



**MICHIGAN  
SWIMMING**

**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.**

**Minutes of the**

Michigan Swimming Board of Directors Meeting

August 30, 2009

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

**Voting board members in attendance:** Michael Cutler (ROCK – Jr. Coach Rep), 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), Jeff Wilkins (DRD – Finance Vice-Chair), Clay Youngquist (LAC-Jr. Athlete Rep.), Julie Youngquist (LAC – General Chair)

**Voting board members absent:** David Brace (UN- Program Operations Co-Vice-chair), Scott Appleyard (Officials Chair), Mike O'Connor (PA – Sr. Coach Rep) Bailey Weathers (CW – Safety Coordinator).

**Others in attendance:** Geneen Bradley (TSSD), Caroline Clement (JAWS), Cheryl Dischler (USSC), Gail Dummer (UN – Disability Chair), Dan Girdler (BBA), John Loria (LCSC), Kathy Morris (BAC), Kirk Nissley (NTV), Charisse Nilles (BAC), Larry Nunnery (TSSD), Bryce Pitters (L), Julie Ray (JAWS), Mark VanderMey (NS), Greg Wolff (PA), Erica Zuercher (USSC).

The meeting was called to order at 1:04 PM by General Chair Julie Youngquist.

A **MOTION** was made and seconded to approve the June 28, 2009 minutes. Motion carried, with two corrections Damon (S) and Recognition & Michigan Swim Office scratch Kirk insert Jan has Michigan . . .

**Old Business:** None

**New Business:** Tech Swimsuits, issue addressed by FINA and USA Swimming.

Invited to IN Quad Meet Jan 8 thru 10, discussion MS cannot do this in 2010. Damon Robertson & Mike Cutler will put together committee for feasibility in the future.

New Athlete Rep: Mike Lane has resigned as Sr. Athlete Rep. Amelia Marsh (S) was appointed as replacement.

**2010 Summer Meet Schedule Format: (ATTACHMENT A) "Senior Circuit"** Coaches like the idea. Concerns: revenue vs. expense. Cures: surcharge for meets or offer 12 & under Timed Finals on Invite basis in afternoon between Prelims & Finals.

**Senior LC State and separate 14 & under LC State Championship.**

Cons: Hosts may lose money, won't bid. MS will increase costs. If outdoors, weather. Pros: Shorter days, better swims.

**MOTION** 2010 Summer Schedule will stay with 1 LC State Championship Meet. 2 Senior Prelim/Finals Meets will be added to schedule. Motion J. Youngquist second M. Cutler. Motion carried.

2 State LC Championships will go to committee. Robertson

"LC State Championships" Survey given out at 2009 LC State was favorable.

**Report of Officers:**

**General Chairman – Julie Youngquist** – See New Business and attachment. **(ATTACHMENT B)**

**Secretary – Dave Goble** – No report.

**Treasurer – Steve Potter** – Financially we are in good shape. We closed 2009 Fiscal year with \$233,000.00 similar to where we were at the end of 2008. We are not making much money on our CD's but we are not losing either. There is a fine of \$140.00 open for one club from May.

**Reports of Division Chairmen:**

**Administrative Vice-Chair – Michael Rogers** – New website, worked with Jan and Kirk over the last couple of months to meet as many needs as possible. Thank you to Dr. Lixin Yan who has put in 100+ hours in the development of the new site. Plan is to convert September 8<sup>th</sup> or 9<sup>th</sup>. Site will be down for 72 hours or so for this change. Michael will be the webmaster for the near future. Michael is looking for a new name for this

website. Michael gave us a walk thru on the new site and what it has to offer. Next meeting is November 1<sup>st</sup>. 208 IM Sports West, East Lansing, MI.

**Athlete Division – Amelia Marsh/Clay Youngquist – No Report**

**Board of Review – Damon Robertson – No Report**

**Coach Division – Mike O'Connor – No Report**

**Coach Division – Mike Cutler – Zone Meet** went well Margaret came down and helped out while she was there. Kids swam well most people had a good time.

**Finance – Jeff Wilkins –** See attached “2009 Budget Performance Summary.” **(ATTACHMENT C)**

Some discussion about going from “Cash Basis” to “Modified Accrual” accounting. Will stay with Cash Basis for now. MS had a small fine from the IRS for filing late. Problem is mailing form from one board member to another to get all the signatures on the form.

**Program Development – Damon Robertson –** State Time cuts are available, JO cuts are coming soon. Some coaches would like to swim the 1000 and 1650 together at State, fastest to slowest. At JO's would like to give 13-18 group opportunity to swim 1650 if they make the 800 cut.

**Adapted Swimming – Gail Dummer –** There are many awards available on the Adapted side of swimming. There is usually a National Award and then up to 5 awards can go to LSC's. If we have Swimmers, Coaches or others who deserve consideration we should be nominating them.

**MOTION:** John Loria asked the board consider a \$500.00 donation to help support a social that will be held at the G TEK Meet. Motion Dummer, Second Wilkins. Motion carried.

**Program Operations – David Brace + Margaret Green**

Reminder: Meet directors must get proposed meet packets to Margaret for approval a minimum of 8 weeks before the meet. Margaret and Jan will host a Hy-Tek training workshop September 26<sup>th</sup>. Hy-Tek now has 3.0 for sale most clubs are still on 2.0 MS is on 2.0 for now.

**Report of Committees / Coordinators**

**Officials—Scott Appleyard –** report from Steve Potter. All MS Officials are now in the USA Swimming Officials tracking system. This year 10 MS officials worked National Qualifying Meets.

**Safety – Bailey Weathers** – No report.

**Open Water – Steve Potter** – Drafting an Open Water schedule for 2010. There will be an Open Water Event @ East Grand Rapids on the Sunday following the meet at the Calvin pool. Traverse City will also have an Open water event. Looking for Team to host an open water meet on the east side of the state.

**Recognition & Michigan Swim Office – Kirk Nissley** – Progress has been made on updating MS By-laws and Policy Manual. Changes that have been made are listed at the beginning of each document much like the inside cover of USA Swimming Rules and Regulations. Question: Why are MS Records held by NCAA and High School swimmers? Answer: Those swims come from approved meets and are entered in the SWIMS data base.

**Michigan Swim Office – Jan Cartmill** – See attachment. **(ATTACHMENT D)**

**MOTION:** to adjourn meeting. Motion Robertson, second Goble. Motion carried. The meeting adjourned at 3:21 PM.

The next MS Board Meeting is tentatively scheduled for November 1, 2009 at MSU. The meeting information will be distributed once the date, time and location is confirmed.

Respectfully submitted,

Dave Goble  
Secretary, Michigan Swimming