



MICHIGAN
SWIMMING

Michigan Swimming Inc.

Board of Directors Meeting

1:00 PM, Sunday, February 21, 2010

Oppenheimer & Co. Offices

6102 Abbott Rd., East Lansing, MI 48823

(517) 332-8000

(Detailed directions on next page or consult MapQuest)

The Finance Committee will meet at 12 noon immediately preceding the Board meeting. Members of this committee are requested to attend and all interested parties are welcome.

1. Approval of minutes from last meeting (January 10, 2010)
2. Old Business – **Nominating Committee Report**
3. New Business – **Proposals for changes to Bylaws or changes to Rules & Procedures**
4. Report of Officers
 - a. General Chair – Julie Youngquist
 - b. Secretary – Dave Goble
 - c. Treasurer – Steve Potter
5. Report of Division Chairs
 - a. Administrative Vice-Chair – Mike Rogers
 - i. Dates, Times & Locations of future BoD Meetings
 - b. Athlete Division – Amelia Marsh / Clay Youngquist
 - c. Board of Review – Damon Robertson
 - d. Coach Division – Mike O'Connor / Mike Cutler
 - e. Finance – Jeff Wilkins
 - f. Program Development – Damon Robertson
 - g. Disability Swimming – Gail Dummer
 - h. Program Operations – David Brace / Margaret Green
6. Report of Committees / Coordinators
 - a. Officials – Scott Appleyard
 - b. Safety – Bailey Weathers
 - c. Open Water – Steve Potter
 - d. Recognition
 - i. Meet Results / Records / Top-10 – Jan Cartmill
 - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

Date of next BoD Meeting To Be Determined

Directions to Oppenheimer & Co. Offices

From the Detroit Area –

- I-96 west to 127 North
- Take 127 to the Lake Lansing exit. You will turn right (east) onto Lake Lansing Rd.

- ***Go approximately 2 miles to Abbott Rd. (Speedway gas station on your right).***
- ***Turn right (south) onto Abbott Rd. Second entrance on your left. Shared driveway with another office building.***

From the Grand Rapids Area –

- Take I-96 East to 127 North (follow above italicized directions).

From the Flint Area –

- Take I-69 West to 127 South
- Follow 127 to the Lake Lansing Road exit. Turn left (east) on to Lake Lansing Rd. Then follow italicized directions under **from the Detroit Area.**

From Jackson Area –

- Take 127 North to the Lake Lansing Road exit. Turn right (east) onto Lake Lansing Road and follow italicized directions under **from the Detroit Area.**