



MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Sunday, October 15, 2006 @ 1 PM
Oppenheimer & Co. Offices
6102 Abbott Rd., East Lansing, MI 48823
(517) 332-8000

(Detailed directions on next page)

1. Approval of minutes from last meeting (August 27, 2006)
2. Old Business
3. New Business
4. Report of Officers
 - a. General Chairman – Bob Merchant
 - b. Secretary – Becky Bouchey
 - c. Treasurer – Phil Weichman
5. Report of Division Chairmen
 - a. Administrative Vice-Chairman – Larry Merte
 - b. Athlete Division – Matt Lee / Erin Shea
 - c. Board of Review – Cindy Stefl
 - d. Coach Division – Mike O'Connor / Julie Youngquist
 - e. Finance Chairman – Tom Dudley
 - f. Program Development – Dan Hafner & Ahern Naylis
 - g. Adapted Swimming – Shawn Kornoelje
 - h. Program Operations – Brandon Converse / Don Kimble
6. Report of Committees / Coordinators
 - a. Officials – Dan Meconis
 - b. Safety – Mike Cutler
 - c. Recognition
 1. Meet Results / Records / Top-16 – Jan Cartmill
 2. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
 - a. Convention report
 - b. YTD statistics
8. Adjournment

Directions to Oppenheimer & Co. Offices

From the Detroit Area –

- I-96 west to 127 North
- Take 127 to the Lake Lansing exit. You will turn right (east) onto Lake Lansing Rd.

- *Go approximately 2 miles to Abbott Rd. (Speedway gas station on your right).*
- *Turn right (south) onto Abbott Rd. Second entrance on your left. Shared driveway with another office building.*

From the Grand Rapids Area –

- Take I-96 East to 127 North (follow above italicized directions).

From the Flint Area –

- Take I-69 West to 127 South
- Follow 127 to the Lake Lansing Road exit. Turn left (east) on to Lake Lansing Rd. Then follow italicized directions under **from the Detroit Area**.

From Jackson Area –

- Take 127 North to the Lake Lansing Road exit. Turn right (east) onto Lake Lansing Road and follow italicized directions under **from the Detroit Area**.