



## Minnesota Swimming, Inc. Board of Director's Meeting Agenda

July 8, 2008 @ 7:30 PM [Note: 2<sup>nd</sup> Tuesday]

Location: Eisenhower Community Center, Room TBA

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

#### **Call to Order - 7:30 PM**

#### **Roll Call - Sign in Sheet**

~ **Minutes** (Georgia Eck) - read, correct and adopt

~ **New Business** – (Any proposed legislation must be attached)

~ **Time Standard Legislation** (Lloyd Larsen)

~ **Unfinished Business** – (Any proposed legislation must be attached)

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#### ~ **Executive Officers Reports:**

~ General Chair (Paul Lundsten)

~ Administrative Vice-Chair (Jim Hanton)

~ Senior Vice- Chair (Dennis Dale)

~ Age Group Vice-Chair (Billy Howard)

~ **From 6-17-08 Meeting:**

~ **Calendar Item:** Zone Team Budget Presentation to Board of Directors for Approval

~ **From 5-20-08 Meeting:**

~ **2008-09 Winter & 2009 Summer Club Zone Designations** (Publication Date: 5/15)

~ **Calendar Item:** 2008 Zone Team Assistant Coaches Finalized & Announced

~ **2009 Zone Team Manager – Approval/Appointment**

~ Finance Vice-Chair (Terri Meeks)

~ Senior Coach Rep. (Denise Carlson)

~ Senior Athlete Rep. (Bridget McCoy)

~ **Appointed Executive Board Member Report (non-voting):**

~ Legislative Chair (Liz Cutter)

(Over--->)

~ **(Voting) Other Board Members/Committee Chair/Coordinator Reports:**

- ~ Ex-Officio (David Braun)
- ~ Junior Coach Rep. (Eric Seversen)
- ~ Junior Athlete Rep. (Matt Chida)
- ~ Safety Coordinator (Bob Pearson)
- ~ Technical Planning Chair (Lloyd Larsen)
- ~ Officials Committee Chair (Rick Biggs)

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

- ~ TIMES Coordinator/AG Recognition Tabulator (Michael Bougie)
- ~ Disability Swimming Coordinator (Marlene Fure)
- ~ Public Relations Coordinator (Kim Bettcher)
- ~ Webmaster (Paul Windrath)
- ~ Equipment Coordinator (Stephanie Fix)
- ~ 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, Chair)
- ~ Nomination Committee Updates – (Natalie Kuramoto)
- ~ Central Zone Meet Updates – (Brenda Robrock, Mgr/Pat Andersen, Hd Coach)
  - FROM 5-20-08 Meeting:
    - ~ **Calendar Item:** 2008 Zone Budget to Age Group Chair for Recommendations
- ~ Policy Manual Committee “Red Book” (Jim Hanton)
- ~ 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)

~ **Adjourn**

**\*\* Closed Board Meeting immediately following the general meeting.**