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 SWIMMING

Minutes of the
Michigan Board of Directors Meeting
March 20, 2011
EMU
Ypsilanti, MI 48197

Voting board members in attendance: Scott Appleyard (Officials Chair), Michael Cutler (ROCK – Sr. Coach Rep), Margaret Green (DRD – Program Operations co-Vice Chair), Heidi Miklos (CW – Program Operations Co-Vice Chair), Damon Robertson (S – Program Development Vice Chair), Michael Rogers, (SST – Administrative Vice – Chair), Jeff Wilkins (DRD – Finance Vice - Chair)

Voting board members absent: Courtney Bartholomew (Jr. Athlete Rep.), Dave Goble (UN, Secretary), Andy Jensen (CW Jr. Athlete Rep), Steve Potter (EGRA – Treasurer), Bailey Weathers (CW – Safety Coordinator), Julie Youngquist (LAC – General Chair), Clay Youngquist (LAC-Sr. Athlete Rep.) Erica Zuercher (USSC – Jr Coach Rep.).

Others in attendance: Geneen Bradley (TSSO- President), Brandon Converse (EGRA Coach), Gail Dummer (UN- Disability), Janette Heaton (HVP – Rep), Adam Hopkins (MLA – BOR), John Loria (LCSC), Bob Merchant (UN – BOR Chair), Jason Moore (TCSC – coach), Charisse Nilles (BAC), JP Merchant (SC)

Michael Rogers: Called the meeting to order at 3:50 PM

Approval of minutes from last meeting: (January 9, 2011)

Motion: Damon Robertson, second Scott Appleyard. Motion carried.

Old Business:

New Business: Proposals for House of Delegates

1. Clean up conflicting information on Championship Meets in both Rules and Regulations as well as By-laws. Submitted by Ahern Naylis, coach member. See proposal #1 (4 pages)

2. Athlete Protection Committee (APC) proposal recommended by USA Swimming. Submitted by Bob Merchant see proposal #2 (2 pages)

3. Proposed 2012 Budget submitted by Jeff Wilkins see proposal #3

4. That Deck Entries be accepted at the Michigan Swimming District Championship. Submitted by Damon Robertson see proposal #4

5. Change wording that allows late entry of a swimmer into the State Meet. Submitted by Damon Robertson see proposal #5

6. Add “including Disqualified relays” to wording regarding proof of times for relays swims at state championships. Submitted by Damon Robertson see proposal #6

7. JO Meets may not have awards ceremonies. Submitted by Margaret Green see proposal #7

8. To bring MS Rules and Procedures into compliance with USA Swimming Rule 102.8.1, the order of events may not be changed from the meet packet once the meet packet has been posted. Submitted by Margaret Green see proposal #8

9. To disallow the use of made up times for the District meet and to force coaches to enter swimmers at NT (which are exhibition swims and not eligible to receive awards). Submitted by Margaret Green see proposal #9

10. The District meets will share the profits of the meet entries by calculating the total entry fees (number of Individual entries multiplied by the entry fee plus number of relays multiplied by the entry fee), subtracting the MS Sanction fee from this total and then calculating the average. The JO meets will share the profits using the same calculation. Submitted by Margaret Green see proposal #10

11. This proposal would increase the cost of transferring athletes from one MS club to another MS club or from another LSC into Michigan Swimming from $1.00 to $5.00. Submitted by Jan Cartmill see proposal #11 (3 pages)

12. Graduating fee structure for club renewal fee. The later a club submits paper work the more it will cost. This will help the MS Office even out the flow of paperwork. Submitted by Jan Cartmill see proposal #12

13. The A, B, C time standards used in MS meets are to be the "National Motivational Time Standards" set forth by USA Swimming. Submitted by JP Merchant see proposal #13 (8 pages)

14. Provides stipend for Officials who travel to National Meets. This was previously authorized by the BoD but never placed in writing. Submitted by Jeff Wilkins—see proposal # 14

New Business: Board of Directors

Proposal: Move that Michigan Swimming support hospitality at the Greater Toledo Aquatic Club Disability Open meet in the amount of $500.00—**(see ATTACHMENT A)**. Submitted by Gail Dummer. Motion made by Mike Cutler second Damon Robertson. Motion carried.

Proposal: Move for a $1000.00 Grant to help David Tolstyka attend the Deaf World Games in Coiumbra Portugal, August 2011—**(see ATTACHMENT B)**. Motion Jeff Wilkins, seconded Damon Robertson. Motion carried.

Proposal: Move to authorize the purchase of a microphone to be used at meets. Cost not to exceed $500.00. Motion: Scott Appleyard,

Report of Officers:
General Chair – Julie Youngquist: Not Present

Secretary – Dave Goble: Not Present

Treasurer – Steve Potter: Not Present

Report of Division Chairs:

Administrative Vice-Chair: Michael Rogers: No report

Athlete Division – Clay Youngquist / Andy Jensen / Courtney Bartholomew: Not Present

Board of Review – Bob Merchant: Motion for HOD

Coach Division – Mike Cutler / Erica Zuercher: Input coming.

Finance Division – Jeff Wilkins: Proposed Budget for 2012 attached.

Program Development – Damon Robertson: No report

Adapted Swimming – Gail Dummer: I reminded attendees about a tentative proposal to initiate annual Michigan Swimming awards such as male/female swimmer of the year, coach of the year, etc., as well as the possibility of a Michigan Swimming Hall of Fame. A motion to that effect will be considered at the House of Delegates meeting.

Program Operations – Margaret Green / Heidi Miklos:

Report of Committees / Coordinators:

Officials – Scott Appleyard: Input coming.

Safety – Bailey Weathers: Not present

Open Water – Steve Potter: Not present
Recognition:
Meet Results / Records / Top -10 – Jan Cartmill:

Michigan Swim Office – Jan Cartmill: See attached report **(ATTACHMENT C)**. As of 15 April 2011 there are 540 more swimmers than at this time last year. There are 3 new clubs vs. last year. Please see Jan's report for what we need to have posted by 4/30/11 to be in compliance with LEAP level 1 requirements.

MOTION: To adjourn meeting, Damon Robertson, 2nd Scott Appleyard. Motion carried.

The meeting adjourned at 4:45 PM.

Respectfully submitted,

Dave Goble

Secretary