

Executive Board: David Braun, General Chair David Goble, Admin. Vice Chair  
 Present: Paul Lundsten, Age Group Vice Chair  
 Dennis Dale, Senior Vice Chair Al Ness, Finance Vice Chair  
 Heidi Oquist, Senior Coach Rep. Sarah Sofelt, Sr Athlete Rep.

Directors: Rocky O'Neill, Technical Planning Chair Rick Biggs, Officials Chair  
 Present: Kathy Czuprynski, Safety Coordinator Gail Andersen, Secretary  
 Eric Severson, Jr Coach Representative Neil Mahoney, Junior Athlete Rep.  
 Absent: Bob Pearson, Ex-Officio

Standing Cmte Chairs: Cassy Shapley, Registration/Membership  
 Present: Michael Bougie, NTV Chair Liz Cutter, Legislative Chair  
 Rocky O'Neill, Time Standards Cmte Chair Sheryl McGuire, Sanction Coord  
 Absent: Marlene Goblisch, Adaptive Swimming Chair John Witzel, Board of Review Chair  
 Sue Lundsten, Nominating Cmte Co-Chair Pat Anderson, Central Zone Cmte  
 Bob Pearson, Nominating Cmte Co-Chair Outreach Committee Chair- Open  
 Equipment Chair – Open Susan McNeely, State Records Chair

General Membership:  
 Jeff Lee, BLA/BAC; Joel Anderson, BLA/WEST Duane Bordak, WAVE; Bob Peterson, HOPK;  
 Mark Davis, FOXJ; Paul Windrath, webmaster;  
 Don Olson, Mark Hedman, JETS Tom Gau, MGC; Jeff Rodriguez, EDI  
 Mike Greyes, Dominic Petri, HASA; Kim Olson, HAST; Travis Hoy, STMA  
 Joe Hanes, Larry Thoen, NSAC; Rick DunHam, M3F; Jim Andersen, TWIN;  
 RJ Greseth, Brian Ewings, HUT Judy Deis, NHCP; Natalie Kuramoto, MCA  
 Jim Allen, Mike Wencl, ALEX; Steve Mohs, STC; Jeff Mace, NOR;  
 Jacquelyn Schnabl, Jeff Danzinger, WIN Mario Cuevas, SEMS; Ellen Youngers, ROC;  
 Matt Pete, Bob Gregg, Catherine Grant, RSC; Ron Murphy, UNA; Lisa Janzen, STAR;  
 Phil Smith, STRM; Dave Bentz, WOLF;

**Call to Order: 7:30 pm**

- 1. Additions to Agenda: none
- 2. Review of Minutes 2005-06-21
- 3. New Business none
- 4. Unfinished Business none

Action: Motion to Approve as Submitted: Goble; Second: Biggs Approved, unanimous

**5. EXECUTIVE OFFICER REPORTS**

- a. General Chair (Braun)
  - i.) Although Minnesota was not awarded the 2008 Olympic Trials, the General Chair wishes to publicly commend all who worked on the effort, especially the Xcel / RiverCenter, Minnesota Sports Entertainment, Duane Proell, Sarah Sofelt, Dennis Dale, Dave Goble and Tom Malchow. He notes that Mutual of Omaha is a tremendous sponsor for USA Swimming and that the Trials Meet will be well provided for.
  - ii.) The Uof Mn Aquatic Center has been reserved for State Meets for March and August of 2008, 2009, 2010.
- b. Administrative Vice Chair (Goble)
  - i.) MSI has purchased two new LED scoreboards to use for outdoor meets.
- c. Senior Athlete Representative (Solfelt)
  - i.) Article she wrote on Swimmers, Coaches and Officials has been submitted to *Swimming World*.
  - ii.) She is working on a newsletter that highlights relationship between swimmers and officials.
- d. Finance Vice Chair (Ness)
  - i.) Revenues coming in ahead of projections. Budget is healthy in spite of a couple expense line items running over budget.
- e. Senior Vice Chair (Dale)
  - i.) Junior Nationals meet at Irvine is looking to be a huge meet.
  - ii.) Speedo Champions meet in Mpls has 765 athletes registered.
- f. Senior Coach Representative no report g. Age Group Vice Chair no report

**6. DIRECTOR REPORTS**

- a. Technical Planning Chair (O'Neill)
  - i.) Regarding AB/C finals meets upcoming: Winona site will be allowed to accept converted times (yards to meters) but proof of times will also be required. Jeff Mace NOR asked about the possibility of having common meet set-ups templates online.

**b. Junior Athlete Representative** **(Mahoney)**

i.) Timberwolves tickets will be available free for swimmers to games on August 7, 9, and 16.

**c. Safety Coordinator** **(Czuprynski)**

i.) Incident Occurrence Report Forms are available online. These must be filed timely.

ii.) Safety Training classes for Coaches are scheduled for October and January.

d. Officials Chair no report e. Junior Coach Representative no report

**7. STANDING COMMITTEE REPORTS**

**a. Time Standards Committee** **(O'Neill)**

i.) Time Standards will show no change in 11/12 boys standards. Standards are now ready to be published.

**b. Central Zone Committee** **(Ness)**

i.) Zones team will have a bus provided for the 13 and Over swimmers attending the meet.

**c. Registration/Membership Committee** **(Shapley)**

i.) Minnesota Swimming athlete membership is above 7,000 for the first time.

ii.) Staff is planning a Meet Directors' and Registrars' workshop.

<u>d. State Records Committee</u>	no report	<u>i. Adaptive Swimming Committee</u>	no report
<u>e. Legislative Committee</u>	no report	<u>j. Sanction Coordinator</u>	no report
<u>f. Public Relations Committee</u>	no report	<u>k. Equipment Committee</u>	no report
<u>g. Outreach Committee</u>	no report	<u>l. Board of Review</u>	no report
<u>h. Nominating Committee</u>	no report	<u>m. NTV Coordinator</u>	no report

**8. ANNUAL MEET BIDDING PROCEDURE** **(Lundsten)**

i.) Invitationals awarded by unanimous show-of-hands vote of quorum present:

<u>Fall-Winter 2005/2006:</u>		<u>Spring-Summer 2006:</u>	
Oct 1-2	TWIN	May 6-7	NHCP, TWIN
Oct 15-16	NHCP, RICH, BDOG, M3F, SWSC	Jun 16-18	ORCA, FFF, STC
Oct 22-23	BAC	Jun 24-25	NHCP, M3F, ALEX
Nov 19-20	WAVE/STMA, STRM	Jun 27	BDOG special format: all 1-miles
Dec 17-18	BDOG special format: All IMs	Jul 15-16	EDI, NHCP
Jan 28-29	TWIN, DL, HAST		
Feb 11-12	M3F, STMA		

ii.) Uncontested MSI-zoned Meets awarded by unanimous show-of-hands vote of quorum present:

<u>Fall-Winter 2005/2006:</u>			<u>Spring-Summer 2006:</u>		
Oct 29-30	3-zones ABC	WOLF, HUT, SEMS	Jun 2-4	A - all zones	TWIN
Jan 7-8	3-zones ABC	MGC, NSAC, STC	Jul 7-9	A - all zones	STAR
Jan 14-15	all zone A/B+	FOXJ	Jul 22-23	C-Finals	BAC
Dec 10-11	A - all zones	BAC	Jul 28-30	A/B-C Finals	RICHJ, WIN
Mar 10-12	12 & U State Meet	MCA	Aug 3-6	State Meet	FOXJ

iii.) Contested MSI zoned Meets awarded by secret ballot vote of quorum present:

<u>Fall-Winter 2005/2006:</u>			<u>Spring-Summer 2006:</u>		
Nov 12-13	3-zones ABC	HAST, HOP, HASA	May 20-21	4-zones ABC	NHCP, BDOG, RWSC, SEMS
Dec 3-4	3-zones BC	NHCP, NOR, BDOG	June 10-11	2-zones BC	OMNI, HOP
Jan 21-22	2-zones BC	RW, RICH	Jul 8-9	2-zones BC	HUT, WAVE/STMA
Feb 4-5	4-zones ABC	EDI, NHCP, STAR, STRM			
Feb 25-26	C-Finals	HOPK			
Mar 3-5	A/B-C Finals	ALEX, JETS, NOR			

iv.) Other actions determined by show-of-hands vote of quorum present:

Oct 8-9	Invitational	BLA/WEST submitted from floor; awarded unanimous
Feb 18-19	A - all zones	ORCA awarded with 3 nays
Mar 16-19	13 & O State Meet	ORCA awarded with 3 abstentions
May 13-14	Invitational	BLA/WEST submitted from floor; awarded unanimous

\* Administrative Vice Chair Goble became Acting Chair at 8:10 pm upon the departure of Braun.

Action: Motion to destroy paper ballots: Ness; Second: Oquist  
Approved, unanimous

**9. Adjournment** Moved: Andersen; Second: Severson Approved, unanimous 8:45

Respectfully submitted, Gail S. Andersen, Secretary