



MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Saturday, April 7, 2007 @ 1 PM
Oppenheimer & Co. Offices
6102 Abbott Rd., East Lansing, MI 48823
(517) 332-8000
(Detailed directions on next page)

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

1. Approval of minutes from last meeting (January 21, 2007)
2. Old Business
3. New Business
 - a. Coach check-in at meets – J. Cartmill
4. Report of Officers
 - a. General Chairman – Bob Merchant
 - i. House of Delegates
 - ii. Club Excellence Program
 - iii. Diversity Program
 - 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 – Cindi 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
 - i. Meet Scheduling Guidelines
 - ii. Review of J.O.'s and short course season (meet types, etc)
 - iii. Discussion of the 4-hour rule
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
 - a. Update on penalties for entering unregistered athletes
 - b. Report on proof of times
 - c. Registration numbers
8. Adjournment

The House of Delegates Meeting is scheduled for Saturday, May 12, 2007
at Okemos High School.

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.**