**Meeting Agenda**

**Monday, March 26, 2018 at 7:00pm**

**Call In Meeting**

**Mission:** Michigan Swimming inspires excellence though education and develops integrity in a fun, inclusive environment.

**Core Values:** Integrity, Inclusion, Education, Excellence

**Vision:** Pure Excellence! Made in Michigan Swimming.

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| General ChairMike Cutler | Vice-Chair of AdministrationShawn Kornoelje & Ahern Naylis | Vice-Chair of FinanceVacant |
| Vice-Chair of Program OperationsJoe McBratnie (Sanctioning) | Vice-Chair of Program DevelopmentJosh Morgan | Coach Representatives Patrick Saucedo |
| Athlete Representatives- Joe Gazzarato, Charlie Jones, Kennzie Hartmann | Officials ChairCynda Avery | Safety & Safe Sport CoordinatorMelissa Millerick-May |
| Diversity ChairChuck Kronkmal | TreasurerMary Perczak | SecretaryJanette Heaton |
| Operations Administrative CoordinatorJohn Loria ([Assigned Numbers](https://michiganswimming.sharepoint.com/_layouts/15/guestaccess.aspx?docid=0e8f418b1895745419139277c09369ffa&authkey=AVhWfAUm0RGELgOQmreD-L8)) | Registrar & Top TimesDawn Gurley | Para-Swimming ChairBrett Austin |

1. Attendance and Call to Order-
2. Proposal for BOD deck personnel at meets. Joe Gazzarato
3. Proposal for a rule change amendment to adjust entry fees for all Championship meets to the same as JO & District meets and use funds to pay officials for those meets. Mary Perczak.
4. Update and Vote if needed on the Long Course State Meet packets. Update and Vote on the LCM Meet Schedule.
5. Draft packet for Open Water and inclusion on the LCM Meet Schedule.
6. Namesnik Invitational Fee adjustment proposal to $10.
7. Finance Meeting to be held via call April 8, 7pm to go over 2019 budget proposal
8. Announcement: April 15th Call at 3pm to go over Championship season meets.
9. Adjournment

**Next Meeting:** Monday, March 23rd , 2018 at 6:30pm | Okemos Conference Center | Okemos, Michigan

(Reports due by 5:00pm on Friday, April 13th , 2018)