

MTHSSA FALL MEETING, September 10, 2005

Members Present: LaVergne, Father Ryan, Harpeth Hall, BGA, Cookeville, Coffee County, Smyrna, Siegel, Ravenwood, Lincoln Co., Riverdale, Fairview, Merrol Hyde, Ensworth, Oakland, Hillsboro, Centennial, SCA, Columbia Central, MBA, Gallatin Middle TN Diving, JPII, SAS, Tullahoma, Mt. Juliet, Franklin Co., Hume-Fogg, Franklin HS, Lebanon, Wilson Central, Brentwood Academy, Independence

There were no minutes taken at the Spring Meeting for 2005 to approve

Financial Report: Bill Rodriguez, MTHSSA Treasurer, has resigned as treasurer. Becky Ramer is now our new treasurer.

New Business:

1. Rule Books for the 2005-2006 season were given to all coaches present
2. Presentations were given by representatives of Pannell Swim Shop and All American Swim Supply.
3. Divisions for the 2005-2006 swim season were given to all members. These placements were based on Dual meet scores from last season, team placement at both Region Championship and State Championship, size of teams projected for 2005-2006. It was agreed by all members that for the 2005-2006 season, each division would have a representative to help with division placement in coming seasons. Division Representatives are:

Division I	Erin Stocco	Merrol Hyde
Division II	Elizabeth Binkley	Gallatin
Division III	Jaymie Reynolds	Lebanon
Division IV	Darby Bass	SCA
Division V	Brandon Buschling	Siegel
Division VI	Polly Linden	Harpeth Hall
4. MTHSSA welcomed four new members: Lincoln Co (I), Hillsboro (I), Independence (II), MLK (II)
5. All members were reminded to pay the \$8.00 MTHSSA dues to treasurer, Becky Ramer. Each team is also responsible to get team roster and \$1.00 for each swimmer/diver on roster to Becky Ramer prior to first meet.

6. Bidding for 2007 Region Meet:

Gray Carter of MBA made the motion and it was seconded that MTHSSA should take bids for the Region Championships beginning with the 2006-2007 season. Interested teams should get closed bid for meet to Polly Linden, MTHSSA President no later than September 1, 2006. The Executive Board of MTHSSA will open and review prior to MTHSSA Fall Meeting.

7. MTHSSA Spring Meeting will be held on Saturday, March 4, 2006 at 10 am in the Harpeth Hall School library.
8. MTHSSA Fall Meeting will be held on Saturday, September 9, 2006 at 10 am in the Harpeth Hall School library.

Respectfully Submitted,



Shannon Philbin
Secretary