



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

Vision: Pure Swimming. Made in Michigan.

THE FOLLOWING MINUTES ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY AND ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULARLY SCHEDULED MEETING OF THE MICHIGAN SWIMMING BOARD OF DIRECTORS.

Michigan Board of Directors Meeting
Sunday, April 19, 2015

VOTING BOARD MEMBERS IN ATTENDANCE: Geneen Bradley (TSSD – Diversity), Brandon Converse (EGRA – Secretary), Mike Cutler (ROCK – Program Ops/Dev), Laurie Davenport (UN – Safety Chair), Ellie Dean (Athlete Rep), Katy Dean (CUDA – General Chair), Vince Gallant (BBA – Jr. Coach Rep), Drew Hansz (dROP – Jr Coach Rep), Dan Meconis (UN – Finance Vice-Chair), Ahern Naylis (OLY – Vice Chair), Dakota Noble (Athlete Rep)

VOTING BOARD MEMBERS ABSENT: Cameron Fryzel (At-Large Athlete Rep), Dawn Gurley (LL – Officials Chair), Chuck Krochmal (Disability Chair), Mary Perczak (SLA – Treasurer)

Meeting called to order at 12:00pm by General Chair, Katy Dean.

New Business

Motion from Mike Cutler to make changes to the published Long Course Meet Schedule:

- Allow PCC to change from ABC to AB
- Move USSC up one week

Amendment to Motion from Ahern Naylis

- Allow the committee to make these decisions after board approval and publication of the schedule.

2nd: Drew Hansz

Motion passes

Motion to adjourn from Vince Gallant. 2nd Mike Cutler.

Meeting adjourned.