**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 Chair  Mike Cutler | Vice-Chair of Administration  Shawn Kornoelje & Ahern Naylis | Vice-Chair of Finance  Vacant |
| Vice-Chair of Program Operations  Joe McBratnie (Sanctioning) | Vice-Chair of Program Development  Josh Morgan | Coach Representatives  Patrick Saucedo |
| Athlete Representatives- Joe Gazzarato, Charlie Jones, Kennzie Hartmann | Officials Chair  Cynda Avery | Safety & Safe Sport Coordinator  Melissa Millerick-May |
| Diversity Chair  Chuck Kronkmal | Treasurer  Mary Perczak | Secretary  Janette Heaton |
| Operations Administrative Coordinator  John Loria ([Assigned Numbers](https://michiganswimming.sharepoint.com/_layouts/15/guestaccess.aspx?docid=0e8f418b1895745419139277c09369ffa&authkey=AVhWfAUm0RGELgOQmreD-L8)) | Registrar & Top Times  Dawn Gurley | Para-Swimming Chair  Brett 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)