



MICHIGAN
SWIMMING

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.

SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Michigan Swimming Inc.

Sunday, September 22, 2013

VOTING BOARD MEMBERS IN ATTENDANCE: Geneen Bradley (TSSD – Diversity), Vince Gallant (BBA – Jr. Coach Rep), Dawn Gurley (KAW – Officials Chair), Joe McBratnie (KAW – Program Development); Dan Meconis (UN – Finance Vice-Chair), Dakota Noble (ROCK – At-Large Athlete), Mary Perczak (SLA – Treasurer), Steve Potter (EGRA – Admin Vice-Chair), Damon Robertson (S – Program Operations), Jeff Wilkins (UN - General Chair), and Erica Zuercher (USSC – Sr. Coach Rep).

VOTING BOARD MEMBERS ABSENT: Nick Arakelian (KAW – Jr. Athlete Rep.), Adam Hopkins (UN – Safe Sport), and Kate Rogers (PCC – Sr. Athlete Rep).

OTHERS IN ATTENDANCE: Tom Arusoo, LL; tom Avischious, USA-S; Rob Bouchey, DRD; Alex Brinks, GRNS; Joe Bublitz, LCSC; Jan Cartmill, MS Office; Caroline Clement, JAWS; Brandon Converse, EGRA; Kennedy Cutler, ROCK; Mike Cutler, ROCK; Laurie Davenport, L; Kathy Dunnuck, BAC; Sarah Elgin, CW; Troy Emmons, MLA; Susan Fletcher-Gutowski, BAC; Emily

Frederick, GLT; Catherine Freiman, DCAC; J.T. Guerin, BBA; Chris Hamstra, WMS; Janette Heaton, HVP; Tim Hickey, USSC; Randy Julian, USA-S; Fang Liu, BBD; John Loria, MS Office; Sonja McCoy, TSSD; John Mihalik, DRD; Ahern Naylis, OLY; Alexandra Platusich-Morgan, PCC; Patrick Saucedo, S; Corbin Shuler (S); Dave Smith, GLT; Jean Taylor, BAC; Joshua Wood, LATS; and Julie Youngquist, LAC.

CALL TO ORDER: Jeff Wilkins, General Chair, called the meeting to order at 12:45 PM.

Jeff Wilkins, General Chair, explained his decision to send the seven (7) voting members as specified in the Bylaws in addition to four (4) others who held at-large votes to the recent USAS Convention in Garden Grove, CA. There were questions as to why this was done without approval by the BoD especially since this is one of the most expensive sites in the US on the IRS per diem listing.

Mr. Wilkins explained that this was done based on his interpretation of the Bylaws and the at-large votes provided by USA Swimming.

Motion by D. Robertson, seconded by D. Meconis to pay the expenses incurred by the at-large delegation and to ask the HoD to approve. Motion passed unanimously.

The meeting was adjourned at 12:55 PM.