**Meeting Agenda**

**Monday, May 21st, 2018 at 6:30pm**

**Okemos Conference Center | Okemos, Michigan**

**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 Gunner Schmidt, Patrick Saucedo |
| Athlete Representatives- Joe Gazzarato, Charlie Jones, Kennzie Hartmann, Parker Fiedrich | 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. Closed Session-Approximately 30 minutes
2. Attendance and Call to Order-To begin after the conclusion of Closed Session.
3. Approve the Agenda of the May 21st, 2018, 2018 Meeting of the Michigan Swimming, Inc. Board of Directors
4. Approve the [Minutes](../Meeting%20Minutes%20for%20February%2012%20Board%20of%20Directors%20Meeting.docx) of the February 12th Meeting of the Michigan Swimming, Inc. Board of Directors. Approve the [Minutes](https://michiganswimming.sharepoint.com/%3Aw%3A/r/_layouts/15/Doc.aspx?sourcedoc=%7B47D692BF-D7F6-4282-9F69-03FEB58F5868%7D&file=Meeting%20Minutes%20for%20Call%20In%20March%2026th.docx&action=default&mobileredirect=true) of the March 26th call-in meeting. Approve the Minutes of the April Executive call-in Meeting.
5. Review and Acknowledgement of Receipt for Reports Submitted Cynda Avery-[Officials Report,](https://michiganswimming-my.sharepoint.com/%3Aw%3A/g/personal/janette_heaton_miswim_org/EVqARlYQHnFHivG4y03RDp4BpoKX67MfzzFovvudliTjgA?e=jzeU1U)
6. Old Business
	1. Rule Change proposal from Mary Perczak.
	2. Open Water Relay entry fees.
	3. Positive Athlete Alliance discussion
7. New Business
	1. Updates from the Office
	2. Updates from the Treasurer
	3. Planning for 13 & Over LCM State Meet at EMU.
	4. Discussion of Board of Directors Meeting Dates for 2018
8. Membership Commentary/Open Forum
9. Adjournment

**Next Meeting:** \_\_\_\_\_\_\_\_\_\_\_\_, 2018 at 6:30pm | Okemos Conference Center | Okemos, Michigan

(Reports due by 5:00pm on Friday, March 2nd , 2018)