



**OCTOBER 2ND, 2016
HOUSE OF DELEGATES MEETING AGENDA
1:00PM**

Mission: *Michigan Swimming inspires excellence through education and develops integrity in a fun, inclusive environment.*

Core Values: *Integrity, Inclusion, Education, Excellence*

Vision: *Pure Excellence! Made in Michigan Swimming*

1:00-1:15

Welcome-Opening Remarks

Katy Dean, General Chair-Michigan Swimming

1:15-2:00

Presentation of Annual Awards

Phillips 66 Award

Katy Dean, General Chair-Michigan Swimming

Athlete Awards Presentation

Joe Gazzarato, Chairman of the Athletes' Committee, Athlete Division

2:00-2:10

Presentation of Board of Directors Nominees

2:10-2:30

Break/Meet the Candidates

BUSINESS

2:30-Approve the Agenda for 10/2/2016 HOD Meeting

Mike Pettigrew, Secretary

Meeting Agenda Debate:

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Meeting Agenda Motions:

| Motion | By | Second | Passes/Fails |
|---------------|-----------|---------------|---------------------|
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1:35-Board of Directors Elections:

| Position: | Nominees: | Results: |
|---------------------------|-------------------------------------|-----------------|
| Administrative Vice Chair | Mr. Jeffrey Wilkins | |
| Treasurer | Mr. David Bello | |
| Safety Chair | Ms. Melissa Millerick-May, MSc, PhD | |
| Diversity Chair | Ms. Candice Lenise Howard, EDs | |
| Program Operations | Mr. Joe McBratnie | |



MICHIGAN SWIMMING HOUSE OF DELEGATES

Consent Agenda:

| Item # | Consent Agenda Items | Report Submitted? | Pulled? | Report Links |
|--------|---|-------------------|---------|---------------------------------|
| CA-1 | Accept the Minutes of 2015 House of Delegates Meeting | | | Link to Minutes |
| CA-2 | General Chair Report - Katy Dean | | | Link to Report |
| CA-3 | Administrative Vice Chair Report - Ahern Naylis | | | |
| CA-4 | Secretary Report - Mike Pettigrew | | | |
| CA-5 | Safe Sport Report - Laurie Davenport | | | |
| CA-6 | Membership/Registration - Dawn Gurley | | | Link to Report |
| CA-7 | Operations and Administrative - John Loria | | | Link to Report |
| CA-8 | Finance - Dan Meconis | | | Link to Report |
| CA-9 | Treasurer - Mary Perczak | | | Link to Report |
| CA-10 | Program Development - Josh Morgan | | | |
| CA-11 | Program Operations - Mike Cutler and Steve Shipps | | | |
| CA-12 | Para Swimming - Chuck Krochmal | | | Link to Report |
| CA-13 | Athlete Division - Ellie Dean, Jacob Krzciok, Isaiah Johnson, Joe Gazzarato, Dakota Noble, Hannah Davenport | | | Link to Report |
| CA-14 | Coaches - Drew Hansz and Josh Wood | | | |
| CA-15 | Officials - Paul Jones and Steve Weeks | | | |
| CA-16 | Rules and Procedures - Josh Wood | | | |

Consent Agenda Motions:

| Motion | By | Second | Passes/Fails |
|--------|----|--------|--------------|
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Meeting Agenda:

| Item # | Meeting Agenda Items | Presented By: | Links |
|--------|---|------------------------------------|-----------------------------------|
| MA-1 | Pulled Reports | Mike Pettigrew | See Above Section |
| MA-2 | Approval of 2016-17 Annual Budget | Dan Meconis, Vice Chair of Finance | Draft Budget |
| MA-3 | Bylaw Amendments and Rules and Procedures Changes | See Attachment | Link to Proposals |

Meeting Agenda Motions:

| Item # | Motion | By | Second | Passes/Fails |
|--------|--------|----|--------|--------------|
| | | | | |

Meeting Agenda Debate:

| Item# | Speaker | For/Against |
|-------|---------|-------------|
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Membership Commentary

Next House of Delegates Meeting:

Respectively Submitted:

Michael J Pettigrew

Secretary