



MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Sunday, April 9, 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)

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 (January 15, 2006)
 2. Old Business
 3. New Business
 4. Report of Officers
 - a. General Chairman – Bob Merchant
 - b. Secretary – Becky Bouchey
 - c. Treasurer – Phil Weichman
 5. Report of Division Chairmen
 - a. Administrative Vice-Chairman – Paul Jones
 - i. House of Delegates Meeting - Candidates
 - 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
 6. Report of Committees / Coordinators
 - a. Officials – Dan Meconis
 - b. Safety – Dave Lubinski
 - c. Recognition
 1. Meet Results / Records / Top-16 – Jan Cartmill
 2. NTV – Kirk Nissley
 7. Michigan Swim Office – Jan Cartmill
 8. Adjournment
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