



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
1:00 PM, Sunday, July 25, 2010

208 IM Sports West, East Lansing, MI 48824 (On the campus of MSU).
YahooMaps will provide accurate directions

Parking is available in lot in front of building or in any of the spots at the side of the building. Room 208 is on Second Floor.

1. Approval of minutes from last meeting (February 21, 2010)
2. Old Business
3. New Business
 - a. **Discussion and Approval of SCY Meet Schedule – Margaret Green**
 - b. **USAS Convention—Julie Youngquist**
 - i. **Summary of new legislation proposed by USA-S – Kirk Nissley**
 - c. **New Proposals for September HoD Meeting – Julie Youngquist**
4. Report of Officers
 - a. General Chair – Julie Youngquist
 - i. **LEAP**
 1. **Development of a Mission Statement**
 2. **Status of Level 1**
 - b. Secretary – Dave Goble
 - c. Treasurer – Steve Potter
5. Report of Division Chairs
 - a. Administrative Vice-Chair – Mike Rogers
 - b. Athlete Division – Clay Youngquist / Andy Jensen
 - c. Board of Review – Damon Robertson
 - d. Coach Division – Mike Cutler / Erica Zuercher
 - e. Finance – Jeff Wilkins
 - f. Program Development – Damon Robertson
 - g. Disability Swimming – Gail Dummer
 - h. Program Operations – Margaret Green / Heidi Miklos
 - i. **Proposal for Awards from New Vendor**
6. Report of Committees / Coordinators
 - a. Officials – Scott Appleyard
 - b. Safety – Bailey Weathers
 - c. Open Water – Steve Potter
 - d. Recognition—Jan Cartmill / Kirk Nissley
 - i. **Meet Results / Records / Top-10**
 - ii. **Proof of Times—Review & Status**
 - iii. **NTV**
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

There will be a Special HoD Meeting and a BoD Meeting on September 26, 2010