



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Saturday, July 27, 2013

Location: Eastern Michigan University

Time: 20-30 Minutes following the completion of the Saturday session of the 14 & U State Championship but not before 7:30 PM.

- Approval of minutes from last meeting (April 14, 2013)
- Old Business:
 - a. Championship Meet Schedule
 - b. Update to R&P and Bylaws after HoD Meetings
 - c. Delegation to USAS Convention
- New Business:
 - a. Set Meeting Schedule for 2013-14
 - b. Discussion on Elections of BOR members to fill vacancies at HOD in September
 - c. Appointment of At-Large Athlete Rep
 - d. EAP's submitted with club registrations and meet packets
 - e. Review and / or Revision of the following Committees (see notes and questions on BoD and Committee Listing of June 1st):
 - i. Safe Sport Committee
 - ii. Nominating Committee
 - iii. Finance Committee
 - iv. Diversity Committee
 - v. Technical Planning Committee
 - vi. Meet Scheduling Committee
 - vii. NTV Committee
 - viii. Official's Committee
 - f. Meet Entry Fees
 - g. Life Membership Awards
- Report of Officers
 - a. General Chair – Jeff Wilkins
 - b. Secretary – Pat Lilley
 - c. Treasurer – Mary Perczak
- Report of Division Chairs
 - a. Administrative Vice-Chair – Steve Potter
 - b. Athlete Division – Kate Rogers/Nick Arakelian
 - c. Board of Review – Steve Weeks
 - d. Coach Division – Erica Zuercher
 - e. Finance – Dan Meconis
 - f. Program Development – Joe McBratnie
 - g. Disability Swimming – John Loria
 - h. Program Operations – Damon Robertson
 - i. Diversity – Geneen Bradley
- Report of Committees / Coordinators
 - a. Officials – Dawn Gurley
 - b. Safe Sport – Adam Hopkins
 - c. Open Water – Steve Potter
 - d. NTV – Damon Robertson
- Michigan Swim Office
 - a. Registration / Membership / Athlete Records / Clubs – Jan Cartmill
 - b. Meet Sanctions / Meet Results / Times / TSO – John Loria
- Adjournment