

MINNESOTA SWIMMING, INC.
BOARD OF DIRECTORS MEETING
Minutes 18 January 2005
DRAFT FOR APPROVAL

Executive Board:

Present: David Goble, Administrative Vice Chair Dennis Dale, Senior Vice Chair
 Lloyd Larsen, Age Group Vice Chair Al Ness, Finance Vice Chair
 Olga Espinoza, Senior Coach Representative

Absent: David Braun, General Chair
 Neil Mahoney, Senior Athlete Representative

Directors:

Present: Gail Andersen, Secretary Kathy Czuprynski, Safety Coord.
 Rick Biggs, Officials Chair Sarah Sofelt, Junior Athlete Rep.

Absent: Heidi Oquist, Junior Coach Representative
 Rocky O'Neill, Technical Planning Chair

Standing Committee Chairs:

Present: David Goble, SWIMS/NTV Coordinator
 Jeff Chida, Public Relations - Equipment
 Cassy Shapley, Registration/Membership Chair
 Liz Cutter, Legislative Chair

Absent: State Records Chair Rocky O'Neill, Time Standards Chair
 Dave Cameron, Outreach Chair John Witzel, Board of Review Chair
 Nominating Committee Chair Pat Anderson, Central Zone Committee
 Marlene Goblisch, Adaptive Swimming Chair

General Natalie Kuramoto, MCA; Duane Proell, UM; Matt Brown, webmaster;
Membership: Kate Lundsten, AQJT; Diane Kennedy, FOXJ; Bob Peterson, HOP;

1. Additions and Changes to Agenda:

Acting General Chair Dave Goble, in absence of quorum, requested that Duane Proell give his status report on the 2008 Olympic Trials Bid prior to Calling Meeting to Order.

Status Report on the 2008 Olympic Trials Bid.

Duane reported that the Bid Proposal Documents have been completed and submitted. At least 12 bids have been submitted. Three locations will be selected for Site Visits scheduled for the middle of February. Preparation of presentations and tours is underway in anticipation of the possible Visit. Locally and nationally prominent individuals are in line to present different perspectives of the Twin Cities area as the best location for the Trials.

Solid interest in purchasing the pools has been presented by a number of parties. Pool Sale commitments must be in place by 1 April. Approximately 13,400 seats will be for sale for every session. Finals Sessions must sell 12,000. There is no financial exposure for MSI, however MSI is committed to provide 1,000 volunteers – approximately 300 young people.

Dates proposed are 4-11 July. Duane Proell and Tom Malchow are designated as Co-Chairs.

2005-01-18

Call to Order: 7:53 pm

Acting General Chair Goble, in presence of a quorum, Called to Order.

2. Review of Minutes

Action: Motion to Approve as Written: Lloyd Larsen
Second: Rick, Biggs
Motion Approved, unanimous

3. New Business

Alexandria Swim Club (ALEX) Facility Fee Request

Acting General Chair Goble introduced the request distributed prior to the meeting. The representative from ALEX was unable to attend due to snowy driving conditions.

Action: Motion: Kathy Czuprynski, (paraphrased from ALEX's submitted information)
"The Alexandria Swim Club (is approved) to charge an additional per swimmer facility fee of \$3 for every meet ALEX hosts."
Second: multiple

General Discussion:

Re: meet financials vs. club business

Re: meaning of "every meet we host"

Re: prior financial history on record for March A/B Finals at ALEX

Re: prior financial history submitted by ALEX for custodial fees

Re: information included in ALEX Meet Bid for March A/B Finals

Re: competitively bid meet vs. other meets (required)meets with no host

Re: support for outstate clubs acting as hosts

Re: fairness to clubs zoned (required) to attend at this outstate location

Re: precedents and policy

Re: Task Force to set up policy on meet cost assistance

Action: Call of Question: Kathy Czuprynski,
Request for show-of-hands vote: Gail Andersen
Abstain: 1
In favor: 0
Opposed: remainder

Motion Denied

Request by Lloyd Larsen that Dave Goble contact ALEX and review the above issues for clarification and further discussion at next meeting. Request supported by acclamation.

4. Unfinished Business

Acting General Chair Goble introduced the Annual Calendar distributed prior to the previous meeting but omitted from discussion at that time.

Action: Motion: Dennis Dale:
"to approve Annual Calendar as presented."
Second: Lloyd Larsen
Motion Approved, unanimous

5. Executive Officer Reportsa. General Chair

Acting General Chair Goble reviewed items forwarded by David Braun:

- i) An Executive Closed Session will be held after this evening's BoD meeting.
- ii) David Braun has accepted appointment to USAS "Best Practices" Committee
- iii) He will be attending the USAS General Chair Workshop in Colorado Springs next weekend.

b. Administrative Vice Chair no report

c. Senior Vice Chair no report

d. Age Group Vice Chair

- i) Need to get one more Long Course pool location for Summer ABC finals.
- ii) ASCA World Coaching Clinic. Seeking scholarship support to cover costs for one "developing" coach (10 years experience or less); to assist with airfare to Clinic for selected AG Coach of the Year; and a stipend for SR Coach of the Year. Lloyd will prepare a financial request to submit to the Finance Vice Chair and copy to board members for further discussion next meeting.

e. Finance Vice Chair

- i) Audit and Taxes are complete. Copy of Audit report supplied to Board Members.
- ii) Balance Sheet (draft provided) is nearly complete and will be submitted in full at the next meeting.

f. Senior Athlete Representative no report

g. Senior Coach Representative

- i) USAS is looking for MSI designation of Coach(es) of the Year. Olga will follow up on process and paperwork required.

4. Director Reports

a. Junior Coach Representative no report

b. Safety Coordinator

- i) Safety Training for Coaches Classes are scheduled for 24 April and 5 June.
- ii) Thank you to Hastings Swim Club for hosting classes last week.

c. Technical Planning Chair no report

d. Officials Chair

- i) Officials Committee is holding regular meetings on the first Tuesday of the month in New Hope. Active Members include John Witzel, Ron Murphy, Bob Crunsted, Gail Andersen, Rick Biggs. Advisory members include Janet and Dale Brainard, Michael Bougie, Tom Gau.
- ii) Apprentice Training format has been changed to provide better background for new officialstoward developing more consistency in Officiating. Clinics attendance is required prior to taking the open-book test and apprenticing on deck. John Witzel is in charge of Officials Training.
- iii) Clinic for Referees is being developed.
- iv.) Re-certification of Stroke/Turn officials will require 10 sessions per year.

e. Junior Athlete Representative no report

