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.

MICHIGAN SWIMMING

Minutes of the
Michigan Swimming House of Delegates Meeting
April 18, 2010
MSU Campus, 208 IM Sports West
East Lansing, MI 48824

Voting board members in attendance: Scott Appleyard (Officials Chair), Michael Cutler (ROCK – Jr Coach Rep), Dave Goble (UN, Secretary), Margaret Green (DRD - Program Operations Co-Vice-Chair), Amelia Marsh (S – Athlete Rep.), Mike O'Connor (PA – Sr. Coach Rep), Steve Potter (EGRA – Treasurer), Damon Robertson (S – Program Development Vice Chair), Bailey Weathers (CW – Safety Coordinator), Jeff Wilkins (DRD – Finance Vice - Chair), Clay Youngquist (LAC-Jr. Athlete Rep.), Julie Youngquist (LAC – General Chair)

Voting board members absent: David Brace (UN- Program Operations Co-Vice-chair), Michael Rogers, (SST – Administrative Vice – Chair)

Voting delegates in attendance: Charisse Nilles (BAC), Gary Peterson (DRST), Brandon Converse (EGRA), Adam Cooper (FLY), Vincent Gallant (GLA), John Loria (LCSC), Donald Kimble (MLA), Jeff Cooper (OLY), Greg Wolff (PA), Bradley Geneen (TSSD), Erica Zuercher (USSC), Mike Torrey (WMS)

Others in attendance: Chuck Bezzina (BAC), Jan Cartmill (MS Office), Heidi Miklos (CW), Kirk Nissley (NTV)

The meeting was called to order at 1:01 PM by General Chair Julie Youngquist.

A **MOTION** was made by Damon Robertson and seconded by Jeff Wilkins to approve the minutes of May 2, 2009. Motion carried.

Old Business: Nominating Committee Report, presented slate of candidates.

Yearly Reports: General Chair, USA Swimming developed a new program for LSC's to measure where they are as a volunteer organization and what they can do to improve all areas of their product. "LEAP" stands for (LSC Evaluation and Achievement Program)

1. Business and Organizational Success. 2. Volunteer Development.

3. Club and Coach Development. 4. Athlete Development.

In each of these areas there are ways to measure where our LSC is currently and what we as a group have to do to move to the next level. If you want to know more about this program go to USAS website and enter LEAP.

Secretary: Repots are filed after each meeting.

Treasurer and Finance Vice-Chair: Annual Budget, reviewed the MS Assets (Appendix A), the MS year end Financial Report (Appendix B), the 2009 Budget Performance Summary (Appendix C) The 2011 Proposed Budget (Appendix D).

Proposed Budget was submitted by Jeff Wilkins and seconded by Damon Robertson. Motion carried.

Report and comments of Michigan Swim Office: see (Appendix E). Athlete membership was up 452 in 2009 from 2008.

Admin Vice-chair: – Michael Rogers The new web site is doing very well. The numbers of hits per week are up and good reports are coming from many people.

Program Operations: – David Brace + Margaret Green

Information on scheduling, sanctions, issues and stats. See (Appendix F)

Program Development: Damon Robertson

Mr. Fang Liu is the new Camp/Clinic Chairman.

Athlete Division: - Clay Youngquist / Amelia Marsh

Very happy with the new senior meets.

Report of Committees / Coordinators

Officials—Scott Appleyard – Michigan officials have been well represented at recent National caliber meets. Michigan swimmers have said they are happy to see familiar faces on deck working as officials at these meets.

NTV – Kirk Nissley: The report defines the responsibility of the NTV position. (See attached report, Appendix G)

Recognition & Michigan Swim Office:

Michigan Swim Office – Jan Cartmill –

Athlete membership for 2009 was up by 452 swimmers.

Non Athlete membership for 2009 was down by 41 members.

There were 2 new clubs for 2009.

New Business: Proposals for HOD Meeting

1. Preamble & Amendment Procedures. Submitted by Kirk Nissley, second Dave Goble, motion carried. See attachment #1

2. Clarification of JO & District Rules for Meet and Time Trials. Submitted by Kirk Nissley, second Damon Robertson, motion carried. See attachments #2A and 2B

3. Proposal for deck entry and of time trials if swimmer is not in the meet. Submitted by Jan Cartmill, second Jeff Wilkins, motion carried. See attachment #3

4. Proposal for change to MS Travel Fund Policies. Submitted by Jeff Wilkins, second Scott Appleyard. Motion carried.

5. All requests for sanctions of TT, Dual, Tri and Closed Invitational Meets shall automatically be granted. Submitted by Mike O'Connor, second Dave Goble. Motion failed.

6. Michigan Swimming will pay cost of officials for any club that hosts a B/C Meet. Submitted by Mike O'Connor seconded Damon Robertson. Friendly amendment, "Michigan Swimming shall pay for the minimum number of officials to run a B/C meet by USA and MS Rules. Motion carried.

7. No Funding shall be provided by Michigan Swimming for participation in the Zone Meet. Submitted by Mike O'Connor. Motion failed. Athletes attending the 14 &

under Central Zone Championship Age-Group Meet will now be required to pay a $50.00 per athlete surcharge to MS with their Zone Meet entry to offset costs to the LSC. Submitted by Dave Goble second Jeff Wilkins Motion carried.

8. No Funding shall be provided by Michigan Swimming for State Championships or any other funded meet. Submitted by Mike O'Connor. Motion pulled.

9. Swimmers that have not swum in an event, may be entered as a "NT" at all meets that do not require a time standard to enter (i.e. ABC and BC Meets). Swimmers entered as a "NT" will not be eligible for awards. Submitted by Erica Zuercher, second Mike O'Connor. Motion carried.

10. Michigan Swimming to pay for officials on any regular scheduled meet, not Dual, Tri, Closed Invitational, State Championships, Districts or JO's. Raise surcharge $3.00 to pay for this. Discussion would need 500 swimmers per meet to come close. Submitted by Greg Wolff. Motion failed.

11. Meet hosts that receive money from MS to help with the meet (State Championships etc.) will provide MS with a financial statement setting forth a summary of all receipts and disbursements in connection with the specific State meet within 60 days following the conclusion of the meet. Submitted by Bailey Weathers second Jeff Wilkins Motion carried.

12. Entry fees for individual events in Senior Level (Tier 4) meets have been raised from a maximum of $5.00 to a maximum of $7.50. Remember these fees are maximums. Meet hosts have the discretion to charge less is they care to. Submitted by Kirk Nissley second Dave Goble Motion carried.

Elections

Administrative Vice-Chair – Nominating Committee placed incumbent Michael Rogers on the ballot. Michael Rogers was elected by acclamation.

Treasurer – Nominating Committee placed incumbent Steve Potter on the ballot. Steve Potter was elected by acclamation.

Co-chair Program Ops – Nominating Committee placed incumbent Margaret Green and Heidi Miklos on the ballot. Nominations from the floor added Jeff Cooper and Michael O'Connor. Margaret Green and Heidi Miklos were elected.

Safety Coordinator – Nominating Committee placed incumbent Bailey Weathers and Glenn Carlson on the ballot. Nominated from the floor was Greg Wolff. Bailey Weathers was elected.

Nominating Committee – Nominations from the floor John Loria and Charisse Nilles. John Loria and Charisse Nilles were elected by acclamation.

Nominating Committee for 2011: Clay Youngquist (LAC), Senior Athlete Rep; Mike Cutler (ROCK), Sr. Coach Rep.; Scott Appleyard (GLA), Officials Chair; John Loria (LCSC), at large and Charisse Nilles (BAC), at large.

Board of Review (BOR) – the Nominating Committee placed Brad Brockway (KAW), Adam Hopkins (WMS), Ron Reinke (UN) and Steve Weeks (MLA) on the ballot. Brad Brockway, Adam Hopkins, Ron Reinke and Steve Weeks were elected.

Board of Review: Andy Jensen (CW), Jr. Athlete Rep.; Clay Youngquist, (LAC), Sr. Athlete Rep.; Michael Rogers (SST), BOD member; Bob Merchant (UN), At-large; Gail Dummer, (UN), At-large; Brad Brockway (KAW), At-large; Adam Hopkins (WMS), At-large; Ron Reinke (UN), At-large; and Steve Weeks (MLA), At-large.

All ballots were destroyed.–

MOTION: to adjourn meeting. Motion Robertson, second Appleyard. Motion carried.

The meeting adjourned at 3:51 PM.

Respectfully submitted,

Dave Goble

Secretary