



### **MEETING AGENDA**

Michigan Swimming Inc., Board Meeting

1:00 PM, Sunday, April 5, 2009

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 (January 25, 2009)
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
  - b. Athlete Division – Madeline Gillen / Mike Lane
  - c. Board of Review – Damon Robertson
  - d. Coach Division – Mike O'Connor / Julie Youngquist
  - e. Finance Chairman – John Loria
    1. Budget Discussion
  - f. Program Development – Damon Robertson
  - g. Adapted Swimming – Shawn Kornoelje
  - h. Program Operations – David Brace / Margaret Green
    1. Various topics
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