

Minnesota Swimming Incorporated House of Delegates

Minutes of the meeting of October 16, 2004 (Quorum equals 7 people)

Present: Executive Board Members: David Braun, Paul Lundsten, Lloyd Larsen, Al Ness

Other Board Members: Olga Espinosa, Kathy Czuprynski,, Dennis Dale, Rocky O'Neill

Appointed Committee Members: Ellen Youngers, John Witzel, Matt Brown, Marlene Goblish, Dave Cameron, Pat Anderson, Diane Kennedy

MSI Staff: Sheryl McGuire, Cassy Shapley

Club members present at Role Call: AQJT, BAC, BDOG, BLA, BOLT, DAT, EDI, FOXJ, HASA, HOP, JETS, M3F, MCA, MINN, MONC, MONT, MOOR, MV, MYWO, NLA, ROC, SCSC, SEMS, STAR, STRM, TWIN, UOFM, WIN, WOLF

Individuals present: Rick Steinhauser (HOP), Ted Blasko (NHCP), Gail Andersen, Randy Julian (USA swimming), Natalie Kuramoto (MCA), Gary Taylor (TWIN), Billy Howard (MCA), Jacquelin Schnabl, Jeffery Danzinger, Robert Petersen (HOP), John Barnes (DAT/BLA), Eric Seversen (SEMS), Kate Lundsten (AQJT), Thomas Gau (MGC), Heidi Oquist (MONC), Lisa Janzen (STAR), Rick Dunham (M3F), Steve Varney (ROC), Greg Bodin (NHCP), Gail Terrien (BAC), Chip Fetcher (NLA), Linda Bollinger (BOLT), Jake Kramer (HASA), Larry Thoen (MV), Carol Loncar (HASA), Deb Luu (BDOG), Jim Andersen (TWIN), Mike Westfall (SEMS), Jeff Rodriguez (EDI), Phil Smith (STRM), David Bentz (WOLF)

Meeting was called to order by the General Chair at 10:00 am.

Motion: to approve the minutes of the meeting for 2003 House of Delegates. Seconded, passed with no corrections.

Officer Reports

General Chair: David Braun
Election resolution.

Motion: to approve a formal affirmation of the actions of the MSI Board over the past year. Seconded, passed.

Motion: to approve new non-elected position: Jeff Chida (Public Relations Chair), Dave Goble & Matt Brown (SWIMS times/NTV coordinators), Bob Pearson (Ex-Officio member), Liz Cutter- Wilson (Legislative Chair). Seconded, passed.

Motion: to approve that 2005 BOD will take place on Saturday May 14th, at out of state location. Either St. Cloud or Alexandria. Seconded, passed.

As I write this report, it is hard to believe that MSI is beginning the 2004 Fall/Winter season. Summer just seems like it arrived and it is gone. UFF DAH!!!

Report

The second year of my General Chair has seen its usual challenges and successes. I am very gratified with the progress that has been made on balancing the MSI budget with special thanks to Jack Boder, our former finance chair and Al Ness our new finance chair. As of this writing, it would appear that we will have a balanced budget but will need to continue to monitor our revenues to expenses in the years ahead.

I am pleased that for the past year, and for the first time in four years, our Board of Review has not had to meet to hear any complaints or appeals. This is a very gratifying statistic.

The composition of the MSI board of directors changed dramatically this past year. Several positions saw resignations including secretary, finance chair, Age group chair, officials' chair, and NTV Chair. A number

of very qualified MSI members have stepped up to fill these positions until the term of the previous officeholder expires.

With change can come some very positive results and this year was no exception. I believe that MSI has gone a long way in improving the quality of our “product” to our most important asset...the kids. We have work to do but I believe that MSI has begun to be an organization that is rejuvenating itself into a more adaptive and productive organization.

Along these lines, I believe that my major accomplishment in the year was, working with Rep. Debra Hilstrom (an MSI mom), several of our more seasoned coaches, several of our senior swimmers, and Mary Jo Malchow, to get the MSHSL to entertain and then agree to, as it relates to swimming, provide our swimmers the “right to participate.” Please see the changes and my letter on www.mnswim.org. Many thanks to Debra for all her hard work to get our two organizations to this point. All of Minnesota swimming will be better for these positive changes!

As of this writing, your MSI board has met with the City of St. Paul, Excel Energy Center, and the ST Paul Chamber of Commerce to work with them to petition USA Swimming to award the city and Excel Energy Center the 2008 US Olympic Swimming Trials. Just **visual the excitement** that this would bring to all of Minnesota and the upper Midwest to have this most prestigious national swimming event in the Twin Cities.

Under Duane Proell’s capable leadership (Duane is the U of M Aquatic Center Director), this event promises to deliver the best trials ever. Cross your fingers and let’s all hope that together, we are successful at getting the trials awarded to the City of St Paul and the Excel Energy Center!!! WHEN WE ARE AWARDED (fingers crossed), there will be many exciting opportunities to volunteer...but let’s not get ahead of ourselves.

Another bid that is being made, this time by the University of Minnesota, is the 2005 Dual in The Pool between Australia (The Thorpedo et al) and the United States (Michael Phelps and our Olympians). The MSI board will be assisting the U on this endeavor as well during the national convention.

In closing, like any person, I have made some mistakes this past year as General Chair. I have tried to drive a new enthusiasm for our mission as an organization and for those mistakes made, I apologize. I want to thank the MSI board and the many volunteers who made 2003-4 such a rewarding year and, more importantly, a great experience for all Minnesota Swimmers.

Administrative Vice-Chair: Dave Goble

Let me start by telling what I have failed to do this year. The “Red Book” is not on line on our web site. We have made some progress, we will get it done. When that happens we will herald it with great fan fair. We will never print the Red Book again it will only be on the web site, if you want a copy you can print it. That will save Minnesota Swimming Inc. time and money.

Minnesota Swimming, Inc. By-laws are on our web site. If you have an interest in how we run Minnesota Swimming and the charter that we follow you can find it there.

Timing Equipment- as many of you know in the fall of 2003 we had long discussions about the state of our touch pads, system 5’s and all the other items that go into running a quality meet. We looked at getting out of equipment all together. Many of the pools that you rent for meets have their own timing equipment and you rent that along with the pool. All of our equipment is now housed at the University Of Minnesota Aquatic Center. Duane and Phil checked all the equipment that we had at that time and gave us some recommendations. Our pads fail because we do not take proper care of them, we needed pad caddies for storage and transportation. Things that we considered, many of the long coarse outdoor pools do not have timing equipment. If we are going to use these pools we must have equipment available. We budgeted \$18,000.00 for new equipment purchase. Mr. Jeff Chida our equipment chairperson contacted the known timing equipment manufactures and asked if they would be willing to offer discounts. Colorado Timing said yes. The initial order was placed by Minnesota Swimming for about \$17,000.00. Jeff contacted colleges, universities, high schools and YMCA’s in Minnesota. The total order was in excess of \$250,000.00 that was a great sale for Colorado Timing but the best part was that all those that purchased equipment saved about 25% on their orders. If you want to use Minnesota Swimming equipment we have the form on the web site. Please read it carefully there have been changes in how and when you can pickup the equipment.

Swims this is a data base started in 2003 from our friends in Colorado Springs. The goal is to have every sanctioned USA Swimming meet entered on this data base. For this to work, we in Minnesota will have to make some changes. More information will be coming in the near future. Here are a few key points. Registration names and meet entry names must be the same. Example, child is registered with USA Swimming as William Robert Smith his given name. All of William's fiends and the coach call him Billy Bob, he get entered into the meet as Smith, Billy Bob. A copy of the meet results are sent to, Matt Brown and he down loads the meet to Swims. USA Swimming and Swims, have no record of a Billy Bob Smith that swims for your club so those times go into a holding tank. Relays and Swims – The meet results have to include the names of each swimmer on a relay. If there are no names on the meet results when it is down loaded to Swims this will go into the holding tank. Minnesota Swimming is graded on how full our holding tank is. We want to be good members of USA Swimming please help us.

Senior Vice-Chair: Jean Freeman
Not present/ No report

Age group Vice-Chair: Lloyd Larsen

1. Upon the resignation of the previous Age Group Chair in August, 2004 (during his term), I was appointed the Age Group Chair in September, 2004, to serve until the completion of the current term. I will reserve the decision to run or not run for another term until the next scheduled House of Delegates meeting.
2. Team Zoning for the upcoming 2004-2005 Season was published on September 3, 2004. All previous history, agreements and rotations from my predecessor were honored and went unchanged. In fact, the first draft of the zoning was crafted by him prior to his resignation. Very few changes were made. The only substantive deviation from last year's procedure was the zoning of 34 "A" clubs, which was necessary to ensure equitable financial viability and splash/timelines of meet locations throughout the LSC. In the case of these "A" clubs, geography was the principal determinative factor.
3. Team Zoning for the 2005 Summer Season will be published prior to the Senior State Meet (March, 2005).
4. Based upon the written report of the Team Minnesota Manager at the Zone Meet in Topeka, it appears that our 13/Older athletes' participation may have been adversely affected by the lack of team bus/team hotel. As almost everyone is aware, the decision to move away from MSI-arranged/supervised travel was a recent one. It is my understanding that this is the first year of the new policy. I recommend at least one more attempt at this type of arrangement (Zones 2005) to ensure that we give the new policy a fair chance before making another change.
5. Having read the Senior Coach Report, I concur with his concerns. Professional involvement and a willingness to positively contribute to the LSC should be core values for our coaches. As Age Group Chair, incoming ASCA-MN President, and coach myself, I will encourage our coach members to become more involved.

Finance Vice-Chair: Al Ness

Motion: to approve 2004-2005 Budget proposal. Seconded, passed.

Senior Coach Rep.: Paul Lundsten

It has been a year of frustration with the coaches of the Minnesota LSC. There is great apathy on our parts to do anything that stems outside of our own worlds as individual clubs.

There are exceptions.

The Zone Coaching Staff

The ASCA MN group that meets once a month

The coaches who attend the monthly MSI meetings

It is sad when the full time coaches of the Minnesota LSC will not work to protect the very thing that provides for their livelihood.

The back breaker was the voting for the Coaching Staff of the Year at the state meet. When only 11 out of 50 teams were willing to take the 5 minutes to place a vote that could have meant the world to the deserving coaches that won.

I hope this next year will bring participation from all. I hope that coaches get mad at the truth I have written and will get up and do something about it.

No team, no coach, no parent, has a right to complain about what MSI does or USA Swimming does, if they will do nothing to be involved it what is going on in Minnesota and the world of swimming.

Junior Coach Rep.: Dennis Dale

No report

Senior Athlete Rep.: Sarah Sofelt

1. Summer Swim Meets

In addition to the fun yearly summer meets across our state, Minnesota was honored to send swimmers to the

Olympic Trials and the Paralympic Games. Special congratulations to Justin Zook and Annisa Kemna for representing the USA in Greece.

2. SWIM Program

a. This year, a committee was established to talk about how to continue the SWIM program. Members of the committee included Katie Braun, Justin Zook, Alicia Jensen, Mark Solfelt, Kaite Wind, Neil Mahoney, and myself. Emily Alex also expressed interest in helping our committee in the future. Although we did not actually execute any seminars this summer due to the high volume of summer meets as well as the absence of many committee members at the US Olympic Trials, we did take active steps in continuing to maintain contact with our sponsors and developing a SWIM manual for future reference. All of the informational materials regarding the SWIM program have been moved into the MSI office along with the extra goody bags that were not used this summer. It will be great next year to enjoy these pre-assembled goody bags and handouts.

b. Due to the presentation regarding the SWIM seminar last year at convention, similar programs have been started in South Carolina and Montana. Many athlete reps continue to contact me with questions regarding how to start a similar program. I try to equip them with the materials that we have created and encourage them to actually implement a similar program.

3. USAS Convention

a. At convention, I had the honor to discuss with athletes some of the pertinent issues that we feel USA Swimming as well as individual LSCs need to address. Some of the topics included:

- i. What role does an athlete rep have to the LSC and to USA Swimming? How much of that should be required?
- ii. What is the best way to vote for an LSC athlete rep?
- iii. How can an individual swimmer feel a connection to their particular LSC? (communication, knowledge of athlete rep position)
- iv. What facilities should be mandated for athletes at swim meets?
- v. How do we draw representation from all different levels of athletes?
- vi. Is the USA Swimming website a fun and effective way to communicate to athletes?
- vii. What went well at Trials / what should be changed?
- viii. Etc.

b. In addition, I had the honor at convention to be elected to the position of Central Zone Athlete Rep by my fellow athletes.

4. For this year:

a. Some of the important issue as an athlete rep this year that I would like to see addressed are:

- i. Defining the position and responsibilities of athlete rep within our state as well as informing athletes about this position

- ii. Evaluating a venue of effective communication among athletes and athlete reps in the Central Zone
- iii. Continue hosting the SWIM seminar program
- iv. Many other fun things as they come!

Junior Rep.: Neil Mahoney
No Report

Safety Coordinator: Kathy Czuprynski

I have received a report from USA Swimming saying that they had received only 6 Report of Occurrence forms from our LSC during the year 2003. I have found a couple of reports sent to me directly by Swim Clubs that are not on the list from USA Swimming. It is imperative that copies of Reports of Occurrences are not only sent to me care of MSI, but also a copy MUST go to the USA Swimming Risk Management Department and also another copy MUST be sent to Risk Management Services, Inc. The addresses are on the bottom of the Report of Occurrence form. This is the responsibility of the Club Personnel/Club Safety Coordinator. You could be putting your Club at risk for not filling out these forms and sending them to the proper people. This insurance is part of your swimmers' membership to SUA Swimming. These forms need to be filled out properly and sent to the proper addresses in a timely manner. There were 799 Report of Occurrence forms sent to USA Swimming from all LSCs in their jurisdiction. The following is a breakdown:

Age breakdown:

Age %

1-8 12

9-10 17

11-12 24

13-14 18

15-18 19

19 & over 10

Nature of Injury

Shoulder 2%

Internal 1%

Hand/arm 21%

ENT/Mouth 10%

Leg/Foot 28%

Toro 3%

Knees 6%

Head/Neck 15%

Other 14%

Who Injured

Athletes 89%

Non – Athlete 3%

Guest 8%

Where Occurred

Water 37%

Blocks 5%

Hallway 2%

Gym 1%

Locker Room 6%

Deck 26%

Stairs 1%

Bleachers 7%

Outside Venue 10%

Other 5 %
When Occurred
Meet/Warmup 11%
Meet/Warmdown 2%
Practice/Water 32%
Meet/Competition 45%
Practice/Dryland 8%
Other 2%

Technical Planning Chair: Rocky O’Neill

My report this year is going to be more of a brief opinion piece than job summation. The reason for this is that on the job side things have been pretty much status quo, dealing with Orders of Events and meet information. On the practical side a large portion of my job has been in the area explaining new rules and often justifying the rationale behind them.

Minnesota Swimming is in a constant state of evolution which includes a necessary adaptation to changing situations in the youth sports world and the dynamics of family life. This evolution is also shaped by the tug and resistance to change coming from past traditions. To be fair, many of our current rules and policies have been hammered out by past boards and those lines of thought need to be respected. However, many of our current brighter minds have great insights, observations and are presenting ideas to tweak *things* in order to create situations which will benefit Minnesota Swimming in the short and long term.

Over the last year, as the Technical Chair, I seem to have served as a sounding board especially in regard to those new *tweaks*. This is not necessarily a bad thing since new rules often have unforeseen consequences and we certainly want to be open to refining the rules.

I also hear complaints from people who simply do not know there have been rule changes, either because they (or their club) have not paid attention to the reports available from MSI, have not read meet information, or because MSI has not done enough to disseminate this information. Obviously we all share some responsibility in making this part of our LSC work; but regardless of where the responsibility falls we want to create an environment where communication can flow readily.

From the MSI front we currently mail agendas and post minutes of the monthly meetings online. We are also trying to re-compile our Policy and Procedure Manual which would include getting the Meet Directors Manual online. We are also striving to increase the posting of meet information packs online and as far in advance as is possible.

My final word has to do with the rumblings I hear about MSI’s “good-ole-boy-club”. I think this usually comes as a knee-jerk critique of any changes in our policies from people only semi or marginally involved in the machinations of MSI. First, the people accused of being members of this club are really the ones who have volunteered to do the work which is absolutely necessary for MSI to run. Second, from knowing these people personally, I feel they are the ones who see involvement in MSI as an obligation and they are certainly open minded and available to ideas from anyone willing to take the time to share. These people would also be more than willing to let someone else do this work if those someones would get involved. Finally, this so called good-ole-boy club is not made up of just old boys. We have numerous hard working gals and guys of a wide age span involved at all levels, including some dynamite youngsters contributing heavily!!

Official’s Committee Chair: Michael Bougie

Number of Officials, by Level of Certification:

Referee -36
Starter -22
Stroke and Turn – 92
Total: 150

Number of Officials, by Club:

ALEX-2
BAC-4
BDOG-8
BLA-2
DAT-1
DL-3
EDI-6
FFF-2
FOXJ-7
HASA-3
HAST-2
HOP-2
HUT-4
JET-2
M3F-2
MAN-2
MCA-4
MGC-4
MONC-1
MORRIS-2
MV-6
NHCP-5
NLA-2
NOR-2
NSSC-2
OMNI-2
ORCAS-10
RFSC-1
RICH-6
RWSC-3
SCSC-1
SEMS-3
SSC-1
STAR-5
STC-4
STRM-6
SWSC-1
TST-2
TWIN-6
UNA-12
WARS-1
WEST-4
WIN-2

Legislative Chair: Jim Goetz

No report

NTV Chair: Dave Goble/ Matt Brown

No report

Adapted Swimming Chair: Marlene Goblish

Paralympic Games: Justin Zook took 1st in backstroke, 3rd in 50 free and top 8 in all his other events.
Anessa Kemma had a great meet as well.

Public Relations Chair: Bob Pearson

HIGHLIGHTS

1. Age Group Swimmer Spotlight-web*
 - a. 8 month trial-run (March-October).
 - b. Not performance based—selected by coach
 - c. Photo and questionnaire posted on msi web page.
 - d. 4 Greater Minnesota/4 Metro area.
 - e. Initial Rotation: Moorhead, Star, Winona, Foxjet, North Shore, Hastings, Alexandria, Mounds View.
 - f. Board to decide if program is to continue. If so, then all clubs would be featured once before a second rotation would begin.
 - g. Feedback from swimmers and parents has been positive
2. Olympic year
 - a. List of Trials qualifiers—web.
 - b. Stories on Trials qualifiers—StarTribune, Pioneer Press, KARE, WCCO.

LOWLIGHTS

1. poor response on request to publicize trials athletes.
2. two teams did not send info for spotlight program. Another two sent info very late.
3. we all hear the complaints that we don't get media coverage but that must come from coaches/clubs who seem unwilling to take the time to help get our story out to the media.

A special thanks to Matt Brown for all of his hard work in making sure things were promptly posted to the web. Another special thanks to all of you who responded quickly with your trials information.

RECOMMENDATIONS

1. Eliminate the position of public relations chair.
2. If position not eliminated then:
 - a. cable tv show. We can produce and distribute a monthly “magazine” show highlighting Minnesota Swimming with local access.
 - b. Coaches Corner. Op-ed pieces for MSI web, ASCA and USA Swimming publications.

*EXAMPLE

Name: Sally Smith

Age: 12

Team: Fridley Flyers

Hometown: Fridley, MN

Favorite Stroke: butterfly

Favorite event: 50 fly

Favorite Swimmer: Tom Malchow

Hobbies: reading, painting, hiking

Favorite Movie: Pirates of the Caribbean

Role Model: Johnny Depp

When I grow up I want to be: A swim coach

If I won a million dollars I would: buy my mom and dad a new house

I like to swim because: I love my friends on the team

Webmaster: Matt Brown

I would like to report on the progress of the projects I outlined to the House last year, the HOD 2003. At the time, I made a presentation showing software that I thought would be a benefit to the LSC in terms of functionality.

To make a long story short, the representative of our provider, Kent Schroeder, failed to live up to his promises. Over the course of the year, scores of emails have been exchanged, and never did he follow up on any of them without being prompted.

My solution is now to put the website revamp on hold for the time being. When I recently gave up on Kent, I researched what it would cost MSI to switch to a better and more responsive provider. I discovered that for the money we are paying now, we could not get the same amount of site-space (information capacity) for less than 150%. Our current website is functional, and I still intend to implement the changes I proposed when a better solution can be found.

As always, I encourage you to give me your feedback on the site: what works, what doesn't work, what is easy, and what is not. I try to make the pages as intuitive as possible in the current design, but I realize my perspective is not always as intuitive for others. I simply cannot make improvements without these suggestions.

A few of the more recent improvements:

- • Meet folders which contain pre- and post- meet information all in the same place
- • Sub-headings for each major category page (Admin, Athletes, Meets, etc.) takes you directly to that part of the page.
- • Athlete page. Please encourage your club membership to submit pictures, articles about swimmers, anything that might be of interest to swimmers reading the pages.

Equipment Chair: Jeff Chida

No report

Registration- Membership Chair/ Office: Casy Shapley

2004 Year End Membership Statistics

Athlete	5426
Athlete Season 1	1313
Athlete Outreach	34
Total:	6773

Non-Athlete

Individual	530
Family 1	49
Family 2	49
Sports Medicine	2
Life	5
Total:	635

Clubs

Club	71
Total:	71

Records Chair: Ellen Youngers

I was appointed to this position in the spring of 2004. Over several months I collected record information and files from various sources.

Before the Short Course State Championships, I researched errors that had been reported to Matt Brown, the Webmaster, and corrected the Short Course Records prior to the State Meets. Short Course Records were then updated after the State Meets in March 2004. State Record Certificates for 2004 Short Course Records were prepared and have been distributed to team coaches for their athletes.

In the early summer, the same update procedure was done with Long Course Records. Long Course Records were updated before the State Meet, including the Speedo Champion Series (Sections) and Olympic Trials. By this House of Delegates meeting, Long Course Records will have been fully updated and State Record Certificates for 2004 delivered to each team for distribution.

I want to thank Matt Brown and Kathy Seebeck for their assistance updating all State Records.

In the near future, we hope to be able to handle the records database electronically, keeping bookkeeping errors to a minimum.

If you see any errors, I will be glad to research them. Check the posted State Records on the Minnesota Swimming website. Please contact me if you have questions or possible corrections. Errors will be corrected.

Note: If anyone with a verifiable State Record in previous years (2002-2003) did not receive a certificate and would like one, please contact me.

I would also like to recognize Dave Braun and rep. Hilstrom for all their hard work with HS!

Swim Meet Sanction Coordinator: Sheryl McGuire

Winter 2003/2004 Season MSI sanctioned 22 scheduled weekend meets.

Summer 2004 Season MSI sanctioned 22 scheduled weekend meets.

Winter 2003/2004 Season MSI sanctioned 48 non-scheduled meets.

Summer 2004 Season MSI sanctioned 34 non-scheduled meets.

Non-scheduled meets include dual, tri, quad, conference, time trial and invitational meets.

Outreach Coordinator: David Cameron

No report

Board of Review: John Witzel

It is a pleasure to report that there have been no matters requiring a hearing before a panel of the Board of Review during this past year.

Nomination Committee: Paul Lundsten

Presentation of Candidates and Election of New Board Members (Paul Lundsten)

General Chair

Candidate presented: David Braun

Open to floor nominations

Closed with no new nominations

Motion to elect by acclamation, seconded, passed, unanimous

Senior Vice-Chair

Candidate presented: Dennis Dale

Open to floor nominations

Closed with no new nominations

Motion to elect by acclamation, seconded, passed, unanimous

Age Group Chair

Candidate presented: Lloyd Larsen

Open to floor nominations

Closed with no new nominations

Motion to elect by acclamation, seconded, passed, unanimous

Finance Vice-Chair

Candidate presented: Al Ness

Open to floor nominations

Closed with no new nominations

Motion to elect by acclamation, seconded, passed, unanimous

Secretary

Candidate presented: Gail Andersen

Open to floor nominations: Dean Schultz

Close nominations

Election by secret ballot: Gail Andersen

Coaches representatives (Senior and Junior)

Candidate presented: Heidi Oquist, Bob Petersen
Open to floor nominations: Olga Espinosa, Steve Varney, John Barnes
Close nominations
Election by secret ballot: Olga Espinosa (Senior rep), Heidi Oquist (Junior rep)

Athlete representatives

Candidate presented: Sarah Sofelt
Open to floor nominations
Closed with no new nominations
Motion to elect by acclamation, seconded, passed, unanimous

Safety Coordinator

Candidate presented: Kathy Czuprynski
Open to floor nominations
Closed with no new nominations
Motion to elect by acclamation, seconded, passed, unanimous

Technical Planning Chair

Candidate presented: Rocky O'Neill
Open to floor nominations
Closed with no new nominations
Motion to elect by acclamation, seconded, passed, unanimous

Official's Chair

Candidate presented: Rick Biggs
Open to floor nominations
Closed with no new nominations
Motion to elect by acclamation, seconded, passed, unanimous

Nominating Committee

Candidate presented: Tom Caron, Natalie Kuramoto, Kelly Kremer, Sue Lundsten
Open to floor nominations: Ellen Youngers, Bob Pearson
Close nominations
Motion to approve all six nominees, seconded, passed.

Board of Review

Candidate presented: David Cameron, Jeff Chida, Carrie Hefte, Jake Kremer, Megan McNair
Open to floor nominations: Ellen Youngers
Close nominations
Election by secret ballot: David Cameron, Jeff Chida, Carrie Hefte, Jake Kremer, Megan McNair

Motion: to destroy the ballots, seconded, passed, unanimous

Central Zones: Al Ness

No report

Unfinished Business:

- Randy Julian presented World Fina Championships. Club development if going great and open water needs improvement.

Meeting adjourned 11:05 am.