

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



MICHIGAN
SWIMMING

Minutes of the

Michigan Swimming Board of Directors Meeting

July 25, 2010

MSU Campus, 208 IM Sports West, East Lansing, MI 48824

Voting board members in attendance: Scott Appleyard (GLA, Officials Chair), Michael Cutler (ROCK, Sr Coach Rep), Dave Goble (UN, Secretary), Margaret Green (DRD, Program Operations Co-Vice-Chair), Andy Jensen (CW, Athlete Rep.), Heidi Miklos (CW, Program Operations Co-Vice-Chair), Damon Robertson (S, Program Development Vice-Chair), Michael Rogers, (SST, Administrative Vice-Chair) Jeff Wilkins (DRD, Finance Vice-Chair), Clay Youngquist (LAC, Jr. Athlete Rep.), Julie Youngquist (LAC, General Chair), Erica Zuercher (USSC, Jr Coach Rep.).

Voting board members absent: Steve Potter (EGRA, Treasurer), Bailey Weathers (CW, Safety Coordinator)

Others in attendance: Chuck Bezzina (BAC), Jan Cartmill (MS Office), Cheryl Dischler (USSC), Gail Dummer (Disability), Vince Gallant (GLA), Sarah Ludema (WMS Coach), JP Merchant (SC Coach) Charisse Nilles (BAC), Kirk Nissley (NTV). Mike Torrey (WMS Coach).

The meeting was called to order at 1:06 PM by General Chair Julie Youngquist.

A **MOTION** was made by Damon Robertson and seconded Michael Rogers to approve the February 21, 2010 minutes. Motion carried.

Old Business: Legislation and Rule changes for 2010-2011 are posted on page 2 & 3 of Michigan Swimming, Inc. Rules and Procedures on the website under Administration.

The ordering of MS Pins is awaiting Finance approval.

New Business: Discussion and Approval of SCY Meet Schedule 2010/2011. Program Operations came in with a strong proposed schedule—see **Attachment 1**. The committee had worked out most all of the issues prior to this meeting. The last four weeks of the schedule is where there were more applicants than meets. There were some presentations by clubs to advance their causes; coaches spoke of their concerns that some venues are too small for a JO or Championship meet.

USAS Convention Dallas 9/15-18/10.

Julie is looking for volunteers to fill our delegation, Erica, Andy and Heidi. Kirk put together a list of proposed items that will be voted on at USA Convention—see **Attachment 2**.

Proposals for Special HOD Meeting 9/26/10

1. For State Meet qualifying proof of times for events not contained in the State Meet Qualifying times Database, MS will accept all times from any USA Swimming

Sanctioned, Observed or Approved Meet as well as times from College, High School, Junior High, YWCA and YMCA Meets sanctioned by their respective governing organizations that are run on approved meet management software and within the qualifying period. Submitted by Damon Robertson--see **Attachments 3-6 for Robertson proposals.**

2. The meet hosts of the 12 and Under SCY State Meet, the 13/14 and Open SCY State Meet and the LCM State Meets must use USA Swimming On-line Meet entry system to accept entries for these meets. Note: custom times will be accepted. Submitted by Damon Robertson.

3. Insert new paragraph in "Proof of Times procedure for State Meets" which clearly states which meets are qualifying meets for state cuts. Submitted by Kirk Nissley—**See Attachments 7-11 for Nissley proposals.**

4. Add new paragraph for State Meets that would allow late entry for honest mistakes by a coach or entry Chair, would come with an additional cost. Submitted by Kirk Nissley.

5. All requests for sanctions of TT, Dual, Tri and Closed Invitational Meets shall automatically be granted. Submitted by Mike O'Connor—see **Attachments 12-15 for O'Connor proposals.**

6. Eliminate LC State championships. Submitted by Mike O'Connor

7. Michigan's 4 hour rule should comply with National Rule. Submitted by Mike O'Connor

8. Michigan's 4 hour rule should not assess a penalty. Submitted by Mike O'Connor

Vince Gallant Head Coach GLA made presentation regarding Grant Proposal and Splash "learn to swim" Program that he has been running for a number of years. The City of Kalamazoo and Kalamazoo College have helped to fund. Vince is requesting financial help from MS.

Report of Officers:

General Chairman – Julie Youngquist – MS needs a "Mission Statement" as part of requirement to meet our obligations to the LEAP Program of USA Swimming.

Secretary – Dave Goble – No report.

Treasurer – Steve Potter – Treasurers report submitted thru 6/30/10—see **Attachment 16.**

Reports of Division Chairmen:

Administrative Vice-Chair – Michael Rogers – Website is working well and staying within budget. Will be adding a Disability area to the website.

Athlete Division – Clay Youngquist/Andy Jensen – Andy was welcomed as new Jr. Athlete.

Board of Review – Damon Robertson – No report

Coach Division – Mike Cutler – Zone suits and 65 rooms reserved. Some complaints about \$50.00 fee.

Coach Division – Erica Zuercher – No report

Finance – Jeff Wilkins – **See Attachments 17 & 18.**

Program Development – Damon Robertson – All Star Meet parameters set for how team will be selected. Fee, uniform, caps and T-shirts.

Camps or clinic for April or May 2011, low participation fee. Any profits would go back to Camps & Clinics, MS to take lead.

We need ideas to cover 900+ swimmers in one meet. Damon's proposal, 4 day meet. Sectional at UofM, July 23, 24, 25 & 26, 2011.

Adapted Swimming – Gail Dummer – Would like to see an endorsement from MS for local swimmers, coaches and volunteers that have been nominated for awards from the Disability side of our sport. Gail presented a draft letter to coaches regarding a one day clinic for swimmers with physical, cognitive, sensory or behavioral disability as well as their parents and coaches.

Program Operations – Margaret Green + Heidi Miklos

Received several verbal complaints and 1 written complaint regarding the OLY Senior meet with the A and B flights. Several swimmers came from the B group and made finals. We have no Senior Meets scheduled for SC. LC State Meet has 900+ Swimmers. Awards: tabled until September meeting—see **Attachment 19**.

Report of Committees / Coordinators

Officials—Scott Appleyard – Officials need complaints in writing.

Safety – Bailey Weathers – No report

Open Water – Steve Potter – E. Grand Rapids open water meet cancelled. Tigersharks 8/14/10 Detroit Open Water Meet

Michigan Swim Office – Jan Cartmill— see **Attachments 20 & 21**.

Proof of times for the State LC Championships are a challenge. Many of the submitted times are not acceptable for a number of reasons.

The MS Office report was accepted into the record.

MOTION: to adjourn meeting. Motion Robertson, second Appleyard. Motion carried.

The meeting adjourned at 3:50 PM.

Respectfully submitted,

Dave Goble

Secretary