

Rev 4/06

MINNESOTA SWIMMING, INC.
ANNUAL HOUSE OF DELEGATES MEETING AGENDA

Saturday, May 13, 2006

Hopkins Eisenhower Community Center, Room #215 (2nd Floor Conference Area)

Registration of Delegates & General Membership - 9:00 AM

- * **Call to Order** ~ 10:00 AM (David Braun, General Chair)
- * **Roll Call of Clubs** ~ (Gail Andersen, Secretary)
- * **Reading, correction and adoption of minutes** from May 14, 2005 HOD Meeting
 - ~ **General Chair** (David Braun)
 - ~ Affirmation of Board of Director's actions during FY 2005 (All 2005 Minutes have been posted & distributed.)
 - **Reports of Officers, Coordinators, & Committee Chairs** – ***All Reports will be written and available both on the MSI Website and at the meeting.***

Officers:

- ~ Administrative Vice-chair (David Goble)
- ~ Senior Vice-chair (Dennis Dale)
- ~ Age Group Vice-chair (Paul Lundsten)
- ~ Finance Vice-chair (Al Ness)
- ~ Secretary's Report (Gail Andersen)
- ~ Coaches Representatives (Senior – Olga Espinosa/Junior – Eric Seversen)
- ~ Athlete Representatives (Senior- Neil Mahoney/Junior – vacant)
- ~ Safety Coordinator (Kathy Czuprynski)
- ~ Technical Planning Chair (Rocky O'Neill)
- ~ Official's Chair (Rick Biggs)

Committees Chairs & Coordinators:

- ~ Legislative Chair (Liz Cutter-Wilson)
- ~ NTV/TIMES Coordinator (Michael Bougie)
- ~ Adapted Swimming Chair (Marlene Fure-Goblish)
- ~ Public Relations Chair (vacant)
- ~ Equipment Chair (Sarah Stallkamp)
- ~ Registration/Membership Chair; Swim-A-Thon (Cassy Shapley)
- ~ State Records Coordinator (Susan McNeely)
- ~ Sanction Coordinator (Sheryl McGuire)
- ~ Out Reach Committee Chair (Sarah Solfelt)
- ~ Board of Review Chair (John Witzel)
- ~ Central Zone Committee (Al Ness/Brenda Robrock)

- * **Presentation and Approval of 2006-2007 Budget** (Al Ness – Finance Vice Chair)

[Finance Committee: Al Ness, Chr., David Braun, David Goble]

- * **Unfinished Business**

- * **Candidate Introductions & Elections**

- ~ Announcement of non-elected & committee chair positions (David Braun, General Chr)
- ~ Election of vacant Board & Elected Positions (Natalie Kuramoto, Chair)

[Nominating Committee: Natalie Kuramoto-Chair, Bob Pearson, Sue Lundsten, Tom Caron, Kelly Kremer, Olga Espinosa]

- **New Business** (Proposed Legislation is attached and/or on the MSI Website)
 - ~ Housekeeping – Board of Review Organization (John Witzel, Bd of Review Chair)
 - ~ Housekeeping – Definitions (David Goble, Admin Vice Chair)
 - ~ Meet Bidding for Winter 2006-07 and Summer 2007 (Paul Lundsten, AG Chair)
- **Adjournment** by 12:00 Noon ** **2007 Board of Review & Nominations Committee will meet to elect chair immediately following the House of Delegates Meeting.**
- **FOLLOWING THE HOD: INSURANCE WORKSHOP – Sandy Blumit (USA Swimming Insurance)**