



**MICHIGAN
SWIMMING**

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 June 15, 2015
Okemos Conference Center

VOTING BOARD MEMBERS IN ATTENDANCE: Brandon Converse (EGRA - Secretary), Mike Cutler (ROCK - Program Ops/Program Development), Hannah Davenport (At-Large Athlete Rep), Lori Davenport (UN - Safe Sport), Ellie Dean (Jr. Athlete Rep), Katy Dean (CUDA - General Chair), Vince Gallant (Sr Coach Rep), Dawn Gurley (LL - Officials Chair), Dan Meconis (UN - Finance), Ahern Naylis (OLY - Vice Chair), Dakota Noble (Sr Athlete Rep), Mary Perczak (SLA - Treasurer)

VOTING BOARD MEMBERS ABSENT: Cameron Fryzel (At-Large Athlete Rep), Drew Hansz (dROP - Jr. Coach Rep), Geneen Bradley (Diversity Chair).

OTHERS IN ATTENDANCE: Todd Briggs (CW - Board Member), Alex Brinks (GRNSA - Coach), Jan Cartmill (UN - MS Office), Caroline Clement (JAWS - Coach/Meet Committee), Paul Cowley (CW - President), Tom Cuticchia (MLA - Coach), Jeff Gross (SST- Coach), Savannah Gurley (LL - Swimmer), Chuck Krochmal (Para-Swimming Chair), John Loria (UN - MS Office), Nick Munsell (SST - Team Admin), Julie Youngquist (LAC - Coach).

Katy Dean called the meeting to order at 7:05pm.

We are now using a consent agenda with reports. Please see June 15, 2015 Agenda for officer reports on www.miswim.org

Old Business:

- Approval of minutes from May 28, 2015 meeting.
 - Motion to approve: Ahern Naylis
 - 2nd: Mike Cutler
 - Approved

Reports pulled from consent agenda:

PROGRAM OPERATIONS/DEVELOPMENT (Mike Cutler):

- Teams presented for Championship meet bids.

- After teams presented, the meet committee met to discuss and made their recommendation to the board:
 - Districts:
 - LAC/SWYM@BC Lakeview
 - Spartan@Holt
 - HVP@Lakeland HS
 - GLA@Lake Orion HS
 - Jr Olympics
 - SLA/SST@Saline HS
 - WMS@Zeeland HS
 - MCA@Waterford Kettering HS
 - 12&Under State:
 - OLY@Oakland University
 - 13&Over State:
 - CW@Eastern Michigan University
 - Motion (Mike Cutler): Approve the regular season schedule along with the recommended championship meet hosts.
 - 2nd: Vince Gallant
 - Passes unanimously

FINANCE CHAIR (Dan Meconis):

Accounting resolution paperwork given to Secretary.

MICHIGAN SWIMMING (Jan Cartmill/John Loria):

- LEAP Year 1 requirements were discussed by Jan Cartmill.
- It is due August 1st.
- She went through the list of required documents and we discussed what was still needed.

New Business

- Donation to American Cancer Society in the name of Mike O'Connor.
 - Dan Meconis gave rationale for the amount (\$750). Based it off of what athletes receive for reimbursement from championship meets.
 - Motion (Dan Meconis): Michigan Swimming will donate \$750 to the American Cancer Society in the name of Mike O'Connor.
 - 2nd: Dawn Gurley
 - Passes unanimously
- Jr Coach Rep voting

- Discussion about how the Jr Coach Rep is elected.
- Motion (Dan Meconis): Change procedure for nominating Jr Coach Rep to make it similar to the election of the officials chair and allow the possibility of a voting delegate to request and absentee ballot.
- 2nd: Dawn Gurley
- Motion fails (4 for/5 against)
- General Chair followed up failed proposal discussion with request to Senior Coach Representative that comprehensive reminder communication go out to all registered coaches well in advance of the next pending election, encouraging full participation in the process to which Vince Gallant agreed to do so through the Office using Team Unify email.

Motion to adjourn meeting (Ahern Naylis); Second (Mike Cutler); Motion passes.

Respectfully submitted,
Brandon Converse
Secretary