



**MICHIGAN
SWIMMING**

Michigan Swimming Inc.

Joint Special House of Delegates Meeting and Board of Directors Meeting

1:00 PM, Sunday, January 10, 2010

208 IM Sports West, East Lansing, MI 48824 (On the campus of MSU).

YahooMaps will provide accurate directions

Parking is available in lot in front of building or in any of the spots at the side of the building. Room 208 is on Second Floor.

Special House of Delegates Agenda

1. Call to order
2. Introduction and discussion of MS Disability Inclusion Rules document
3. Voting on acceptance of document as is or as amended
4. Introduction and discussion of MS Athlete Division Update
5. Voting on acceptance of document as is or as amended
6. Introduction and discussion of MS Coach Division Update
7. Voting on acceptance of document as is or as amended
8. Introduction and discussion of amended MS Bylaws
9. Voting on acceptance of document as is or as amended
10. Adjournment of special House of Delegates meeting

MS Board of Directors Meeting Agenda

1. Approval of minutes from last meeting (November 1, 2009)
2. Old Business: 2010 LCM Meet Schedule – Damon Robertson
3. New Business
4. Report of Officers
 - a. General Chair – Julie Youngquist
 - b. Secretary – Dave Goble
 - c. Treasurer – Steve Potter
5. Report of Division Chairs
 - a. Administrative Vice-Chair – Mike Rogers
 - i. Dates, Times & Locations of future BoD Meetings
 - b. Athlete Division – Amelia Marsh / Clay Youngquist
 - c. Board of Review – Damon Robertson
 - d. Coach Division – Mike O'Connor / Mike Cutler
 - e. Finance – Jeff Wilkins
 - f. Program Development – Damon Robertson
 - g. Disability Swimming – Gail Dummer
 - h. Program Operations – David Brace / Margaret Green
6. Report of Committees / Coordinators
 - a. Officials – Scott Appleyard
 - b. Safety – Bailey Weathers
 - c. Open Water – Steve Potter
 - d. Recognition
 - i. Meet Results / Records / Top-10 – Jan Cartmill
 - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

Date of next BoD Meeting To Be Determined