



MICHIGAN
SWIMMING

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
Sunday, June 24, 2007 @ 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>

1. Approval of minutes from last meeting (April 7, 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 next Board Meeting is scheduled for Sunday, August 26, 2007 – location TBA