



MICHIGAN  
SWIMMING

### MEETING AGENDA

Michigan Swimming Inc., Board Meeting  
Sunday, August 26, 2007 @ 1 PM  
East Grand Rapids HS Natatorium  
2211 Lake Dr SE, East Grand Rapids, MI 49506

NOTE: The above address is for the front of the building. The pool entrance is on Wealthy St – one block north of the high school entrance. Below are the directions:

Traveling I-96: Take the E. Beltline exit and go south to Lake Drive. Turn right and you will come to a stop sign. Follow the road to the right and go to the 2<sup>nd</sup> stop light. Turn right (Lakeside Drive SE) and then turn left after the football field (Wealthy Street). The pool is on your left.

Traveling US-131: Take the Wealthy Street exit and go east. Go several miles and you will see the pool on your right.

1. Approval of minutes from last meeting (June 24, 2007)
2. Old Business
3. New Business
4. Report of Officers
  - a. General Chairman – Bob Merchant
    - i. USA Swimming Convention
  - 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 / Mike O'Connor
  - 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

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**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 next Board Meeting is scheduled for Sunday, October 14, 2007 – location TBA