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| **Voting Members (“x” indicates Attendance at Meeting)** | | | **Non-Voting Members** |
| **Mike Cutler**  General Chair  **Shawn Kornoelje**  Vice Chair - Administration  **Ahern Naylis**  Co-Vice Chair - Administration    Vice Chair - Finance  **Joe McBratnie**  Vice Chair – Program Operations  **Josh Morgan**  Vice Chair – Program Development | **Mary Perczak**  Treasurer  **Janette Heaton**  Secretary  **Gunner Schmidt**  Sr. Coach Rep.  **Patrick Saucedo**  Jr. Coach Rep.  **Joe Gazzarato**  Sr. Athlete Rep.  **Charlie Jones**  Jr. Athlete Rep. | **Kennzie Hartmann**  At-Large Athlete Rep.  **Parker Fiedrich**  At-Large Athlete Rep.  **Melissa Millerick-May**  Safety/Safe Sport Chair  **Chuck Kronkmal**  Diversity Chair  **Cynda Avery**  Officials Chair | **John Loria**  Operations Admin. Coordinator  **Dawn Gurley**  Registrar  **Derek Mehraban**  Marketing Director  **Brett Austin**  Para-Swimming Chair  **Colin Dolcetti**  Open Water Chair |

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| **Item 1 – Attendance and Call to Order**  Mike Cutler called the meeting to order at 6:43 pm. Attendance on the call is indicated above with a checked box, no guests in attendance. Mike read to every one of the BOD conflict of interest statement. Mike also read the Michigan Swimming LSC Mission Statement. |
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| **Item 2 – Closed Session-** Mike Cutler read the Confidentiality Clause. |
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| **Item 3 – Approval of the May 21st Meeting Agenda**  Several agenda items were added they included USA Swimming Flex Membership, Tech Suit legislation, LSC By-Laws and Leadership Summit.  **Joe Grazzarato motions to approve the May 21st Meeting Agenda**: **Patrick Saucedo seconds the motion:** Motion passes unanimously. |
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| **Item 4 –Approval of the Minutes of the February 12th BOD meeting and Minutes of the March 26th Call-in Meeting.**   1. **Joe Grazzarato motions to approve the February 12th BOD meeting Minutes: Patrick Saucedo Seconds the motion:** Motion passes unanimously. 2. **Patrick Saucedo motions to approve the BOD meeting Minutes of the March 26th Call-in Meeting: Arron Naylis seconds:** Motion passes unanimously. |
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| **Item 5 –Review and acknowledgement of Receipt for Reports Submitted**   1. Cydna Avery-Officials Report.   **Motion by Joe Gazzarato: Second by Gunner Schmidt:** MotionPasses Unanimously |

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| **Item 6 –Old Business**   1. Approval of Open Water Relay Fees: Discussion.     **Motion from the floor to accept Open Water Relay Fees of $60.00. Proposal to be sent to Michigan Swimming Membership.** |

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| **Item 7 –New Business**   1. Updates from the Office.   Office asked for advice on processing last minute coach credentials and memberships. Letter reminder to membership of the Thursday by noon policy. **Joe Grazzarato proposes a motion. Discussion. Joe withdraws the motion. Patrick Saucedo seconds.**   1. Updates from the Treasurer.   JO and District financials have been concluded. Working on charting the profitability of past Championship meets.   1. Planning for the 13 & Over LCM State Meet at EMU.   **Joe Grazzarato motions to nominate Dawn Gurley to the position of Meet Director for the 13 & Over State Meet: Arron Naylis Seconds. Motion passes** Unanimously.  Discussions on Officials sign-up, Safety Chair, T-shirt Vendor, Volunteers sign-up and payment. Board is aware that there is a potential for financial loss.  **Joe Grazzarato motions to approve volunteer stipends budget amount of $17,000. Melissa May seconds.** Motion Passes Unanimously  **Joe Grazzarato motions if expenses exceeds $30,000 budget, executive committee meeting to be called, Arron Naylis Seconds,** Motions Passes Unanimously  Discussion on time standards to use for disability athletes for inclusion into State Championship meets.   1. USA Swimming Flex Membership   Josh Morgan explains the USA Swimming Flex Membership. Discussion.   1. Safe Sport Athlete Hospitality at LCM State Meets   Discussion on ideas for the athlete hospitality location and offerings.   1. Convention 2018 Planning   Discussions on plans and attendance. **Joe Gazzarato motions for LSC to fund four athletes to attend convention. Second by Arron Naylis,** Motion passes Unanimously   1. Tech Suits   Discussion on proposed legislation.   1. Leadership Summit   Gunner Schmidt and Joe Grazzarato summarize the summit experience and recommended to attend in the future to help promote athlete leadership.   1. LSC By-Laws   Discussion on forming committees to bring forth recommended LSC By-Law changes.   1. Discussion of Board of Directors Meeting Dates for 2018. |
| **Item 8-Membership Commentary/Open Forum**   1. Safe Sport reported increase in injuries from dryland training with kettle bells and medicine balls. Safe Sport continues to receive air quality questions. Discussion on how the LSC can help. Recommendations to provide additional education materials to membership. |
| **Item 9-Adjournment**  **Motion: Patrick Saucedo, Second Gunner Schmidt** Meeting adjourned at 9:07pm |

The next meeting of the Michigan Swimming Board of Directors will be on Monday, June 18th at 6:30pm at the Okemos Conference Center in Okemos, Michigan.

Respectfully Submitted,

Mrs. Janette Heaton

Secretary