

Michigan Swimming, Inc.
Special House of Delegates Meeting
Sunday, June 22, 2014
MSU IM Sports/Rec Building

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

VOTING MEMBERS PRESENT FROM MS BOD

Joe McBratnie, Program Development; Ellie Dean, Athlete Rep; Katy Dean, General Chair; Damon Robertson, Program Ops; Vince Gallant, Jr. Coach Rep; Rob Bouchey, Secretary; Dan Meconis, Finance VC; Mary Perczak, Treasurer; Geneen Bradley, Diversity Chair; Erica Zuercher, Sr. Coach Rep; Bill Case, Admin VC; Dawn Gurley, Officials Chair

VOTING MEMBERS NOT PRESENT FROM MS BOD

Adam Hopkins, Safe Sport Coordinator; Dakota Noble, At Large Athlete Rep; Nick Arakelian, Sr. Athlete Rep; Dan Proctor, At Large Athlete Rep

NON-ATHLETE VOTING DELEGATES PRESENT

Jeff Tenniswood, OLY; Dave Dunnuck, SLA; Julie Youngquist, LAC; Laurie Davenport, L; Sherry Frederick, GLT; Janette Heaton, HVP; Adam Cooper, FLY; David Dean, CUDA; Ray Onisko, MLA; Mike O'Connor, PA; Jeremy Schlitt, SBYS; Sean Oxner, SAC; Phyllis Avery, BAC; Tom Arusoo, LL; Caroline Clement, JAWS; Troy Emmons, MLA; J T Guerin, BBA; Drew Hansz, GLA; Steve Shipp, MMA; Patrick Saucedo, S; Becky Bouchey, USSC; Josh Morgan, PCC; Laura Cowley, CW; Josh Wood, LATS; Don Kimble, BC; Sonja McCoy, TSSD; Mark Winter, NS; Pat Briggs, JCAC; Mike Cutler, ROCK; James Cramb, LCSC; Chris Angelo, NAC; Ross Bandy, KAW

ATHLETE DELEGATES PRESENT (27% OF VOTERS AT THIS MEETING)

Emily Tenniswood, OLY; Melanie Dunnuck, SLA; John Vann, LAC; Emily Frederick, GLT; Kevin Hafner, PA; Kara Dean, CUDA; Hannah Richard, MCA; Kyleigh Rubis, SBYS; Maddie Dingeldey, MMA; Anna Giesler, MLA; Landry Guerin, BBA; A J Judge, GLA; Claire Beckett, S; Shannon Cowley, CW; Kristiaan Hector, USSC; Hannah Davenport, Lakers; Joey Berman, NS

OTHERS IN ATTENDANCE (NON VOTING)

Jan Cartmill, MS Permanent Office; Dave Smith, GLT; Nicole Redder, JAWS; Karen Guerin, BBA; John McGuire, GLA; Kerry Stensen, MMA; Savannah Gurley, KAW; John Loria, MS Office

- Meeting called to order 1:25pm
- Petitions were received to recall two Board of Directors members from their positions and one Board of Review member from their position. The petitions received by the MS Office were placed on the meeting agenda as motions.
 - **Each of the three motions for removal from representative positions FAILED.**
- Elections were held for the Administrative Vice Chair position on the MS BoD.
 - The slate of candidates included Bill Case.

- Nominations from the floor were accepted on behalf of Ahern Naylis, and Ray Onisko.
 - **Ahern Naylis elected as Administrative Vice Chair**
- Elections were held for the General Chair position on the MS BoD
 - The slate of candidates included Katy Dean and Troy Emmons
 - **Katy Dean elected as General Chair**
- Motion to adjourn: Bouchey, second Robertson. **Motion passes.** Adjournment 2:50pm

Respectfully Submitted,
Rob Bouchey
Secretary, MI Swimming
7/23/14