



**MICHIGAN
SWIMMING**

MEETING AGENDA

Michigan Swimming Inc., Board Meeting
1:00 PM, Sunday, August 30, 2009

208 IM Sports West, East Lansing, MI 48824 (On the campus of MSU).
YahooMaps will provide accurate directions

Parking is available in lot in front of building or in any of the spots at the side of the building. Room 208 is on Second Floor.

1. Approval of minutes from last meeting (June 28, 2009)
2. Old Business
3. New Business
 - a. 2010 Summer Meet Schedule Format—Julie Youngquist
 - b. Tech Swimsuits and impact on meets acceptable for State Meets for proofs—Julie Youngquist
4. Report of Officers
 - a. General Chair – Julie Youngquist
 - b. Secretary – Dave Goble
 - c. Treasurer – Steve Potter
5. Report of Division Chairs
 - a. Administrative Vice-Chair – Mike Rogers
 - i. Website progress
 - ii. Dates, Times & Locations of future BoD Meetings
 - b. Athlete Division – Mike Lane / Clay Youngquist
 - c. Board of Review – Damon Robertson
 - d. Coach Division – Mike O'Connor / Mike Cutler
 - e. Finance – Jeff Wilkins
 - f. Program Development – Damon Robertson
 - g. Disability Swimming – Gail Dummer
 - h. Program Operations – David Brace / Margaret Green
 - i. Hy-Tek Workshop
6. Report of Committees / Coordinators
 - a. Officials – Scott Appleyard
 - b. Safety – Bailey Weathers
 - c. Open Water – Steve Potter
 - d. Recognition
 - i. Meet Results / Records / Top-10 – Jan Cartmill
 - ii. NTV – Kirk Nissley
7. Michigan Swim Office – Jan Cartmill
8. Adjournment

Date of next BoD Meeting To Be Determined