

Dated: August 26, 2007

Submitted by: Kirk Nissley

MS Board of Review Report

As stated in the minutes of the previous Board Meeting, it appears that Greg Wolfs term had expired and he cannot continue to serve as Chair. Bob Merchant asked if I would be willing to take on the responsibility and I agreed. The BOR did a quick email inquiry and Damon Robertson agreed to be Vice Chair.

It should be noted that both myself and Damon are done with the BOR at the end of this year and the BOR will need to elect both a Chair and Vice Chair next year.

There have been no reported instances of misconduct to the BOR since the last BOD meeting.

It is the BOR's intent to have a quick general meeting amongst themselves to discuss procedures sometime in Sept/October to get everybody on the same page.

National Times Verification/SWIMS and TMO Database Report

Jan Cartmill continues to do her excellent and timely work in keeping the SWIMS and TMO databases accurate and current. She and I continue our quest to keep these databases completely fair and equitable from the Michigan LSC and USA Swimming standpoint. Once again, I offer my sincere appreciation for all her hard work and her integrity.

Re: Observed Meets. There continues to be many changes in the area of Observed meets. This primarily involves our presence at NCAA and High School State Meets. Jan, Dan Meconis and I are aware of these items and will continue to keep the Michigan LSC up to date and handle these meets appropriately.

END