



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting

Sunday, August 17, 2014 @ 1:00 P.M.

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 (May 4, 2014)
- Old Business:
 - a. SCY Meet Schedule (D. Robertson)
 - b. Speedo Contract (K. Dean & A. Naylis)
- New Business:
 - a. USAS Convention (K. Dean)
 - b. Recent Appointments (K. Dean)
 - c. Proposals to change MS Bylaws (J. McBratnie, B. Pitters, D. Proctor, E. Zuercher)
 - d. Proposals to change MS Rules & Procedures (D. Gurley, J. McBratnie, D. Meconis, D. Proctor, E. Zuercher)
- 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/Dan Proctor
 - c. Board of Review – Josh Wood
 - d. Coach Division – Erica Zuercher/Vince Gallant
 - 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

Meeting Agenda, August 17, 2014, continued

NEXT MEETING: To be scheduled.