

MEETING AGENDA

Michigan Swimming Inc., Board Meeting Sunday, July 15, 2012

Location: 208 IM Sports West, East Lansing, MI 48824 (On the campus of MSU). Yahoo Maps 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.

Time: 1:00 PM

- 1. Approval of minutes from last meeting (March 18, 2012)
- 2. Old Business
- 3. New Business:
 - a. SCY Meet Schedule Damon Robertson
 - b. USAS Convention Julie Youngquist
- 4. Report of Officers
 - a. General Chair Julie Youngquist
 - b. Secretary Dave Goble
 - c. Treasurer Mary Perczak
- 5. Report of Division Chairs
 - a. Administrative Vice-Chair Steve Potter
 - b. Athlete Division David Boland/Kate Rogers
 - c. Board of Review Paul Jones
 - d. Coach Division Mike Cutler/Erica Zuercher
 - e. Finance Jeff Wilkins
 - f. Program Development Jeff Cooper
 - g. Disability Swimming John Loria
 - h. Program Operations Damon Robertson
 - i. Diversity Geneen Bradley
- 6. Report of Committees / Coordinators
 - a. Officials Scott Appleyard
 - b. Safety Adam Hopkins
 - c. Open Water Steve Potter
 - d. $\overline{\text{NTV}}$ Damon Robertson
 - e. Athlete Protection Adam Hopkins
- 7. Michigan Swim Office (Athlete Recognition / Registration / Meet Sanctions & Meet Results) Jan Cartmill / John Loria
- 8. Adjournment