



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting

Wednesday, February 12, 2014

Dinner Meeting beginning @ 6:30 PM

Location: Leon's Dining & Banquet, 29710 Wixom Rd, Wixom, MI
48393

**The Dial-In Number is 712/432-1500 and the Participant Access Code is
741169#**

The BoD will meet in CLOSED session following the regular meeting.

- Approval of minutes from last meeting (January 5, 2014)
- Old Business:
 - a. Evaluate Meet Format Change Policies
 - b. Update cut protocol (pertaining to 4 hour rule and meet "closing")
 - c. Centralized Clearing House
 - d. Emergency Sanctions (Program Operations to create "template" meet packets and MM Files for emergency meets to aid in the speed at which these events can be put together)
 - e. Non-athlete cards
- New Business:
 - a. Long Course schedule
- 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/Dan Proctor
 - 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

Meeting Agenda, June 18, 2013, continued

- b. Meet Sanctions / Meet Results / Times / TSO – John Loria
 - Adjournment

NEXT MEETING: Saturday, March 15, 2014 at 13-14 & Open State Meet, Zeeland, MI (between prelims and finals)