



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Sunday, Sept 23, 2012

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 last two meetings (March 18, 2012 and July 15, 2012)
2. Old Business:
 - a. Status of proposals from July meeting (Required attendance @ annual Meet Workshop & assigning numbers for Approved, Observed & Sanctioned Meets)
 - b. Updates to R&P and Bylaws
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3. New Business:
 - a. Email votes conducted by BoD—are they legal?
 - b. 2013 SCY Time Standards
 - c. Formats/Templates for JO and District Meets
 - d. Changes in Bylaws and in R&P due to items passed at Convention
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
 - 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. Safety – 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. Adjournment