

THE FOLLOWING MINUTES ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY AND ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULARLY SCHEDULED MEETING OF THE MICHIGAN SWIMMING BOARD OF DIRECTORS.



Minutes

Michigan Swimming Board of Directors Meeting
August 27, 2006
Farmington Family YMCA
28100 Farmington Rd, Farmington Hills, MI

Voting board members in attendance: Bob Merchant (General Chairman) Becky Bouchey (USSC - Secretary), Larry Merte (AA - Admin Vice-Chairman), Dan Meconis (Officials Chairman), Ahern Naylis (OLY- Program Development), Dan Hafner (OLY, Program Development), Don Kimble (WMS, Program Ops), Brandon Converse (EGRA, Program Ops), Mike Cutler, (ROCK, Safety), Mike O'Connor (PA, Sr. Coach Rep), Matt Lee (BAC, Sr Athlete Rep.) & Erin Shea (BAC, Jr Athlete Rep).

Voting board members absent: Phil Weichman (CAST-Treasurer), Tom Dudley (CAST - Finance).

Others in attendance: Damon Robertson (CAST), Laura Miller (SAC), Kevin Fogarty (BBD), Dave Dankovich (BBD), Helen Reasoner (BBD), Jim Steffl (BBD), Ellen Chase (PSC), Polly Bachrouche (FFYS), Cindi Stefl (FFYS), Linda Hatt (BAC), Don & Rhonda Cohagen (CW).

The General Chairman, Bob Merchant, called the meeting to order at 1:05 p.m.

Bob Merchant introduced the minutes from the July 16, 2006 Board of Directors meeting for approval, Motion passed.

Old Business:

- On Line Meet Entry (OME) Bob Merchant asked the Program Development to bring information to the next scheduled board meeting. The MI swim office will provide data to help determine out come of this entry procedure.

New Business:

- A long discussion took place concerning the 4-hour rule. Action taken, see Report of Officers.
- Dan Meconis asked if Michigan Swim subsidized fees for Senior Challenge. Cases by case exceptions occur. If monies are available.

Report of Officers:

1. General Chairman – Bob Merchant

- i. End of season meets: The length of meets and pool facility was discussed. Program development is looking into changing some time standards. Over all feeling is that the meets are a success.
- ii. Convention Delegation: Everything is in place for meeting in Dearborn.
- iii. Legislation & National Candidates: Bob briefly discussed different positions and those running.
- iv. Convention rooms: Once again, all set.

2. Secretary – Becky Bouchey No Report

3. Treasurer – Phillip Weichman No Report

Report of Division Chairmen:

- Administrative Vice Chairman – Larry Merte
 - Larry was going to take information back to AA regarding 4 –hour rule. Larry wanted to cite two long course meets for going long. Grievances must be in writing.
- Athlete Division – Matt Lee /Erin Shea
 - Athletes asked to have a space of the MI swim web site with their email addresses attached.
- Board of Review – Cindy Stefl
 - No report
- Coach Division – Mike O'Connor / Julie Youngquist
 - No report
- Finance Chairman – Tom Dudley
 - No report
- Program Development – Dan Hafner /Ahern Naylis
 - Changes may be made to the end of season meets. Proposals to be made at next scheduled meeting.
 - Time standards are finished and will posted before next board meeting.
- Adapted Swimming – Shawn Kornoelje
 - No report
- Program Operations – Brandon Converse /Don Kimble
 - Program operations handed out an email complaint of a meet that was seriously long over the 4-hour rule. After a long discussion and much debate a motion was made. Motion by Don Kimble: Recommendation of the program operations office to fine the AA Swim Club \$500 apiece for sessions number 3 and 5 for violations of the 4 hour rule. Second by Becky Bouchey. Vote called, Motion passed, 5/2. The office of Program Operations will notify A.A Swim Club. See attachment (1)

Report of Committees / Coordinators:

- **Officials –Dan Meconis**

Dan reported that in 2005/2006 saw 24 new recruits. A new clinic is planned for September 23, in Okemos. The officials hope to have a clinic for both sides of the state, East and West.

- Safety – Mike Cutler No Report
- Meet Results / Results / Top 16 – Jan Cartmill. See attachment (2)
- NTV – Kirk Nissley

Michigan Swim Office – Jan Cartmill See attachment (3)

Adjournment

Respectfully submitted,

Becky Bouchey
Secretary