PROPOSED MS BYLAW CHANGES

THESE REQUIRE 2/3 VOTE FOR PASSAGE

MICHIGAN SWIMMING BYLAWS

NEW 6.5.1 LANGUAGE SPECIFIES THAT WHEN AN OFFICE IS CO-CHAIRED, ONLY ONE CO-CHAIR SHALL HAVE VOICE ON A PARTICULAR COMMITTEE. THIS IS CONSISTENT WITH 6.5.3 WHICH STATES A JOINTLY HELD OFFICE IS ENTITLED TO ONE COLLECTIVE VOTE.

ARTICLE 6
OFFICERS

6.5 OFFICES COMBINED OR SPLIT -

.1 OFFICE HELD BY TWO PERSONS - Any office other than General Chairman, Finance Vice-chairman and Treasurer, may be held jointly by two Individual Members. This may be accomplished by the Nominating Committee nominating two Individual Members to serve as co-officers or by the House of Delegates electing two at the time of election. In the case of Administrative Vice-chairman, the House of Delegates at the time of election shall designate one to be the successor to the General Chairman; if no such designation is made, then the person with the longer tenure in such office or as a Board Member shall serve as the successor. If an office is co-held by two Individual Members, the co-officers shall have just one voice and one collective vote on committees which they serve.

.2 OFFICES COMBINED - Any office other than General Chairman may be combined with any other office except that the offices of Finance Vice-chairman and Treasurer may not be combined. This may be accomplished by the Nominating Committee nominating a single Individual Member to serve simultaneously as two officers or by the House of Delegates so electing at the time of election.

.3 VOTES – Two Individual Members who jointly hold an office as provided in Section 6.5.1 shall be entitled to one collective vote and these two Individual Members shall decide how to cast such vote; two Individual Members who jointly hold an office shall not each be entitled to a vote. An Individual Member who serves simultaneously as two officers as provided in Section 6.5.2 shall be entitled to only one vote; such Individual Member shall not be entitled to a vote for each office held.

CHANGED FROM "RESPONSIBLE FOR" TO "HAVE GENERAL OVERSIGHT". AS WITH ALL OF MS, THE BOD/HOD IS ULTIMATELY RESPONSIBLE FOR THESE ITEMS.

6.7 DUTIES AND POWERS — The duties and powers of the officers and other Board Members shall be to attend and participate in all meetings of the House of Delegates and the Board of Directors and as follows:

.6 PROGRAM OPERATIONS VICE-CHAIRMAN: The Program Operations Vice-chairman shall chair and have general charge of the affairs and property of the division that coordinates and facilitates the conduct of all swimming programs for MS including the awarding of meet sponsorships to Club Members, facilities and equipment rentals and meet management for all swimming meets sponsored by MS. The Program Operations Vice-chairman shall have general oversight of meet sanctions, meet evaluations, and state championship meet format and awards.

LANGUAGE ADDED TO SECTION 7.4.2 AND 7.4.5 CLARIFIES THAT THE BOD AND/OR HOD HAVE FINAL SAY ON MEET SCHEDULES, TIME STANDARDS AND CHAMPIONSHIP MEETS OF MS, NOT A COMMITTEE WHICH CAN BE LARGELY APPOINTED.

ARTICLE 7
DIVISIONS, COMMITTEES AND COORDINATORS

7.4 DUTIES AND POWERS OF STANDING COMMITTEES -

.2 MEET SCHEDULING COMMITTEE - The Meet Scheduling Committee is responsible for developing a proposed annual schedule of short course and long course meets, to include age group, senior, and open water meets, as well as soliciting bids to host the scheduled meets. Said meet schedules are subject to MS Board of Directors and/or House of Delegates approval.

.5 TECHNICAL PLANNING COMMITTEE - The Technical Planning Committee is responsible for developing and coordinating an overall swimming program for all levels of swimming in the Territory, including Age Group, Senior, and open water programs, and the development of long-range plans for swimming programs. The Technical Planning Committee is also responsible for time standards and championship meet formats, subject to MS Board of Directors approval.