



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting

Monday, March 31, 2014

Time: 6:00 p.m.

Location: Baymont Inn & Suites Howell (Conference Center)

4120 Lambert Dr, Howell, MI 48855

I-96; Exit 133 at Outlet Mall Center

Dial-in Option: (559) 726-1300; Access Code: 762979#

- Approval of minutes from last meeting (February 12, 2014)
- Old Business: None
- New Business:
 - a. Long Course schedule
- Report of Officers
 - a. General Chair – Katy Dean
 - b. Secretary – Rob Bouchey
 - c. Treasurer – Mary Perczak
- Report of Division Chairs
 - a. Administrative Vice-Chair – Bill Case
 - b. Athlete Division – Nick Arakelian/ Ellie Dean/Dakota Noble/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
 - b. Meet Sanctions / Meet Results / Times – John Loria
- Adjournment

NEXT MEETING: To be scheduled.