



**Michigan Swimming, Inc.
Board of Directors Meeting
November 13, 2013
MINUTES**

As approved at the January 2014 BOD Meeting.

Voting Members in Attendance:

Jeff Wilkins: General Chair (UN), Dan Meconis: Finance Vice-Chair (UN), Joe McBratnie: Program Development (KAW), Erica Zuercher: SR Coach Rep (USSC), Vince Gallant: JR Coach Rep (BBA), Mary Perczak: Treasurer (SLA) Dawn Gurley: Officials Chair (KAW), Rob Bouchey: Secretary (DRD)

Non-Voting Members in Attendance:

Jan Cartmill: Michigan Swimming Office (UN), John Loria: MI Swim Office (UN), Z Platusich-Morgan (PCC), Jenette Heaton: Technical Planning Committee (HVP), Dave Goble (UN)

Approval of Minutes: OCT 2013 minutes approved

OLD Business

BOR Proposal: (Bouchey) Motion to add \$150 filing fee for Board of Review filings.

Motion Fails

Championship Meet Formats: (McBratnie) The Technical Planning Committee put forth proposals for District and Junior Olympic Championship Meets for the 2013-2014 SC Season. Much discussion ensued regarding the format of these meets, the event offerings at these meets, and age group offerings at these meets. Through vast conversation, it was decided to host:

Four (4) District Championship Meets, with Saturday/Sunday am and pm formats, Age Groups being 10/U, 11/12, 13/14, 15-18. Event options shall be full range, including 200's for those age groups where 200's are offered at LSC Championships.

Three (3) Junior Olympics Championship Meets, 3 day Format (Friday/Sat/Sun), 5 sessions, 10 entries (2 Fri, 3 Individual+1relay Sat/Sun) Events to include 1650 as that

allows qualification in 1000 down based on splits times, 200's for those offered in LSC Championship meets.

2014 MI Swimming Championship Standards: (McBratnie) Joe presented updated qualifying times based on an expanded algorithm including 6 years of past data. The process was discussed, and the standards presented were agreed upon and accepted.

Emergency Meet Sanctions: not discussed

Long Course '14 Skeleton Meet Schedule: not discussed

New MI Swimming Membership Cards for Non-Athletes: (Wilkins) Jeff presented an example of a new USA/MI Swim non-athlete membership card. Example from AZ Swimming. Will have double sided printing with current membership card on one side and a photo ID for MI Swimming on the other. Ordering printer to be able to produce cards from MI Swim office. Will require submission of Passport photo. Expense of approx \$3500: motion Bouchey, second McBratnie. **Motion carries**

NEW Business

Appointment of Administrative Vice-Chair: (Wilkins) Jeff announced the appointment of Katy Dean (CUDA) to the Admin VC position as permitted by the MI Swim By-Laws under the position of General Chair. This appointment will fill the remaining term vacated by Steve Potter until the 2014 MI Swimming House of Delegates Meeting.

Based on time limitations at the facility where the meeting was hosted, and the length of time spent discussing championship meets and time standards, the officers reports were handled quickly and in roll call format:

(Loria) MI Swimming has one disability athlete qualified for Can-Am Meet

(Wilkins) Need to find Open Water Chair for MI Swimming Board

(Cartmill) Will have new cuts published soon.

(Loria) Current launch date for new TU LSC Site is 12/17/13

Adjournment: motion Zuercher, second Bouchey

Respectfully Submitted,

Rob Bouchey, Secretary

