



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
1:00 PM, Sunday, July 10, 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.

1. Approval of minutes from last meeting (March 20, 2011)
2. Old Business—Review Policy & Procedure Manual Update (J. Youngquist, J Cartmill & BoD Members)
3. New Business
 - a. Short Course Meet Schedule – Margaret Green
 - b. Finalize USAS Convention Attendance – J Youngquist
 - c. MS Office Staff – J Youngquist
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
 - 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 – 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
 - e. Athlete Protection—Bob Merchant
7. Michigan Swim Office – Jan Cartmill
8. Adjournment