



MICHIGAN  
SWIMMING

## **MEETING AGENDA**

**Michigan Swimming Inc., Board Meeting**

**Sunday, October 26, 2014 @ 12:00 Noon**

**Location: 208 IM Sports West, East Lansing, MI 48824**

**On the campus of MSU**

**Parking is available in lot in front of building.**

**Room 208 is on Second Floor.**

- Approval of minutes from last meeting (August 17, 2014)
- Old Business:
  - a. Time Standards
  - b. JO and District Formats
- New Business:
  - a. Recent Appointments, Delegate Appointments (K. Dean)
  - b. Proposals to change MS Bylaws (A. Naylis)
  - c. Long Course Skeleton Schedule (M. Cutler)
- Report of Officers
  - a. General Chair – Katy Dean
  - b. Secretary – Rob Bouchey
  - c. Treasurer – Mary Perczak
- Report of Division Chairs
  - a. Administrative Vice-Chair – Ahern Naylis
  - b. Athlete Division – Dakota Noble/Ellie Dean
  - c. Board of Review – Josh Wood
  - d. Coach Division – Vince Gallant/Drew Hansz
  - e. Finance – Dan Meconis
  - f. Program Development – Joe McBratnie
  - g. Disability Swimming – John Loria
  - h. Program Operations – Mike Cutler
  - i. Diversity – Geneen Bradley
- Report of Committees / Coordinators
  - a. Officials – Dawn Gurley
  - b. Safe Sport – Troy Emmons
  - c. Open Water –
  - d. NTV –
- 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.