



MICHIGAN
SWIMMING

**MEETING OF THE EXECUTIVE COMMITTEE OF THE
MICHIGAN SWIMMING BOARD OF DIRECTORS**

**Michigan Swimming, Inc.
Wednesday, April 23, 2014
7:00pm**

Meeting Held By Conference Call (Open To the Public and Properly Noticed)

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.

VOTING BOARD MEMBERS IN ATTENDANCE:

Bill Case, Vice-Chair Administration (PCC), **Katy Dean**, Acting General Chair (CUDA), **Joe McBratney**, Vice-Chair Program Development (KAW), **Dan Meconis**, Vice-Chair Finance (UN), **Damon Robertson**, Vice-Chair Program Operations (S), **Erica Zurcher**, Senior Coach Representative (USSC).

VOTING BOARD MEMBERS ABSENT:

None

NON-VOTING MEMBERS IN ATTENDANCE:

Although the conference call was open to the public, attendance of non-voting members was not recorded.

CALL TO ORDER: Acting General Chair Katy Dean called the meeting to order at 7:11pm. Ms. Dean appointed Vice-Chair Administration, Bill Case to serve as Acting Secretary for the purpose of keeping and publishing Minutes of the meeting.

NEW BUSINESS

1. Scheduling of Special Meeting of the House of Delegates

Ms. Dean started the discussion with a brief history of events to date, including receipt and validation of a Petition requesting a Special Meeting of the House of Delegates for the purpose of electing a General Chair.

Ms. Dean further explained that fewer than three hours prior to the start of the meeting, the Executive Committee received notice of an alleged second petition, this one requesting the election of Administrative Vice Chair to the Special Meeting. Ms. Dean and other Executive Committee Members expressed considerable concern at not seeing the Petition nor validating it, but explained that it would be best to schedule the Special Meeting nevertheless, and confirm the validity of the Petition later.

Considerable discussion ensued about potential dates and locations for a Special Meeting. Mr. Case indicated that he had contacted a facility in Howell as a possibility. Ms. Dean reported that she had checked with some hotels and libraries in the mid-Michigan area as a possibility. Mr. Robertson suggested that the meeting be held on the evening of a swim meet in Ypsilanti, Michigan, though several members expressed concern about the late time and location on the east side of the state.

A question was raised about the rules surrounding Notice for the Special Meeting, and in particular, if the Nominating Committee was required to submit a slate of candidates as stated in the Bylaws, which would change the required Notice time. Ms. Zuercher reported that the Nominating Committee (or parts of it) was already working on Nominations.

Discussion about this question followed, but ultimately, nobody could answer with confidence, and it was agreed that Acting General Chair Katy Dean would consult USA Swimming General Counsel John Morse to ask the question about whether the Nominating Committee applied.

It was determined that it was impossible to set a date for the Special Meeting in absence of this information.

ADJOURNMENT:

MOTION by Bill Case to Adjourn.

SECOND by Dan Meconis.

Motion passed unanimously.

Meeting adjourned at 7:37pm.

Respectfully Submitted,

Bill Case, Acting Secretary
May 11, 2014