

 <b>MINNESOTA SWIMMING</b>	<b>POLICY &amp; PROCEDURE</b>	<b>POLICY NUMBER:</b>  <b>904</b>
	<b>Subject:</b>  <b>Life Membership</b>	<b>EFFECTIVE DATE:</b>  Approved: 7/18/2017  Amended:  Retired:

The following parameters are set for the MN Swimming Board of Directors to consider individuals for the USA Swimming Life Membership Award:

- Recipient(s) must be long-time member of MN Swimming (minimum 10 years).
- During a candidate's tenure he/she must have held or currently hold a position in at least one of the following areas of leadership within MN Swimming: Board of Director member, committee member (minimum 8 years).
- Award nominees are solicited in the spring to identify potential candidates. The Board of Directors reserves the right to award "or" not award a Life Membership in any given year however, when done so, the recipient must receive a 2/3 vote of the Board of Directors.
- Consideration of nominees must occur no later than the June Board of Directors meeting.
- To protect the confidentiality of award nominees the Board will go into closed session during the consideration process.