



MINNESOTA
SWIMMING

Minnesota Swimming, Inc.
Board of Director's Meeting Agenda (Revised 2-13-08)
February 19, 2008 @ 7:30 PM
Location: Eisenhower Community Center, Room #213B

[Proposed Legislation, Committee Chair Issues, & Calendar Items]

Call to Order - 7:30 PM

Roll Call - Sign in Sheet

- ~ **Minutes** (Gail Andersen) - read, correct and adopt
- ~ **New Business** – (Any proposed legislation must be attached)
 - ~ **2008 ConocoPhillips Outstanding Service Award** (Paul Lundsten)
 - ~ **2008-2009 Swim Meet Schedule Final Approval** (Meet Scheduling Committee/AG V Chair)
- ~ **Unfinished Business** – (Any proposed legislation must be attached)
 - ~ **MSI State & Open Records** (Dave Goble)
- ~ **Executive Officers Reports:**
 - ~ General Chair (Paul Lundsten)
 - ~ Administrative Vice-Chair (Dave Goble)
 - ~ Senior Vice- Chair (Dennis Dale)
 - ~ Age Group Vice-Chair (Billy Howard)
 - ~ Finance Vice-Chair (Terri Meeks)
 - ~ Senior Coach Rep. (Eric Seversen)
 - ~ Senior Athlete Rep. (Matt Chida)
- ~ **Appointed Executive Board Member Report (non-voting):**
 - ~ Legislative Chair (Liz Cutter)
- ~ **(Voting) Other Board Members/Committee Chair/Coordinator Reports:**
 - ~ Ex-Officio (David Braun)
 - ~ Junior Coach Rep. (Denise Carlson)
 - ~ Junior Rep. (Bridget McCoy)
 - ~ Safety Coordinator (Bob Pearson)
 - ~ Technical Planning Chair (Lloyd Larsen)
 - ~ Officials Committee Chair (Rick Biggs)

(Over---->)

~ **(Non-Voting) Standing Committee Chair Reports:**

- ~ TIMES Coordinator/AG Recognition Tabulator (Michael Bougie)
- ~ Disability Swimming Coordinator (Marlene Fure)
- ~ Public Relations Coordinator (Vacant)
- ~ Webmaster (Paul Windrath)
- ~ Equipment Coordinator (Sarah Stallkamp)
- ~ Registration-Membership Coordinator/Office (Cassy Shapley)
- ~ Records Coordinator (Susan McNeely)
- ~ Swim Meet Sanction Coordinator (Sheryl McGuire)
- ~ Outreach Coordinator (Jim Andersen)
- ~ Board of Review – (John Witzel, Interim Chair)
- ~ Nomination Committee Updates – Natalie Kuromoto)
- ~ Central Zone Meet Updates – (Brenda Robrock,Mgr/Pat Andersen, Hd Coach)
- ~ Policy Manual Committee “Red Book” (D Goble)
- ~ Proposed New Pool Committee (International Aquatic Centre – IAC)
- ~ Order of Events committee Status Report (2008-09 Winter Orders/2009 Summer Orders)

~ **Unfinished Business** – (Discussion Only)

~ **New Business** - (Discussion Only)

- ~ **New Olympic Aquatic Center – Minneapolis Presentation** (Todd McIntyre)

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~ **Adjourn**