

MICHIGAN SWIMMING BOARD OF DIRECTORS MEETING
June 2015 – Agenda & Board Reports

Meeting Date: June 15, 2015 7:00 pm

Location: Okemos Conference Center, Room C

1. Welcome and Introduction of board members and guests
2. Approve the Agenda
3. Consent Agenda
 - a. Approve the Minutes
 - b. Board Reports
 - c. Financial Reports

OLD BUSINESS

- None

NEW BUSINESS

- Championship Meet Proposals
- Dan Meconis – Proposal to change the method used to elect Jr Coach Rep
- Jan Cartmill – update on LEAP certification

Next Board Meeting:

July 13th Board Meeting

Location TBA

Reminders & Announcements:

September 14th Board Meeting

September 30th USAS Convention

October 10th House of Delegates

October 11th LSC Governance Session

Upcoming Meets:

Open Water Zone Meet– June 26th @ Pleasant Prairie, WI

14 & U State Championships – July 24-26, MLA, @ Holland Aquatic Center

Open State Championships – July 3-Aug 2, CUDA, @ SVSU

Age-Group Zone Meet—August 7-9, @ University of Minnesota, Minneapolis

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GENERAL CHAIR

Katy Dean
KatyDean63@gmail.com

General Chair's Report for BoD June, 2015

My apologies for the delay in sending my report, I wanted to wait until I had been able to wrap up communication with USA Swimming regarding At Large Delegates for Convention.

1. Convention is nearing and will likely need to be a topic throughout the summer as the LSC makes arrangements to send Delegates.
2. I plan to assign the Program Development vote to Geneen Bradley, as Mike Cutler obviously can only have one vote but holds two voting positions.
3. I have made a formal request to the USA Swimming General Chair, as per established procedure, to consider three additional votes for Michigan, which will be assigned in order, depending on how many I get, to Mary Perczak, John Loria and Jan Cartmil.
4. Attached to this report please find the slide I mentioned on the last Call Meeting. I was asked by USA Swimming to provide a single slide to be included in a 50 slide show during the General Chair's luncheon at Convention. The intent of the slide is to highlight "current positive happenings" in the LSC. Thanks again to Colin Dolcetti, who did the bulk of the work on this. The featured swimmer is my friend Brad Craig, currently on the USA Swimming National Team, who provided me permission to use his image. The slide obviously highlights Michigan, our new Mission and Core Values, a homegrown National Team swimmer and an image I felt demonstrated what I think we can all agree is an exceptional level of Athlete involvement this Board has going for it. I hope you all like it and approve.

Respectfully submitted,

Katy Dean, General Chair

SECRETARY

Brandon Converse
CoachConverse@gmail.com

No report.

TREASURER

Mary Perczak
flamegang@aol.com

No Report.

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ADMINISTRATIVE VICE CHAIR

Ahern Naylis
OLYCoach2@gmail.com

No Report.

ATHLETE REPRESENTATIVES

Dakota Noble
Hannah Davenport
jbcartmill@gmail.com

Ellie Dean
Cameron Fryzel

No report.

COACH DIVISION

Vince Gallant
VinceGallant@gmail.com
Drew Hansz
DropAquatics@gmail.com

No Report.

FINANCE

Dan Meconis
Daniel.Meconis@sbcglobal.net

To: Board of Directors
From: Dan Meconis, Finance Vice Chair
Date: June 7, 2015

As discussed on the May Board conference call I sent Morgan Stanley the requested documents naming myself, acting in the capacity of Finance Vice Chair of Michigan Swimming, Inc., as the Corporations authorized representative on the account. Copies of the resolution will be provided to the Secretary at the June meeting.

We have received the requests for athlete reimbursement for the winter qualifying meets and they will be processed shortly.

We should add to the next meeting's agenda a discussion of whether or not to add the Futures meets to the athlete and officials reimbursement schedule.

As a part of this report I'm requesting that the Treasurer and the Registrar provide a detailed report that reconciles registration fees received from clubs, athletes, officials, coaches and other non-athlete member's to fees that USA Swimming deducts from our checking account to ensure that they match.

Also, we should add to next meeting's agenda a discussion of auditing the fiscal 2014 books.

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PROGRAM DEVELOPMENT VICE-CHAIR

Mike Cutler

CoachMCutler@riptide.org

- The Technical Committee still needs to wrap up the State Cut updates and JO standards to align now that the State cuts have been approved.
- The Technical Committee has also co-authored a survey, which has gone out to the LSC June 7, to help narrow some of the format options for future SCY Championship meets.
 - We will need to take a significant number of responses to give good feedback to the LSC.
- The Newly appointed Camps and Clinics Committee had it's first call in meeting June 7.
 - Drew was appointed by acclamation to the chair position as the only volunteer to offer.
 - The committee took up it's first camp proposal and will be busy working on the details for this LSC sponsored Distance Camp.
 - We will be working on the format and will be able to replicate with other camp offerings as we get rolling
 - This committee will meet again June 28th to further discussion and establish a call schedule for the year.

In summary:

1 BOD vote needed, but with potential discussion:

1. Listen with the Meet Scheduling Committee to those clubs bidding to run the Championship meets
2. Proposed Full Fall-Winter Schedule to be voted upon

PROGRAM OPERATIONS VICE-CHAIR

Mike Cutler

CoachMCutler@riptide.org

- The Meet Scheduling Committee has closed bids for the 2015-16 Fall – Winter SCY season as of 5/10/15.
 - Proposed Schedule is attached.
 - There was some concern over crowding on a few weekends and a note to those clubs went out to see if they wanted to move – no takers
 - In the May meeting, it was approved to have an alternative format to alleviate anticipated timelines.
 - 1650 will be held as Timed finals event on the Thursday session (added session)
 - The Meet Scheduling committee will listen to Championship hosts give 5 min presentations at the June 15 meeting.
 - MLA will be proposing their 13 and over bid as a 2 pool configuration (like this March) vs the approved format change to add Thursday evening for the 1650's.
 - After, we will meet to propose the recommendations for the BOD to approve / discuss
 - Please have the meeting open with the presentations.

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- We are still working on the 2015 LCM State meet packets.
 - Working with Dawn, currently to get the packets out to the host clubs who are waiting for them
 - Meet Refs and formats are set.
 - Original timeline was for 5/1
- I have follow up to do coming out of the strategy meetings which I hope to address during June/July:
 - Addressing the sanctioning process with additional processes to help catch (and teach corrections) errors earlier and get them to the sanctioning office in much better condition
 - Saving time and helping to standardize
 - Multiple “required” swimposiums to be held
 - Teaching more about best practices from Meet Manager use thru AO protocol and Meet Director checklists
 - Establishing better communication to and from the membership on meet sanctioning process and expectations
 - Need to get with John on taking meet flyers and meet bids further out against the 2 yr planning schedule.
 - The right form and the right procedures.
- An Open Water Committee has been appointed and will have a meeting in the coming weeks to get rolling on LSC needs
 - Traverse City to Host a sanctioned OW event 8/8!!

PARA-SWIM COORDINATOR

Chuck Krochmal

Krochmal@chartermi.net

12th Annual Cincinnati Para-Swimming Open

May 9 – 10, 2015

University of Cincinnati

Cincinnati, Ohio

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Several personal, American and world records were broken during the 12th Annual Para-Swimming Open at the University of Cincinnati. Three Michigan para-swimmers swam and did exceptionally well. Congratulations go to BBA's own Tyler Austin who set a new American SM14 record in the Men's 400 IM! Three Michigan Swimming officials (John Loria, Ron Reinke and Chuck Krochmal) also helped staff the event. See following table of results for all participating Michigan para-swimmers.

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NAME	CLUB	GENDER	CLASS	EVENT	TIME	FINALS PLACE
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Tyler Austin	Atlantis	Men	S14	50m LC Freestyle	33.33	1
			S14	100m LC Freestyle	1:17.54	4
			S14	200m LC Freestyle	2:47.19	3
			S14	400m LC Freestyle	5:55.47	3
			S14	100m LC Backstroke	1:29.69	3
			SB14	50m LC Breaststroke	47.80	1
			S14	50m LC Butterfly	43.83	3
			SM14	200m LC Individual Medley	3:16.75	3
			SM14	400m LC Individual Medley	6:46.91	1 *

Alyssia Crook	Jenison Wildcats	Women	S9	50m LC Freestyle	34.63	4
			S9	100m LC Freestyle	1:19.51	3
			S9	200m LC Freestyle	2:50.23	3
			S9	400m LC Freestyle	5:54.27	4
			S9	1500m LC Freestyle	23:37.73	1
			S9	100m LC Backstroke	1:27.75	4
			S9	100m LC Breaststroke	2:11.70	2
			S9	100m LC Butterfly	1:42.37	4
			S9	200m LC Individual Medley	3:27.64	4

Tucker Dupree	Unattached	Men	S12	50m LC Backstroke	31.69	1
			S12	50m LC Butterfly	27.96	1

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8th Annual Thunder in the Valley Para-Swim Meet

May 29, 2015
Saginaw Valley State University
Saginaw, MI

Nine of the 11 officials at this year's Thunder in the Valley Games swim event came from Michigan Swimming. Unfortunately reduced sponsor funding negatively impacted the overall size and promotion of this year's games. In particular, Dow Chemical, a significant financial supporter of past events, declined to participate for unspecified reasons. For the swimming venue, the electronic timing system was not available meaning that hand times were used. See photos below of the athletes, timers and officials.



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Upcoming Para-Swimming Opportunities

Following is a partial listing of remaining 2015 competitive swimming opportunities available for those with physical impairments:

June 11 - 14, 2015

Endeavor Games (National Classification Available)
Edmond, OK

June 12 - 14, 2015

Great Lakes Games (National Classification Available)
Lake Forest, IL

August 7 - 15, 2015

Para-Pan American Games
Toronto, Ontario, CANADA

September 12 - 13, 2015

California Classic (IPC Approved - National Classification Available)
Yucaipa, CA

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October 24 - 25, 2015

Fred Lamback Disability Meet (National Classification Available)

Augusta, GA

December 10 - 12, 2015

Can-Am Open (IPC Approved - International Classification Available)

Bismarck, ND

DIVERSITY	Geneen Bradley GALBradley@aol.com
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No report.

OFFICIALS	Dawn Gurley DawnGurley@att.net
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No report.

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SAFE SPORT

Laurie Davenport

Davenport.Laurie@yahoo.com

Safe Sport Monthly Report- June 2015

Occurrence Reports – I have received 1 in past month. It was a slip and fall in shower room with possible growth plate fracture. Swimmer was going for a second check on June 3rd, I have not received any further information.

EAP – I have not received any this month.

Safe Sport Workshop

Goals of the workshop were – Identify strengths and weaknesses of SS in your LSC

- Identify new approaches to engage your LSC membership with SS efforts.
- learn how to talk about SS
- create SMART goals for SS in your LSC
- commit to a call to action.

Questions I have

1. Does each team have a SS liason? Is the club delegate also the SS Liason? If not, is this something that can be added to Team Registration for each team to specify?
2. Is there a SS budget? If not, can one be established. I don't currently know what kind of expenses are involved, Things like a SS Banner, Fliers to have at Championship meets. Bagtags?

MY Goals, plans , thoughts.....

1. To establish a committee, preferably consisting of a coach, official, parent, athlete, Ideally people with social work background, legal background, law enforcement.

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2. To have a SS booth at the 2016 SCY Championship meets - to have information available, increase awareness, answer questions,
3. Send reminders to teams prior to SCY season regarding mandatory policies (bullying, electronic communication, travel etc). No Deck Changing, , .
4. Encourage meet directors to include the SS logo in paper work to increase awareness and make SS part of everyday culture.
5. Have the athlete reps use social media to send simple , positive messages (Deck Changing is Bad . no Cameras behind Blocks etc)

Miscellaneous

1. At Convention, Rules and Regs will be requesting that each Board MUST have a SS member that has voice and vote .

SS Subcommittee working on “SS Certification” – similar to Club Recognition . points for things like percentage of athletes and parents that have done Athlete Protection training.

ARTICLE attached- “Rude vs Mean vs Bullying : Defining the Differences” - Will send to clubs, coaches , etc.

Thanks, let me know if you have any questions !

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OPEN WATER

Scott Appleyard
Scott.Appleyard@asmet.com

No report.

NTV

Don Kimble
BCDContact@yahoo.com

No report.

MEET SANCTIONS / RESULTS

John Loria
JLoria1@aol.com

To all Michigan Swimming Members,

I currently have one Approved Meet request in the queue and am awaiting the two Long Course State Meet files for sanctioning. I have been told there are several Approved and Off the Published Schedule Meet requests yet to come in but to date I have not seen anything.

On the Times side, there have been a number of meets that have had membership issues. This has caused delays in results being posted to the website and times being hung up in the Holding Tank in the SWIMS database.

On the Sanctioning side, I have had to go to editing Meet Information Packets and Meet Manager files to correct the errors for a number of meets. This does speed up the sanctioning process as it is far quicker than typing in the corrections that would need to be made by the Administrative Official. The double edged sword of this situation is that by doing this the AOs are not learning from the mistakes they make in preparing their documents.

I have been updating the website almost every day to keep it current and up to date. If you see anything amiss or missing, please let me know so that I can correct it. If there is another feature or anything you think needs to be added, let me know and I will work on it. If there are any Class of 2015 "Where are they going" additions, please send them to me so I may add those to our list.

Concerning the website's Jobs Board, if you have a position that has been filled but the ad is still there, please let me know. If you need to have your ad updated, also let me know.

John Loria
Michigan Swimming Office
Operations Administrative Coordinator

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REGISTRATION / MEMBERSHIP

Jan Cartmill

jbcartmill@gmail.com

MEMBERSHIP

ATHLETES	2014	2015	NON-ATHLETES	2014	2015
March	75	92	March	10	16
April	219	403	April	8	15
May	577	360	May	27	23
TOTAL ATH	10,133	9,612	TOTAL NON-ATH	671	660

NEW CLUBS

Three new clubs have been registered as follows:

- Northview Community Swim Team (NCST), Grand Rapids. Head Coach is Andy Bouwens.
- South Central Swimming (SCS), Battle Creek. Head Coach is Chad Wager.
- Sunrise Side Swim Club (SSSC), Standish. Head Coach is Shawn Maison.

MS TEAM UNIFY WEBSITE

I'm in the process of adding the Club President to the billing account for each team (instead of the Club Delegate) at the request of Treasurer Mary Perczak. This should be completed within the next few days.

LEAP LEVEL 1

Work is progressing on the update to Leap Level 1 which is due to be turned in to USA Swimming on August 1, 2015. I would like some time on this month's agenda to review the Leap Planner document in order to make definite assignments.

ATTACHMENTS

- Convention Slide
- Financials
- Rude vs Mean Bullying
- Meet Numbers
- 2015-2016 SCY Bids