



MICHIGAN  
SWIMMING

## MEETING AGENDA

Michigan Swimming Inc., Board Meeting  
1:00 PM, Sunday, January 9, 2011

208 IM Sports West, East Lansing, MI 48824 (On the campus of MSU).  
YahooMaps will provide accurate directions

Parking is available in lot in front of building or in any of the spots at the side of the building. Room 208 is on Second Floor. Note: The building will not open until 12 noon on January 9<sup>th</sup>.

**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 (September 26, 2010)
2. Old Business
3. New Business
  - **Discussion and Approval of LCM Meet Schedule – Margaret Green**
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
  - b. Athlete Division – Clay Youngquist / Andy Jensen
  - c. Board of Review – Bob Merchant
  - d. Coach Division – Mike Cutler / Erica Zuercher
  - e. Finance – Jeff Wilkins
  - f. Program Development – Damon Robertson
  - g. Disability Swimming – Gail Dummer
  - h. Program Operations – Margaret Green / Heidi Miklos
6. Report of Committees / Coordinators
  - a. Officials – Scott Appleyard
  - b. Safety – Bailey Weathers
  - c. Open Water – Steve Potter
  - d. NTV—Damon Robertson
7. Michigan Swim Office – Jan Cartmill
8. Adjournment