



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
1:00 PM, Sunday, January 8, 2012

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.

1. Approval of minutes from last meeting (September 25, 2011)
2. Old Business
 - a. MS Contractor: Julie Youngquist
 - b. Coach Check-in: Adam Hopkins
 - c. LEAP Progress: Jan Cartmill
 - d. Implementation of 20% rule for HoD: J. Youngquist for Bob Merchant (response from John Morse attached)
 - e. Spring Workshop: When, Where, Agenda: J. Youngquist
3. New Business:
 - a. Budget proposal for Athlete Protection: J. Youngquist for Bob Merchant
 - b. Discussion re Approved Meets: J. Youngquist for Damon Robertson
 - c. Proposal to increase LSC fee amount for registrations: Steve Potter (proposal attached)
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 – Tiffany Ray / David Boland / Courtney Bartholomew
 - c. Board of Review – Ron Reinke
 - d. Coach Division – Erica Zuercher / Mike Cutler
 - e. Finance – Jeff Wilkins
 - f. Program Development – Jeff Cooper
 - g. Disability Swimming – Gail Dummer
 - h. Program Operations – Heidi Miklos / Damon Robertson
6. Report of Committees / Coordinators
 - a. Officials – Scott Appleyard
 - b. Safety – Adam Hopkins
 - c. Open Water – Steve Potter
 - d. NTV - Damon Robertson
 - e. Athlete Protection - Bob Merchant
7. Michigan Swim Office – Jan Cartmill
8. Adjournment