



MINNESOTA
SWIMMING

ANNUAL HOUSE OF DELEGATES MEETING AGENDA **Saturday, April 26, 2008**

Eisenhower Community Center – Room 215E
1001 Highway #7, Hopkins, Mn 55305

Registration of Delegates & General Membership – 9:00 AM

- Call to Order ~ 10:00 AM (Paul Lundsten, General Chair)
- Roll Call of Clubs ~ (Gail Andersen, Secretary)
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- April 2008 Board of Director's Calendar Items
 - Head 2008 Zone Team Coach – approval/appointment (Age Group V-Chair)
 - Winter Team tiering announced (Age Group V-Chair)
 - Winter/Spring Senior Swimming report (Senior Chair)
 - State Meet Evaluations (Sr V Chair, Age Group V Chair, Official's Chair)
 - Summer Season Concern Discussion, if any
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- Reading, correction and adoption of minutes from April 28, 2007 HOD Meeting
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- General Chair ~ (Paul Lundsten)
 - ~ Affirmation of Board of Director's actions during FY 2006-2007
All 2006-2007 Minutes have been posted on our website at www.mnswim.org
 - ~ USA-S Required Board of Review Organization
 - ~ USA-S Required Zone Team Discipline Enforcement Policy
- Reports of Officers, Coordinators, & Committee Chairs –
*All Reports are written and available on the MSI Website/House of Delegates.
Please print the reports you wish to have with you at the meeting.*
Officers:
 - ~ Administrative Vice-chair (David Goble)
 - ~ Senior Vice-chair (Dennis Dale)
 - ~ Age Group Vice-chair (Billy Howard)
 - ~ Finance Vice-chair (Terri Meeks)
 - ~ Secretary's Report (Gail Andersen)
 - ~ Coaches Representatives (Senior – Eric Seversen/Junior – Denise Carlson)
 - ~ Athlete Representatives (Senior- Matt Chida/Junior – Bridget McCoy)
 - ~ Legislative Chair (Liz Cutter) (*Non-Voting*)
 - ~ Safety Coordinator (Bob Pearson)
 - ~ Technical Planning Chair (Lloyd Larsen)
 - ~ Official's Chair (Rick Biggs)

Committees Chairs & Coordinators: *(Non-Voting)*

- ~ TIMES/Age Group Recognition Coordinator (Michael Bougie)
- ~ Disability Swimming Coordinator (Marlene Fure)
- ~ Public Relations Coordinator (vacant)
- ~ Equipment Chair (Sarah Stalkamp)
- ~ Registration/Membership Chair (Cassy Shapley)
- ~ State Records Coordinator (Susan McNeely)
- ~ Sanction Coordinator (Sheryl McGuire)
- ~ Outreach Committee Chair (Jim Andersen)
- ~ Board of Review Chair (John Witzel)
- ~ Central Zone Committee (Brenda Robrock/Pat Andersen)

- Presentation and Approval of 2008-2009 Budget (Terri Meeks – Finance Vice Chair)

Finance Committee: Terri Meeks, Chair. Paul Lundsten, David Goble

- Unfinished Business

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- Candidate Introductions & Elections

~ Election of vacant Board & Elected Positions (Natalie Kuramoto, Chair)

Nominating Committee: Natalie Kuramoto-Chair, David Braun (X-O), Jim Andersen, Catherine Grant, Kate Lundsten,

- New Business

~ Finance Vice-Chair Term Limit (Natalie Kuramoto – Nominations Chair)

~ Meet Bidding for Winter 2008-09 and Summer 2009 (Billy Howard, AG Chair)

- Adjournment ~ Approximately 12:00 noon

**** 2008 Board of Review and Nominations Committees will meet immediately following the House of Delegates to elect their respective committee chairs.*

**** All 2008-09 Board Members– please gather at the front of the room immediately following the meeting for 2008 USAS Convention Polling. [Board Member Convention delegates should voice their intent to attend the convention. These positions include: General Chair, Admin Vice-Chair, Senior Vice-Chair, Age Group Chair, Senior Coach Representative, & Senior Athlete Representative. Other board members should voice their eligibility/willingness to attend should an opening occur.]*