



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting

Tuesday, October 22, 2013

Time: 8:45 PM

Conference Dial-in Number: (712) 432-1500

Participant Access Code: 741169#

- Approval of minutes from last meetings (August 18, 2013 & Special BoD Meeting September 22, 2013)
- Old Business: Discussion re: changes to Bylaws or R&P to cover USAS Convention attendance
- New Business: Athlete Rep for BoR
- Report of Officers
 - a. General Chair – Jeff Wilkins
 - b. Secretary – Rob Bouchey
 - 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 – Rob Bouchey
 - 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