

# MEETING AGENDA

Michigan Swimming Inc., Board Meeting

Tuesday, June 18, 2013

Location: Conference Call

Dial In Number: 712-432-1500

 Access Code: 741169#

Time: 8:00 PM

* Approval of minutes from last meeting (April 14, 2013)
* Old Business:
	1. Championship Meet Schedule
	2. Update to R&P and Bylaws after HoD Meetings
* New Business:
	1. Set Meeting Schedule for 2013-14
	2. Appointment of member to BOR due to resignation
	3. Appointment of At-Large Athlete Rep
	4. Review and / or Revision of the following Committees (see notes and questions on BoD and Committee Listing of June 1st):
		1. Safe Sport Committee
		2. Nominating Committee
		3. Finance Committee
		4. Diversity Committee
		5. Technical Planning Committee
		6. Meet Scheduling Committee
		7. NTV Committee
		8. Official’s Committee
	5. Meet Entry Fees
	6. Delegation to USAS Convention
	7. Life Membership Awards
* Report of Officers
	1. General Chair – Jeff Wilkins
	2. Secretary – Pat Lilley
	3. Treasurer – Mary Perczak
* Report of Division Chairs
	1. Administrative Vice-Chair – Steve Potter
	2. Athlete Division – Kate Rogers/Nick Arakelian
	3. Board of Review – Bill Case
	4. Coach Division – Erica Zuercher/Vince Gallant
	5. Finance – Dan Meconis
	6. Program Development – Joe McBratnie
	7. Disability Swimming – John Loria
	8. Program Operations – Damon Robertson
	9. Diversity – Geneen Bradley
* Report of Committees / Coordinators
	1. Officials – Dawn Gurley
	2. Safe Sport – Adam Hopkins
	3. Open Water – Steve Potter
	4. NTV — Damon Robertson
* Michigan Swim Office
	1. Registration / Membership / Athlete Records / Clubs – Jan Cartmill
	2. Meet Sanctions / Meet Results / Times / TSO – John Loria
* Adjournment