

THE FOLLOWING MINUTES ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY AND ARE SUBJECT TO REVISION AND APPROVAL AT THE NEXT REGULARLY SCHEDULED MEETING OF THE MICHIGAN SWIMMING BOARD OF DIRECTORS.



MICHIGAN
SWIMMING

Minutes of the

Michigan Swimming Board of Directors Meeting
June 28, 2009

MSU Campus, 208 IM Sports West, East Lansing, MI 48824

Voting board members in attendance: David Brace (UN – Program Operations Co-Vice-Chair), Dave Goble (UN, Secretary), Margaret Green (DRD - Program Operations Co-Vice-Chair), , Mike O'Connor (PA – Sr. Coach Rep), Damon Robertson (CAST – Program Development Vice-Chair), Bailey Weathers (CW – Safety Coordinator), Clay Youngquist (LAC - Jr. Athlete Rep.), Julie Youngquist (LAC – General Chair).

Voting board members absent: Scott Appleyard (Officials Chair), Mike Lane (GPG – Sr. Athlete Rep.), Steve Potter (EGRA – Treasurer), Michael Rogers, (SST – Administrative Vice-Chair), Jeff Wilkins (DRD – Finance Vice-Chair).

Others in attendance: Cheryl Dischler (USSC), John Loria (LCSC), Kirk Nissley (NTV), Charisse Nilles (BAC), Mark VanderMey (NS), Greg Wolff (PA), Erica Zuercher (USSC).

The meeting was called to order at 1:04 PM by General Chair Julie Youngquist.

A **MOTION** was made and seconded to approve the April 5, 2009 minutes. Motion carried.

Old Business: None

New Business: None

Report of Officers:

General Chairman – Julie Youngquist – Need to update current bylaws.

Julie requested Kirk Nissley give her a quote for updating bylaws, as soon as possible. Julie asked if there was any objection from the board. There was none. Julie will have more input when we speak about clubs being shut out of meets this summer.

Secretary – Dave Goble – No report.

Treasurer – Steve Potter – No report.

Reports of Division Chairmen:

Administrative Vice-Chair – Michael Rogers – No report.

Athlete Division – Mike Lane/Clay Youngquist – No Report.

Board of Review – Damon Robertson – No Report.

Coach Division – Mike O'Connor – Will have comments later.

Coach Division – Mike Cutler – No report.

Finance – Jeff Wilkins – No Report.

Program Development – Damon Robertson – LC State will alternate 800 and 1500 Free if women swim 1500 on Thursday they will swim 800 of Sunday. Men will swim 800 Thursday, 1500 Sunday, this will free up needed time on Sunday. Committee would like to add another session to Thursday format.

Adapted Swimming – Gail Dummer – Report submitted via e-mail. Inclusion of Swimmers with Disabilities at USA Swimming Competition "Article 105".

Program Operations – David Brace + Margaret Green - Mr. Brace is moving to Phoenix AZ. effective early July. His position as co-vice-chair mostly involves the meet schedule via e-mail. Dave intends to serve out his term will not run for election in 2010. The board was pleased that he would serve out his term. The proposed 2009-2010 SCY Meet schedule was presented and discussed by the board. The Michigan Mile was bid by two teams.

Motion to Approve Schedule: by Brace; Second Robertson Motion carried.

Prior to the meeting the board **approved** two additions to the 2009 LCM schedule. DRD will host a one day open meet July 18th at Dunworth Pool. OLY will host a closed tri-meet with USSC and Flint Y Falcons July 18-19 at OLY.

Discussion, regarding Eastern Michigan facility meeting our needs for LCM Championships. Margaret did a study of timing sheets. There were issues with the younger children, the older kids faired better but 30% of those sheets needed work by an Admin. Ref. The equipment was serviced and checked by Daktronics prior to our SCY Championships and found to meet EMU's requirements. We don't have many options for this meet. Oakland and U of M are not interested. Holland is a community pool and wants to meet the needs of their tax payers. Damon thinks Michigan State may be an option for 2010 if we are willing to go outdoors. We think the EMU facility needs parts for their timing equipment. EMU is a student recreation facility; timing equipment is not part of their current budget. How can Michigan Swimming help improve the EMU facility without burning bridges? Look at a surcharge for this pool in the future with funds going to update technology. Bailey Weathers informed us that some LSC's have surcharges for certain meets and certain pools.

Motion: Michigan Swimming set aside \$5000.00 for direct reimbursement to EMU to help improve their timing equipment. To be paid with proof of performance. Motion to approve: by Weathers; second Robertson. Motion carried

Meet issues LC

Teams were shut out of meets this summer. "popular" meets closing in minutes after entries open.

Dave Brace spoke with Bruce Stratton National chair of Rules and Regulations.

Four hour rule for 12 & under must be followed. Session must be planned to finish within four hours. Our planning should include 20 second intervals between heats with flyover starts. Summer scratches are running as high as 12 to 14%. SC averages 8 to 8.5%.

13 and over sessions do not have to conform to the four hour rule. However Article 102.1 of the USA Swimming Rules and Regulations states "Meets should be planned to terminate within a maximum period of eight (8) hours of competitive events for any group of swimmers in any one day and etc..."

Julie and Margaret will compose questionnaire for head coaches to get more input prior to the LSC championships. This will be distributed at EMU asking that they be completed and returned at EMU.

This discussion went on for over an hour contact Dave Goble for all comments.

Report of Committees / Coordinators

Officials—Scott Appleyard – No Report

Safety – Bailey Weathers – No report.

Open Water – Steve Potter – No report.

Recognition & Michigan Swim Office – Kirk Nissley –

Kirk has Michigan Swim records under control he is using the SWIMS database for his needs. There are 7300 + swimmers registered. There is a printed Michigan LSC Observed Meets schedule for 2008-2009.

Michigan Swim Office – Jan Cartmill – See attachment.

MOTION: to adjourn meeting. By Goble; second Robertson Motion carried.

The meeting adjourned at 3:21 PM.

The next MS Board Meeting is tentatively scheduled for August 30, 2009 at MSU. The meeting information will be distributed once the date, time and location is confirmed.

Respectfully submitted,

Dave Goble
Secretary, Michigan Swimming

June 26, 2009

MS Office Report for Meeting on June 28, 2009
USA SWIMMING, INC
REGISTRATION STATISTICS 2004 - 2009
Registration Year = September 1 - August 31
FOR MICHIGAN LSC

	ATHLETES	2004	2005	2006	2007	2008	2009 YTD
Athlete		6266	6940	6617	6830	6932	7395
Athlete Season 1		603	273	273	246	160	140
Athlete Outreach		34	33	12	22	27	99
Athlete Individual Season		0	469	501	496	473	314
Athlete Single Meet		0	0	2	4	10	0
TOTAL:		6903	7715	7405	7598	7602	7948
	NON-ATHLETES						
Individual		467	480	465	461	499	436
Family 1		28	25	16	19	15	23
Family 2		28	24	16	19	15	23
Sports Medicine		2	1	2	1	0	0
Life		5	5	5	5	5	5
TOTAL:		530	535	504	505	534	487
	CLUBS						
Club		81	83	78	79	77	79
Organization		1	2	1	0	0	0
TOTAL:		82	85	79	79	77	79

Note that in 2009 Michigan Swimming has more athletes registered than at any time in history and this number is expected to get a bit larger because several clubs have not yet sent their summer registrations.

Jan Cartmill
jbcartmill@hughes.net
 231-690-5847