



MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Sunday, January 14, 2007 @ 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 15, 2006)
2. Old Business
3. New Business
4. Report of Officers
 - a. General Chairman – Bob Merchant
 - i. Agenda Items
 - b. Secretary – Becky Bouchey
 - c. Treasurer – Phil Weichman
5. Report of Division Chairmen
 - a. Administrative Vice-Chairman – Larry Merte
 - i. BOD Meeting schedule
 - ii. Nominating Committee Status/Candidates
 - b. Athlete Division – Matt Lee / Erin Shea
 - c. Board of Review – Cindi Stefl
 - d. Coach Division – Mike O’Connor / Julie Youngquist
 - e. Finance Chairman – Tom Dudley
 - f. Program Development – Dan Hafner & Ahern Naylis
 - g. Adapted Swimming – Shawn Kornoelje
 - h. Program Operations – Brandon Converse / Don Kimble
 - i. 4-hour Rule Modifications-Kimble/Meconis/Nissley
6. Report of Committees / Coordinators
 - a. Officials – Dan Meconis
 - i. 12/31 Official Recertification Date
 - b. Safety – Mike Cutler
 - c. Recognition
 - i. Meet Results / Records / Top-16 – Jan Cartmill
 - ii. NTV – Kirk Nissley-YMCA Issues
 - iii. Acceptable Times for MS
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

The next MS Board Meeting is scheduled for 1 PM Sunday, April 8, 2007
at the Farmington YMCA.