MINNESOTA SWIMMING, INC. BOARD OF DIRECTOR'S MEETING

Minutes 18 May 2010
Draft
Call to Order - 7:32pm

Executive Board Members
Present
Natalie Kuramoto-General Chair
Jim Hanton-Administrative Vice-Chair
John Bradley-SR. Vice Chair Senior Chair
Terri Meeks-Finance Vice Chair
Eric Seversen-Age Group Vice Chair
Dave Bentz -SR Coach Rep.

Absent
Matt Chida- SR Athlete Rep

Appointed Executive Board Members non-voting
Present
n/a

Absent
Michael Gibbons-Legislative Chair

Other Elected Board Members (voting)
Present
Kelly Czech-Secretary
Dennis Dale -SR Coach Rep.
Paul Lundsten-Ex-Officio Member
Van Donkersgoed -SR Athlete Rep.
Phil Smith- Technical Chair
Rick Biggs-Officials Committee Chair

Absent
Stephanie Fix- Safety Chair

Appointed Standing Committee Chairs (non-voting)
Present
Sheryl McGuire-Sanction
Cassy Shapley- Registration Membership Coord/Office
Dennis Dale-Camps Coord
Jim Hanton- Policy Manual
Michael Bougie-Times/NTV/T-16
Catherine Grant-Board of Review
Tom Kuzmich – Diversity Chair

Absent
Kim Bettcher-Public Relations
B. Robrock, Central Zone
Jim Andersen-Diversity Chair
Paul Windrath-Web Master
Pat Anderson – Outreach Co-Coordinator
Kate Lundsten-Records Chair
Chris Whipple-Equipment Chair
John Witzel-Nominating Chair
Denise Carlson-Disability Chair

Others Present:
Bob Crunstadt
Ann Urschel-FOXJ
Olga Espinosa-SCSC
Nicole Hedman-JETS

Approve Previous Minutes
Minutes Feb. 2010 minutes read and corrected
Motion to approve minutes- Hanton, Second - Biggs
Motion passes

Approve Consent Agenda
Natalie Kuramoto reviews the concept of consent agenda.
Hanton makes motion to accept the consent agenda.
Second- Meeks
Motion passed

NEW BUSINESS - Administrative Vice Chair Hanton

A) Foxjet travel reimbursement request (Hanton)
Hanton reviews facts of request
Bradley makes motion to open issue for discussion. Second Donkersgoed .
Discussion
Bradley makes a motion to call the question. ? second.
Motion to call question passed.
Verbal vote unclear. Proceed with hand vote.
In favor – 6, opposed – 4, abstained – 0.
Motion failed.

B) Add fourth location for ABC Finals meet
Eric Severson discusses facts
Current proposals from Alexandria and JETS to host meet.
Discussion
Eric will make a motion at a future meeting.

C) Foxjet travel reimbursement at 50%
Dale makes motion to approve Foxjet request for reimbursement at 50%
Smith second.
Discussion

Bradley makes a motion to call the question. Donkersgoed second.
Motion passes.
Cassy Shapley requests a letter from Terri Meeks detailing how much is being paid. Jim Hanton and John Bradley will work on letter.

D) Grant funding for new pool investigation
Phil Smith provides background on current efforts to explore the possibility of building a new 50m pool in Lakeville. Have met with lawyers and architects and have developed a design and execution plan. They have already spent around $6,000 on the effort. They are requesting funding to file as an LLC in order to further explore this possibility.
Hanton to propose at next meeting that funding be similar to diversity funding where someone can request a grant from the fun. Hanton will bring proposed policy to June meeting.

E) Attendance at June meeting
Hanton encourages everyone to attend the next meeting on June 15. He hopes that the strategic planning work group will report at that meeting.

UNFINISHED BUSINESS

None.

EXECUTIVE OFFICERS REPORTS

See attachments

Adjourn:

Motion to adjourn
Motion: Lundsten, Second Bradley
Motion approved
8:35 pm

Respectfully submitted,

Kelly Czech, Secretary