



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 Board of Directors Meeting
Via Conference Call
October 13, 2014
6:00 PM

Call to Order: The meeting was called to order by Katy Dean, General Chair.

Board Members on the call: Geneen Bradley, Mike Cutler, Hannah Davenport, Ellie Dean, Katy Dean, Troy Emmons, Vince Gallant, Dawn Gurley, Drew Hansz, Joe McBratnie, Dakota Noble, Ahern Naylis, and Mary Perczak.

Board Members not on the call: Rob Bouchey and Dan Meconis.

General Chair, Katy Dean, announced that Mike Cutler, Ellie Dean, Katy Dean and Dakota Noble would abstain from voting on the 12 & U Meet bid and that Troy Emmons would abstain from voting and Hannah Davenport would not vote on the 13/14 and Open Meet bid.

13/14 & Open Vote: MLA 'yes' votes were Mike Cutler, Ellie Dean, Vince Gallant, Drew Hansz, Ahern Naylis and Dakota Noble. MCA 'yes' votes were Geneen Bradley, Katy Dean, Dawn Gurley, Joe McBratnie, and Mary Perczak. Vote 6/5 for MLA. Meet was awarded to Michigan Lakeshore Aquatics (MLA) to be held at the Holland Aquatic Center.

12 & U Vote: CUDA 'yes' votes were Dawn Gurley and Joe McBratnie. ROCK 'yes' votes were Geneen Bradley, Hannah Davenport, Troy Emmons, Vince Gallant, Drew Hansz, Ahern Naylis and Mary Perczak. Vote 7/2 for ROCK. Meet awarded to ROCK/SWYM/KAC to be held at East Kentwood High School, Grand Rapids, MI.

Skeleton LC Schedule—Mike Cutler, Program Ops VC, sought permission to add the 2015 LC skeleton schedule to the agenda since it is ready and he wishes to begin seeking bids. This was approved. Mike sent a copy of the schedule to the Board during the meeting for review (See attachment). Motion by Ahern Naylis to approve with addition of Legends Meet and National Open Water Meet; seconded by Joe McBratnie and passed unanimously. Mike requested that the Board agree to the addition of a Michigan Open Water Meet if the newly appointed Open Water chair is able to arrange for one—this was approved.

Kenwyn Chock of CSW spoke up and requested to make a presentation for the JO Meet bid. General Chair advised her that the Board plans to invite these presentations at the next meeting in October.

Day After Meets—Jan Cartmill asked if a determination had been made as to the host for the Day After Meets which are held the Sunday following the girls high school state championship meet in November and the Sunday after the corresponding boys meet in March. Mary Perczak motioned to accept BBD as the host for these and to add them to the published schedule; seconded by Dawn Gurley and passed unanimously.

Meeting adjourned at 6:30 PM.

Jan Cartmill
MS Permanent Office
Membership & Registration Chair