



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
1:00 PM, Sunday, January 25, 2009

The Finance Committee will meet at 12 noon, immediately preceding the Board meeting. Members of this committee are requested to attend and all interested parties are welcome.

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 (September 7, 2008)
2. Old Business
3. New Business
4. Report of Officers
 - a. General Chairman – Bob Merchant
 - b. Secretary – Mick Cruce
 - c. Treasurer – Steve Potter
5. Report of Division Chairmen
 - a. Administrative Vice-Chairman – Mike Rogers
 1. Website Update
 - b. 2. Future Meeting Sites
 - b. 3. Nominating Committee
 - c. Athlete Division – Madeline Gillen / Mike Lane
 - d. Board of Review – Damon Robertson
 - e. Coach Division – Mike O'Connor / Julie Youngquist
 - f. Finance Chairman – John Loria
 - g. 1. Budget Discussion
 - h. Program Development – Damon Robertson
 - i. Adapted Swimming – Shawn Kornoelje
 - j. Program Operations – David Brace / Margaret Green
 1. Various topics; see attachments
6. Report of Committees / Coordinators
 - a. Officials – Dan Meconis
 - b. Safety – Bailey Weathers
 - c. Open Water – Steve Potter
 - d. Recognition
 - i. Meet Results / Records / Top-16 – Jan Cartmill
 - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

The date and place of the next MS BOD meeting TBD.