

## **MEETING AGENDA**

Michigan Swimming Inc., Board Meeting Sunday, June 8, 2008

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 (March 15, 2008)
- 2. Old Business
- 3. New Business
- 4. Report of Officers
  - a. General Chairman Bob Merchant
  - b. Secretary Mick Cruce
  - c. Treasurer Steve Potter
- 5. Report of Division Chairmen
  - a. Administrative Vice-Chairman Michael Rogers
  - b. Athlete Division Madeline Gillen / Mike Lane
  - c. Board of Review Damon Robertson
  - d. Coach Division Mike O'Connor
  - e. Finance Chairman John Loria
  - f. Program Development Damon Robertson
  - g. Adapted Swimming Shawn Kornoelje
  - h. Program Operations David Brace / Margaret Green
- 6. Report of Committees / Coordinators
  - a. Officials Dan Meconis
  - b. Safety Bailey Weathers
  - c. Recognition
    - i. Meet Results / Records / Top-16 Jan Cartmill
    - ii. NTV Kirk Nissley
- 7. Michigan Swim Office Jan Cartmill
- 8. Adjournment