



MICHIGAN SWIMMING, INC. EXECUTIVE COMMITTEE

INTEGRITY • INCLUSION • EDUCATION • EXCELLENCE

Meeting Agenda

Sunday, April 2, 2017 at 7:00pm

Conference Call | Dial-in: +1 (712) 770 - 4010 | Access Code: 634-056#

Mission: Michigan Swimming inspires excellence through education and develops integrity in a fun, inclusive environment.

Core Values: Integrity, Inclusion, Education, Excellence

Vision: Pure Excellence! Made in Michigan Swimming.

1. Call to Order
2. Record Attendance
3. Appoint Meeting Secretary
4. Old Business
 - a. None
5. New Business
 - a. Consideration of Resolution Submitted by Michigan Swimming, Inc. on behalf of Club Wolverine
6. Membership Commentary/Open Forum (time permitting; discretion of presiding officer)
7. Adjournment

Next Board of Directors Meeting

Monday, April 17, 2017 at 6:30pm

Okemos Conference Center | Okemos, Michigan

Executive Committee Members

Mrs. Katy Dean, General Chair (presiding officer)

Mr. Mike Cutler, Vice-Chair of Administration

Mr. Dan Meconis, Vice-Chair of Finance

Mr. Joe McBratnie, Vice-Chair of Program Operations

Mr. Josh Morgan, Vice-Chair of Program Development

Mr. Jacob Krzciok, Senior Athlete Representative

Mr. Joe Gazzarato, Junior Athlete Representative

Mr. Josh Wood, Senior Coach Representative



Resolution of the Executive Committee of Michigan Swimming, Inc.

Sunday, April 2, 2017

WHEREAS, this resolution is brought forth by Michigan Swimming, Inc. (henceforth “the Organization”) of its own prerogative on behalf of Club Wolverine (henceforth “the Club”), a Club Member of Michigan Swimming, Inc. and USA Swimming, Inc. in good standing,

WHEREAS, the Organization is granted jurisdiction, as a Local Swimming Committee of USA Swimming, Inc., over the sport of swimming within its territory,

WHEREAS, the Organization is granted the authority to sanction, approve, observe, and otherwise oversee competitive swimming within its territory,

WHEREAS, the Club is requesting a sanction for the “Eric Namesik Memorial Invitational” at Canham Natatorium in Ann Arbor, Michigan from June 2, 2017 through June 4, 2017 (henceforth “the Meet”),

WHEREAS, the Club intends this meet to attract national-level competitors from around the United States of America,

WHEREAS, the Organization’s Rules and Procedures stipulate that entries for all Sanctioned Competitions not open any sooner than four (4) weeks prior to the first date of competition (henceforth “the Rule”),

WHEREAS, the Club is requesting an exemption from the Rule on the grounds that the target competitive audience requires more than four (4) weeks to make travel plans and other arrangements,

WHEREAS, the Executive Committee of Michigan Swimming, Inc. is permitted to act on behalf the Michigan Swimming, Inc. Board of Directors in the interim of its meetings,

RESOLVED, that the Rule be waived and exemption granted for the Meet, and

RESOLVED, that the granting of this waiver will not establish any precedent, nor will this waiver be used as a basis to seek or justify similar a waiver in any subsequent situation, and that this waiver may not be offered, used, or admitted into evidence in any proceeding for such purpose.