



MICHIGAN  
SWIMMING

## MEETING AGENDA

Michigan Swimming Inc., Board Meeting  
Sunday, January 6, 2013

**Location:** 208 IM Sports West, East Lansing, MI 48824 (On the campus of MSU).  
Yahoo Maps 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.

**Time:** 1:00 PM

1. Approval of minutes from two previous meetings (March 18, 2012 and September 23, 2012)
2. Old Business:
  - a. **Discussion of credentialing**
  - b. **Lane assignments for warm-up**
3. New Business: **Diversity and Outreach Proposals**
  - a. **GRNS**
  - b. **SBYS**
4. Report of Officers
  - a. General Chair – Julie Youngquist
  - b. Secretary – Dave Goble
  - c. Treasurer – Mary Perczak
5. Report of Division Chairs
  - a. Administrative Vice-Chair – Steve Potter
  - b. Athlete Division – David Boland/Kate Rogers
  - c. Board of Review – Paul Jones
  - d. Coach Division – Mike Cutler/Erica Zuercher
  - e. Finance – Jeff Wilkins: **Proposals**
    - i. **Athlete reimbursement change**
    - ii. **Attendees to USAS Convention change**
    - iii. **Officials' stipend change**
  - f. Program Development – Jeff Cooper
  - g. Disability Swimming – John Loria
  - h. Program Operations – Damon Robertson
  - i. Diversity – Geneen Bradley
6. Report of Committees / Coordinators
  - a. Officials – Scott Appleyard
  - b. Safe Sport Coordinator – Adam Hopkins
  - c. Open Water – Steve Potter
  - d. NTV – Damon Robertson
  - e. Athlete Protection – Adam Hopkins
7. Michigan Swim Office (Athlete Recognition / Registration / Meet Sanctions & Meet Results) – Jan Cartmill / John Loria
8. Meeting Schedule
9. Adjournment