA on Wednesday, September 16<sup>th</sup> at 7pm. Boonville seconded the motion. The motion passed.

**Memorial for Joe Arbisi:**

Centralia made a recommendation that we honor Joe Arbisi at the Championship Meet in July for all the years of dedication he gave to the conference. All the teams were in agreement. Eldon volunteered to get a plaque for the family (the conference will pay for it) and Sedalia will get a picture and information on Joe for the Memorial. Sedalia will also invite the family to attend. There will be a small recognition time before the meet for Joe and his family.

Meeting was adjourned with next Meeting set for Wednesday, September 16<sup>th</sup> at Boonville YMCA at 7pm.