THE FOLLOWING MINUTES ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY AND ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT SCHEDULED MEETING OF THE MICHIGAN SWIMMING HOUSE OF DELEGATES.

MICHIGAN SWIMMING

Minutes of the
Michigan Swimming House of Delegates Meeting
January 10, 2010
MSU Campus, 208 IM Sports West, East Lansing, MI 48824

Voting board members in attendance: Scott Appleyard (GLA, Officials Chair), Dave Goble (UN, Secretary), Margaret Green (DRD - Program Operations Co-Vice-Chair), Amelia Marsh (S – Athlete Rep.), Steve Potter (EGRA – Treasurer), Damon Robertson (S – Program Development Vice Chair), Michael Rogers, (SST – Administrative Vice – Chair), Bailey Weathers (CW – Safety Coordinator), Jeff Wilkins (DRD – Finance Vice - Chair), Julie Youngquist (LAC – General Chair).

Voting board members absent: David Brace (UN- Program Operations Co-Vice-chair), Michael Cutler (ROCK – Jr Coach Rep), Mike O'Connor (PA – Sr. Coach Rep), Clay Youngquist (LAC-Jr. Athlete Rep.)

Others in attendance: Jan Cartmill (MS Office), Tom Cartmill, Dan Girdler (BBA), Charisse Nilles (BAC), J.P. Merchant (SC), Kirk Nissley (NTV).

The meeting was called to order at 1:07 PM by General Chair Julie Youngquist.

A **MOTION** was made to call Meeting to order, by Dave Goble second Damon Robertson passed.

Old Business: None

New Business: Inclusion of Swimmers with a Disability.

Michigan Swimming Bylaws reworked to meet requirements of USA Swimming.

Report of Officers:

General Chairman – Julie Youngquist turned meeting over to Kirk Nissley. Kirk has headed up work on the Bylaws and he was also asked to present the Policy on Inclusion of Swimmers with Disability as Gail Dummer was making a presentation in the Pacific Northwest.

Inclusion of Swimmers with Disability. Policy **(Attachment A)**:

Gail Dummer is the Chair of the National USA Swimming Disability Committee. Kirk told us that the policy that we will vote on is being encouraged by USA Swimming. We as a group need to find and help athletes with disabilities get involved with our sport. There was limited discussion and then the question was called. **Motion** was made by Damon Robertson, second Dave Goble. Passed

Bylaws **(Attachments B - E)**:

Our bylaws needed to be updated and amended. This will bring us into compliance with recommendations from USA Swimming. We are mandated to get this done prior to April of 2012. Some of the key issues are age of our Athlete Reps. Our Non Profit Charter states that we can not have board members under the age of 16. This change will bring us into compliance. 20% of the Board of Directors must be Athletes. We will add one at large Athlete representative to be chosen by the General Chair. Our new bylaws will be shorter going from 50 to 43 pages.

Meet Scheduling committee: Will go from 9 to 7 members. It was brought forward that all the members of that committee are members of the Board of Directors. Amendment: **Motion** was made by Damon Robertson seconded by Dave Goble that 2 at large coach members will be appointed by the Program Operations vice chair to the Meet Scheduling Committee.

Motion was made to call the question, Jeff Wilkins, seconded Dave Goble Motion passed.

Motion was made to close the meeting, Damon Robertson, second Dave Goble. Motion passed, 1:37 PM.

Respectfully submitted,

Dave Goble

Secretary, Michigan Swimming