



### **MEETING AGENDA**

Michigan Swimming Inc., Board Meeting  
Sunday, August 27, 2006 @ 1 PM  
Farmington YMCA, 28100 Farmington Road, Farmington Hills, MI  
(On east side of Farmington Road 1/8 mile north of 12 Mile Road)

1. Approval of minutes from last meeting (July 16, 2006)
2. Old Business
3. New Business
4. Report of Officers
  - a. General Chairman – Bob Merchant
    - i. End of Season Meets
    - ii. Convention Delegation
    - iii. Legislation & National Candidates
    - iv. Convention Rooms
  - 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
    - i. Meet Results / Records / Top-16 – Jan Cartmill
    - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment