MINNESOTA SWIMMING, INC. BOARD OF DIRECTORS MEETING
Minutes 19 June 2007 **Approved 09/18/07**

Executive Board:	Paul Lundsten, General Chair	Billy Howard, Age Group Vice Chair
Present:	Terri Meeks, Finance Vice Chair	Matt Chida, Senior Athlete Rep.
	David Goble, Admin. Vice Chair	
Absent:	*Eric Seversen, Sr Coach Rep*	*Dennis Dale, Sr Vice Chair*
Directors:	Gail Andersen, Secretary	David Braun, Ex-Officio
Present:	Lloyd Larsen, Technical Planning Chair	
Absent:	*Bob Pearson, Safety Coordinator*	*Rick Biggs, Officials Chair*
	Denise Carlson, Jr Coach Representative	*Bridget McCoy, Junior Athlete Rep.*
Standing Cmte Chairs	Cassy Shapley, Registration/Membership	Sheryl McGuire, Sanction Coordinator
Present:	Natalie Kuramoto, Nominating Cmte Chair	John Witzel, Board of Review Chair
	Liz Cutter, Legislative Chair	Michael Bougie, NTV Chair
	Public Relations Chair (vacant)	
Absent:	*Sarah Stallkamp, Equipment Chair*	*Paul Windrath, Webmaster*
	Susan McNeely, State Records Chair	*Pat Anderson, Central Zone Cmte*
	Marlene Fure, Adaptive Swimming Chair	*Sarah Breit, Outreach Committee Chair*

Others Present: Rocky O'Neill, BDOG; Ellen Youngers, ROC; Tom Bose, Catherine Grant RICH;

1. Call to Order: 7:38 pm by GC Lundsten (quorum present) Additions to Agenda: none

2. Review of Minutes Draft for Approval 2007-05-15

i.) Suggested Corrections:
indicate David Braun, Ex Officio as present.
indicate Lloyd Larsen as Technical Planning Chair
indicate Rocky O'Neill in 'others present.'
Item 3.c. indicate Redbook is "progressing" in lieu of "~~almost complete~~"

Action: Motion to Approve Minutes as Amended: by Goble; Second: Lloyd *Motion carried* none opposed

3. NEW BUSINESS

a. Proposed Legislation "Officials Assignment" by Catherine Grant RICH; Submitted by Paul Lundsten

Action: Motion to Discuss: Goble; Second: Larsen *Motion carried*

Officials Chair Rick Biggs was not present for comment. The proposed legislation was reviewed. It was suggested that the sponsors attend an Officials Committee meeting to discuss various approaches and factors in developing an assignment policy.

Action: Motion to Postone: Goble; Second: Meeks *Motion carried*

b. ConocoPhillips "Outstanding Service Award" (Lundsten)

i.) Nominations received to date: David Braun, Jean Freeman, Jeff Chida, Dave Goble

ii.) It was noted that Jean Freeman had been nominated by Minnesota Swimming in a previous year however a paperwork issue prevented her from actually receiving it. USAS policy does not allow for 'retro-active' awards for years that MSI did not use its nomination bid.

iii.) Discussion about whether to differentiate selection criteria for recognizing Minnesotans giving national service and those giving LSC service.

Action: Motion: "Initiate an Award for Outstanding Service to Minnesota Swimming in addition to the ConocoPhillips award for national service." by Andersen; Second: Goble

Friendly Amendment: "To select Jean Freeman for the ConocoPhilips for 2007 and to take additional nominations for a Minnesota Service Award selection at a future BoD meeting." by Larsen; second: Howard; Accepted: Andersen *Motion carried as amended*

Andersen will draft a proposed Service Recognition awards program for review by Board.

4. EXECUTIVE OFFICER REPORTS

a. General Chair (Lundsten)

i.) USA Swimming National Convention delegates have been confirmed.

ii.) GC is looking for suggestions for individuals to honor with USAS Life Memberships.

b. Administrative Vice Chair (Goble)

i.) Work on the "RedBook" policy manual continues with John Witzel, Sharon Simpson, Jim Hanton and AVC Goble.

c. Finance Report (Meeks)

i.) The investment fund with Pillar has been transfered to the Wells Fargo account. Prospectus on this account is available in the MSI office.

ii.) Balance Sheet closing 31 May 2007 for fiscal year 9/06-8/07 was distributed. Revenues are exceeding Annual Budget by $9,450. Expenses are well below Annual Budget by $100,225. some large budget items remain to be expensed toward the end of the year.

d. Age Group Vice Chair (Howard)

i.) Fall/Winter season meet zoning assignments will be posted shortly.

e. Senior Vice Chair no report

f. Senior Coach Representative no report

g. Senior Athlete Representative no report

5. DIRECTOR REPORTS

a. Technical Planning Chair (Larsen)

i.) Committee is reviewing Short course Senior State meet format regarding possibility of running all relays on one day of the meet.

b. Safety Coordinator no report

c. Junior Athlete Representative no report

d. Officials Chair no report

e. Ex Officio no report

f. Junior Coach Representative no report

6. STANDING COMMITTEE REPORTS

a. National Times Verification (Bougie)

i.) All meets have been loaded to date. Clubs must be sure to enter the correct Meet Name. relay cards with only 3 swimmers cannot be entered.

b. Registration/Membership Cmte (Shapley)

i.) Online USAS Registration forms default to 2008 fee structure.

ii.) Club Leadership Seminar is scheduled for 30 June at Hopkins.

c. Board of Review (Witzel)

i.) Membership of BoR continues until September, at which time the BoR elects a Chair for the coming year.

d. Central Zone Meet Committee (Howard)

i.) Budget for meet attendance provided as $17,500.

ii.) One coach position is yet to be filled.

e. Legislative Chair no report

f. Equipment Committee no report

g. State Records Committee no report

h. Sanction Coordinator no report

i. Adapted Swimming Committee no report

j. Nominating Committee no report

k. Outreach Committee no report

l. Webmaster no report

m. Public Relations Committee no report

7. UNFINISHED BUSINESS none

8. Adjournment

Action: Motion to Adjourn 8:35 pm: *Motion Carried* none opposed

8:45 – 9:15 Closed Meeting of voting members

Respectfully submitted,
Gail S. Andersen, Secretary