



MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Sunday, January 15, 2006 @ 1 PM
Farmington YMCA, 28100 Farmington Road, Farmington Hills, MI
(On east side of Farmington Road 1/8 mile north of 12 Mile Road)

1. Approval of minutes from last meeting (October 16, 2005)
2. Old Business
3. New Business
4. Report of Officers
 - a. General Chairman – Bob Merchant
 - i. Adopt a Team
 - b. Secretary – Becky Bouchey
 - c. Treasurer – Phil Weichman
5. Report of Division Chairmen
 - a. Administrative Vice-Chairman – Paul Jones
 - b. Athlete Division – Lucy Liu / Matt Lee
 - c. Board of Review – Cindy Stefl
 - d. Coach Division – Damon Robertson / Mike O'Connor
 - e. Finance Chairman – Tom Dudley
 - f. Program Development – Dan Hafner & Ahern Naylis
 - g. Adapted Swimming – Shawn Kornoelje
 - h. Program Operations – Larry Merte
 - i. Personnel allowed on deck
6. Report of Committees / Coordinators
 - a. Officials – Dan Meconis
 - b. Safety – Dave Lubinski
 - i. Safety Marshall's
 - c. Recognition
 1. Meet Results / Records / Top-16 – Jan Cartmill
 2. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment