

Executive Board: David Goble, Admin. Vice Chair
Present: Paul Lundsten, Age Group Vice Chair
Absent: Al Ness, Finance Vice Chair
Heidi Oquist, Senior Coach Rep.

Dennis Dale, Senior Vice Chair
David Braun, General Chair
Sarah Sofelt, Sr Athlete Rep.

Directors: Rocky O'Neill, Technical Planning Chair
Present: Kathy Czuprynski, Safety Coordinator
Absent: Gail Andersen, Secretary
Neil Mahoney, Junior Athlete Rep.

Rick Biggs, Officials Chair
Eric Severson, Jr Coach Representative
Bob Pearson, Ex-Officio

Standing Cmte Chairs: Cassy Shapley, Registration/Membership
Present: Rocky O'Neill, Time Standards Cmte Chair
Marlene Goblisch, Adaptive Swimming Chair
Natalie Kuramoto, Nominating Cmte Chair
Absent: Michael Bougie, NTV Chair
Pat Anderson, Central Zone Cmte
Outreach Committee Chair- Open

Susan McNeely, State Records Chair
Sheryl McGuire, Sanction Coord
John Witzel, Board of Review Chair
Paul Windrath, webmaster
Liz Cutter, Legislative Chair
Bob Pearson, Nominating Cmte Co-Chair
Equipment Chair – Open

General Membership: Billy Howard, MCA Olga Espinoza, Mario Espinoza, SCSC
Kate Lundsten, AQJT; Ellen Youngers, ROC; Ron Murphy, UNA;

Call for Reports: 7:40 pm (Quorum not present)

5. EXECUTIVE OFFICER REPORTS

a. Administrative Vice Chair (Goble)

i.) interpretations and clarifications of USA backstroke and breaststroke rules changes on website.

b. Senior Athlete Representative (see attachment)

c. Finance Vice Chair (Balance Sheet through 8/31/05 on file)

d. General Chair no report e. Senior Coach Representative no report

e. Senior Vice Chair (Dale)

i.) Senior swimmers had two athletes at Worlds representing Minnesota.

ii.) Junior Championships: Minnesota swimmers and relays did well.

iii.) Upcoming meets are the US Open and the Spring Championships.

g. Age Group Vice Chair (Lundsten)

i.) Central Zones meets for Minnesota will be held at Indianapolis 2006 and Topeka 2007 on first full weekend of August.

ii.) Members can set up personal accounts on USAS website to access info. IMAZ points and camps are being picked from site at USAS.

iii.) Spring National Championships at Irvine has two sets of qualifying time cuts: 19 & over and 18 & under.

iv.) Rule changes effective 21 September 05. Breaststroke rule on pull-outs with dolphin kick. Backstroke placement of toes at start rule: toes may be above the water but not above the gutter.

v.) Long course A/B-C finals still has only 2 sites, Winona and Richfield. May need to re-zone for two venues.

vi.) State Meet Evaluation:

Looking to reduce length of Summer LC meet. Reviewing Order of Events. Also looking at making all sessions timed finals. Planning for action on legislation at November meeting.

6. DIRECTOR REPORTS

a. Safety Coordinator (Czuprynski)

i.) Safety Training for Swim Coaches will be offered 10/02/05 at Centennial.

b. Technical Planning Chair no report

d. Junior Athlete Representative no report

c. Junior Coach Representative no report

- d. Officials Chair (Biggs)
 i.) Re-testing cycles for officials have been reduced to two year re-certifications. Online testing will be used through USAS website with results to MSI Officials Chair.
 ii.) Safety Checklists will be issued from USAS national Safety Committee.

7. STANDING COMMITTEE REPORTS

a. Time Standards Committee (O'Neill)
 Revised standards are now available on the MSI website.

b. Registration/Membership Committee (Shapley)
 i.) End of year report for 2005 on file. Total athlete membership at 7594, which is most ever.
 ii.) Registrars and Meet Directors workshop held 24 Sept had 35 attendees.

c. Adaptive Swimming Committee (Goblish)
 i.) US Paralympic Championships will be held in Mpls on 10-12 Dec 2005.
 ii.) Disability meet will be held January 20-22 in Georgia.

d. State Records Committee (McNeely)
 i.) Records Files are being updated every 1-2 months. Records from LC State champs have not been turned in.
 ii.) Applications for Records must be filed in order to be come official. Forms/process for Records Application will be put on MSI website.

e. Sanction Coordinator (McGuire)
 Meet Directors workshop held 24 Sept went well.

f. Webmaster (Windrath)
 i.) Preparing new banner design for website
 ii.) Clubs should send him pool photos for gallery of Minnesota pools.

g. Nominating Committee (Kuramoto)
 Natalie Kuramoto has been selected as Committee Chair.

h. National Times Verification (Bougie)
 (email report) Has levied fines for swims of unregistered athletes. The fine is \$25 for each swim.
 MYWO was fined \$150 for 6 swims. MONC was fined \$100 for 4 swims. BDOG was fined \$1050 for 42 swims.

<u>i. Central Zone Committee</u>	no report	<u>j. Legislative Committee</u>	no report
<u>k. Public Relations Committee</u>	no report	<u>l. Equipment Committee</u>	no report
<u>m. Outreach Committee</u>	no report	<u>n. Board of Review</u>	no report

Call to Order: 8:25 pm (Quorum)

1. Additions to Agenda: none

2. Review of Minutes 2005-07-19

Action: Motion to Approve as Submitted: Approved, unanimous

3. New Business

i.) RE: approval process for A/B-C Finals Host-club awards designs.

4. Unfinished Business none

9. Adjournment Moved: Approved, unanimous 8:55 pm

Respectfully submitted, Gail S. Andersen, Secretary
 (Kathy Czuprynski, Secretary *pro temp*)

ATTACHMENTS
 Senior Athlete Report