



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Saturday, March 15, 2008

At conclusion of prelims but not before 12 noon
Jenison High School Aquatics Center
2140 Bauer Rd., Jenison, Michigan, 49428

Telephone: (616)667-3571 (pool office)

Use MapQuest, YahooMaps or GoogleMaps for driving directions

The primary purpose of this meeting is to address proposed legislation to be brought before the House of Delegates

1. Approval of minutes from last meeting (February 3, 2008)
2. Old Business
3. New Business – Conoco/Phillips Outstanding Service Award – Larry Merte
4. Report of Officers
 - a. General Chairman – Bob Merchant
 - b. Secretary – Mick Cruce
 - c. Treasurer – Phil Weichman
5. Report of Division Chairmen
 - a. Administrative Vice-Chairman – Larry Merte
 - b. Athlete Division – Erin Shea / Madeline Gillen
 - c. Board of Review – Kirk Nissley
 - d. Coach Division – Julie Youngquist
 - e. Finance Chairman – John Loria
 - f. Program Development – David Brace / Damon Robertson
 - 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
 - i. Meet Results / Records / Top-16 – Jan Cartmill
 - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

NOTE: Division and/or committee reports must be in writing, sent electronically to Jan and will be included as attachments to the minutes. Motions and voting results will be included in the appropriate location in the minutes. Thank you for your cooperation.

The MS House of Delegates Meeting will be held in Okemos, MI on Saturday, April 19, 2008