Minnesota Swimming

Board of Directors Meeting

Minutes-June 18, 2013(draft)
Room 223, Eisenhower Community Center
1001 Hwy #7, Hopkins, MN 55345

Present: Sheryl McGure, Cassy Shapley, Jeff Simonson, Natalie Kuramoto, Jim Hanton, Patrick Hunter, John Bradley, Mark Vininski, Phil Smith, Luke Day, Sandra Hibbard, Michael Gibbons, Dan Berve, Bob Crunstedt, Aimee Hukill, Bruce Green, John Raby, Michael Bougie, Tom Kuzmich, Dennis Dale Guest: Olga Espinosa(SCSC)

Meeting called to order: 7:33 pm
Review of Minutes: Motion to adopt minutes, as to be corrected Mark Vininski/Dan Berve **Motion passed**

MSI Executive Committee met June 6, 2013. Motion unanimously passed that "MSI Executive Committee" will serve as ad hoc Central Zone Panel "solely" for the 2013 Central Zone Multi-Cultural Diversity Meet.

- *Motion to ratify the action of the Executive Committee on June 6, 2013*. Mark Vininski/ Patrick Hunter
  Action ratified

Finance: Terry Peterson (Finance Vice Chair) via Bob Crunstedt

- Revenues are 3% ahead and Expenses are 15% under forecast. Grant Committee approved $5000 in Facility/Pool Development in May. Finance Committee will be looking at opportunities for the favorable variance in budget.

Calendar Reminders

- Early June Age group Chair will Post application for 2014 Age Group Zone Team manager and begin accepting applications
- July- Legislative Chair/Admin V Chair will have updates for the Bylaw & Policy manual/Revision
- July 15 Technical planning Committee will have Fall/Winter Scheduled Meet Orders of Events completed

Announcements

- June 29-30, 2013 Central Zone Open Water Championships in Pleasant Prairie, WI. Contact Amy Hukill with registrations

New Business

- **Proposed Resolution** proposed by Bob Crunstedt Mark Vininski/Dennis Dale **Motion approved**
  I. *The Hopkins Hurricane Swim Club is awarded an open zone for a scheduled/bid ABC Open meet on Nov 23-24, 2013 using the 8 lane St. Catherine's University pool in St Paul.*
- **Proposed Resolution** submitted by Thomas Kuzmich Tom Kuzmich/Mark Vininski **Motion passed 7-1**
  II. *For purposes of 2013 Central Zone Open Water Championships, the MSI Executive Committee shall serve as the appeal panel in place of the MSI Zone Panel. Solely for purposes of such a disciplinary appeal request, the Executive Committee may convene without prior published notice.*
  - MSI Zone Panel will move forward the Age Group Chair to create an actual Committee
- **Proposed Policy** proposed by Bob Crunstedt John Bradley/ Mark Vininski **Motion passed 6-2**
  1. *The request to enter a time trial MUST be submitted by the athlete's coach(or assigned coach)*
  2. *The fee is $10 per time trial*
  3. *For MRC's swimmer is within .50 second of an age group "CH" time standard for each 50 yds/meters*
  4. *For C Finals: swimmer is within .50 second of an age group "B" time standard for each 50 yds/meters*
  5. *There is no penalty for failing to achieve the time standard.*
     Conversation followed regarding enforcement- not an issue. Coach community manages requests internally.

- **Proposed resolution** proposed by Bob Crunstedt Tom Kumich/Mark Vininski **passed in abstenia**
  I. *Adopt the 2013 Strategic Plan as proposed and recommended by the Strategic Planning Committee and authorize the initiation of subsequent implementation measures as recommended*
    - MSI strategic Plan is a living document that identifies "where we are and where we want to go"
    - It is adaptable
    - Extensive conversation

Pulled consent Items

John Raby (Safety Chair)

- Attended LSC Safety Chair workshop June 14-16,2013
- Infant CPR is NOT a required training.
- CPR training to meet the USA Swimming Requirement MUST include Adult, Child CPR, and AED
- *New safety Training for swim coaches that should be released later this year will incorporate First Aid.
- An online to take course, including watching videos, taking quizzes and passing the final written test, and then will have 90 days to finish the in water session.
- Coaches should only submit Report of Occurrence reports when the injured person may receive follow up care. If you cal l911 or recommend that the victim see/talk to a health care provider than a report should be filed electronically and a copy of the report sent to MSI office
- From Mick Nelson(USA swimming report)
  - ALL swimmers MUST take showers before they enter the pool (MN state law) and a facility issue
  - Stop letting swimmers pee in pool
  - When dealing with HVAC, keep doors closed
  - Make sure if you have a meet on a weekend that HVAC system is not set for "sleep mode"
- Racing starts certification is swimmer's parent responsibility
- For Unaccompanied athletes at swim meets, parents are responsible to make sure their child has completed the check list
- **Safety Poster Contest**.
  - **CHECK MSI WEBSITE FOR INFORMATION**

Cassy Shapley (Registration Chair)

- **MSI has reached 10,000 plus swimmers!!!**
  - Up 12% from 2012

Written Reports

Jim Hanton (General Chair)

*Review strategic planning documentation, and miscellaneous communications

Kris Rouleau (Administrative Chair)

*Continue to work on policies recommended for retirement or revision

Patrick Hunter(Junior Athlete)

*Participated in different MSI committees

*For athletes, contact athlete representatives with concerns, question, ideas and suggestions

*Athlete reps, Ashley Lancey, ashley.lancy@gmail.com,
Mike Rouleau athleterep@mnswim.org
Patrick Hunter Phunter15@bsmschool.org

Bruce Green (Officials Chair)

*Officials committee currently being formed.

- First task of committee to review MN swimming certification requirements.

*Has begun to create an online training web site

*George Gannon of WI Swimming received may's Excellence Award for outstanding contributions to local

John Bradley (technical Planning Chair)

*Any ideas from all LCS participants, contact John at coachjb@swimorcas.com

Michael Bougie (Times Coordinator)

*Number of meets in 2010-2011=99

*Number of meets in 2012-2013= 126

Melissa Malen(Diversity Swim Chair)

*MSI sent 1 coach, 25 swimmers and myself to the Central Zone Multi-Cultural meet in Lincolnshire, IL June 7-9, 2013

Sheryl McGuire(Sanction Chair)

*Teams that host intrasqaud, dual, tri, or quad non-scheduled meets **must** have their meet information and sanction request along with a check for $100 into MSI office 30 days PRIOR to the first day of the meet.

*Page #1 Financial report and fees are due in MSI office 15 days after the last day of the meet.

- The "team entry fee" report or "team list" from Hy-Tek must be sent with the financial report.

*Page #2 financial report is due in MSI office 45 days after the last day of the meet.

Bob Crunstedt (executive Director)

*Supported various committees, volunteer leaders and members

Sandra Hibbard (Webmaster)

*Continue to updating of 2013 forms, meet schedules, and club registrations

Unfinished Business

- Jim Hanton confirmed the MSI USA Swimming Convention attendees.
- Swimmer Shane Swanson from BAC swam a time in the 100 backstroke that is under the meet record for the National Junior Disability Championships.

Motion to adjourn:
Dennis Dale/Mark Vininski **Motion passed**
Meeting adjourned 9:09 pm

Respectfully submitted,
Cheryl Pearson