

Mid-Missouri Summer Swim Conference
Fall Meeting
Sept. 21st, 2011

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

Meeting was called to order by Mexico.

It was brought to our attention that Washington Swim Team (near Hermann) is interested in joining our conference. They are a YMCA team with indoor/outdoor pools and average 50 swimmers.

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

Treasurer's Report was presented. Eldon made the motion to accept the report, Boonville seconded. Minutes were approved.

Old Business:

Championship Rotation:

Marshall will need to be taken off the rotation because they are joining up with Sedalia to make one team. It was noted that Championship is to be at Eldon with Jefferson City hosting. Eldon is going to check with the city to make sure that they will allow a non-Eldon swim team to use their facilities. Eldon said they would work with Jefferson City in trying to get it figured out. Boonville noted that they may be able to be the host site if the city of Eldon won't allow it there.

Championship T-shirt Pre-Order:

Still think that it works well, want to continue doing it.

Championship Problems:

There were no problems shared, agreed that it went well.

Hy-Tek Software Team Manager/Meet Manager:

It was decided that we would keep all the software the same that it currently is since there were no major problems this last summer. We would keep an eye on Hy-tek and see if they make any further changes or if any problems arise. It was agreed that we would wait another year before changing the software.

New Business:

Adding Washington & Waverly to our conference:

A motion was made to accept the two teams, but an amendment to the motion was made that we have a special meeting in March to officially vote on Waverly and Washington joining our conference. It was approved that we would meet Wednesday, March 28th at 6:30pm in Jefferson City to discuss and vote on those two swim teams joining our conference.

Extending the summer swim season:

There was discussion on extending the summer swim season which would put Championship back a week or two from July the 14th. It was decided that teams could offer dual meets after championship for those teams that were interested in making the season longer, but that we would not change the date for championship this year. Moving championship interferes with those teams that are USA teams.

Pre-email dates of summer swim meets:

It was decided that each team would e-mail dates for possible swim meets a week before the Spring Meeting to Kelley Bergman.

Resignation of Secretary/Treasurer:

It was noted that Kelley Bergman would be resigning from the position of Secretary/Treasurer of the Conference effective Sept. 2012. Discussion on who would be interested in taking over the position, Chelley Pollett said that she would think about it and let us know later.

Stroke Judges:

It was brought up that not all the teams are providing stroke judges at swim meets. It was discussed that we need to encourage our teams to make sure and have more stroke judges so that we don't overburden the ones that we have currently.

Ribbons:

It was brought up that not all the teams had ribbons bought for the summer and teams did not receive ribbons from meets till after the season. It was noted that teams need to pre order their ribbons before the season starts so that does not occur.

2012 Officers:

President-Boonville & Fayette, 1st Vice-President-Sedalia, 2nd Vice-President-Eldon.

Spring Board Meeting:

The Spring Meeting is to be Wednesday, April 18th at 6:30 pm in Jefferson City. At this meeting we would work on the schedule for the summer. Special meeting for voting on Washington & Waverly joining our conference is Wednesday, March 28th at 6:30pm in Jefferson City.