



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Sunday, February 3, 2008 @ 1 PM
Brighton Library
100 Library Drive
Brighton Michigan 48116
Telephone 810/229-6571

Here's a link with directions: <http://brightonlibrary.info/about/hours.html>

The Finance Committee will meet immediately preceding the Board meeting at 12 noon. Members of this committee are requested to attend and all interested parties are welcome.

1. Approval of minutes from last meeting (August 26, 2007)
2. Old Business
3. New Business
4. Report of Officers
 - a. General Chairman – Bob Merchant
 - b. Secretary – Mick Cruce
 - c. Treasurer – Phil Weichman
5. Report of Division Chairmen
 - a. Administrative Vice-Chairman – Larry Merte
 - b. Athlete Division – Erin Shea / Madeline Gillen
 - c. Board of Review – Greg Wolff
 - d. Coach Division – Julie Youngquist
 - e. Finance Chairman – John Loria
 - f. Program Development – David Brace / Damon Robertson
 - g. Adapted Swimming – Shawn Kornoelje
 - h. Program Operations – Brandon Converse / Don Kimble
6. Report of Committees / Coordinators
 - a. Officials – Dan Meconis
 - b. Safety – Mike Cutler
 - c. Recognition
 - i. Meet Results / Records / Top-16 – Jan Cartmill
 - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

NOTE: Division and/or committee reports must be in writing, sent electronically to Jan and will be included as attachments to the minutes. Motions and voting results will be included in the appropriate location in the minutes. Thank you for your cooperation.

The date and location of the next Board Meeting are unknown at this time.