



MICHIGAN  
SWIMMING

## **MEETING AGENDA**

Michigan Swimming Inc., Board Meeting

Tuesday, December 17, 2013

**Time: 8:45 PM**

**Conference Dial-in Number: (712) 432-1500**

**Participant Access Code: 741169#**

- Approval of minutes from last meeting (November 13, 2013)
- Old Business: Formatting for Districts 12 & U vs. 12 & O
- New Business: Water entry during warm-ups
- Report of Officers
  - a. General Chair – Jeff Wilkins
  - b. Secretary – Rob Bouchey
  - c. Treasurer – Mary Perczak
- Report of Division Chairs
  - a. Administrative Vice-Chair – Katy Dean
  - b. Athlete Division – Kate Rogers/Nick Arakelian
  - c. Board of Review – Rob Bouchey
  - d. Coach Division – Erica Zuercher
  - e. Finance – Dan Meconis
  - f. Program Development – Joe McBratnie
  - g. Disability Swimming – John Loria
  - h. Program Operations – Damon Robertson
  - i. Diversity – Geneen Bradley
- Report of Committees / Coordinators
  - a. Officials – Dawn Gurley
  - b. Safe Sport – Adam Hopkins
  - c. Open Water – TBD
  - d. NTV – Damon Robertson
- Michigan Swim Office
  - a. Registration / Membership / Athlete Records / Clubs – Jan Cartmill
  - b. Meet Sanctions / Meet Results / Times / TSO – John Loria
- Adjournment