



**MICHIGAN  
SWIMMING**

**Mission:** Michigan Swimming inspires excellence through education and develops integrity in a fun, inclusive environment.

**Vision:** Pure Swimming. Made in Michigan.

**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 Board of Directors  
Meeting May 28, 2015  
Phone in conference

VOTING BOARD MEMBERS IN ATTENDANCE: Katy Dean (CUDA - General Chair), Brandon Converse (EGRA - Secretary), Mike Cutler (ROCK - Program Ops/Program Development), Ahern Naylis (OLY - Vice Chair), Dan Meconis (UN - Finance), Mary Perczak (SLA - Treasurer), Lori Davenport ( UN - Safe Sport), Vince Gallant (Sr Coach Rep), Drew Hansz (dROP - Jr. Coach Rep), Dawn Gurley (LL - Officials Chair), Ellie Dean (Jr. Athlete Rep), Hannah Davenport (At-Large Athlete Rep),

VOTING BOARD MEMBERS ABSENT: Dakota Noble (Athlete Rep), Cameron Fryzel (At-Large Athlete Rep), Chuck Krochmal (Disability Chair).

OTHERS IN ATTENDANCE: Jan Cartmill (UN - MS Office), John Loria (UN - MS Office), Joe McBrantie (Coach).

Katy Dean called the meeting to order at 7:04pm.

We are now using a consent agenda with reports. Please see May 28, 2015 Agenda for officer reports on [www.miswim.org](http://www.miswim.org)

**Old Business:**

- Approval of minutes from March 10, 2015 and April 11, 2015 meeting.
  - Motion to approve: Ahern Naylis
  - 2<sup>nd</sup>: Mike Cutler
  - Approved
- Program Operations (Mike Culter)
  - Highlighted changes from last board meeting regarding moving the USSC meet date and PCC changed to ABC format. It was also noted that at the last board meeting, the BoD gave the ability to make administrative changes to the schedule by the Meet Committee.

**Reports pulled from consent agenda:**

MICHIGAN SWIMMING (Jan Cartmill/John Loria):

- Dan Meconis asked Jan Cartmill about registration numbers to this point and if we are tracking to be ahead of last year. Jan was going to send him more details.

#### PROGRAM OPERATIONS/DEVELOPMENT (Mike Cutler):

- Mike Cutler discussed changes to championship meets to help with the size.
- Motions:
  - Move the 13-14/Open State meet to a 3.5 day meet with the 1650 on the first ½ day. 1000 free moved to Sunday
    - 2<sup>nd</sup> – Dan Meconis
    - Discussion
      - Dan Meconis – Can facilities handle another day.
      - John Loria – Teams bid on a 3 day meet not 3.5.
      - Mike Cutler – He has checked with the teams that bid for the upcoming short course season and they are okay with the changes
    - Motion passes unanimously.
  - Use the average of 28<sup>th</sup> place to determine state qualifying standard.
    - 2<sup>nd</sup> – Mary Perczak
    - No discussion
    - Motion passes unanimously.
- Bids for meets closed 5/10/2015.
  - Nov. 22 and Feb. 6 has too many meets so Mike is coordinating with clubs to make some adjustments in hopes of meets being viable.
- Teams with Championship Meet bids will present at the June 15, 2015 Board Meeting.

#### **New Business**

- Strategic Planning update
  - Ahern Naylis – BOD Meeting Schedule is set. Talked about creating a master calendar that has important dates, deadlines and action items from chairs, committees, etc.
  - Katy Dean – Working on planning break-out sessions for HOD. Katy also noted that our next BOD meeting will be June 15 and she is checking into the use of the Okemos Conference Center. A slide has been prepared to share with other LSCs at the General Chairs luncheon at convention. The slide will highlight increased athlete participation and feature one of our athletes.
  - Dan Meconis – Noted that the money in the account with Morgan Stanley is only accessible by one person (currently listed as Steve Potter – former treasurer).
    - Motion:
      - Board approves corporate resolution to Morgan/Stanley to

change account and give authorized signatory powers to current finance chair. Each month, the finance chair sends a report of this account to the BOD as oversight.

- 2<sup>nd</sup> – Ahern Naylis
- Passes unanimously

Motion to adjourn meeting (Ahern Naylis); Second (Vince Gallant); Motion carried at 7:56pm

Respectfully submitted,

Brandon Converse

Secretary