



MINNESOTA  
SWIMMING

MINNESOTA SWIMMING, INC.

# ANNUAL HOUSE OF DELEGATES MEETING

Board of Directors Elections & Annual Swim Meet Bid Meeting

Saturday, April 26, 2008

Location: Hopkins Eisenhower Community Center – Room 215E  
1001 Highway #7, Hopkins, MN 55305

Schedule:

9:00 – 10:00 AM Check-in for Board Members and Delegates

9:00 – 10:00 AM Coffee/rolls (provided by MSI)

10:00 AM Club Roll Call / Business Meeting and Swim Meet Bid Meeting

**Every club should have at least one member present to represent their club's interests.**

**Each club is entitled to one vote at the House of Delegates by their designated delegate.**

***However, all members have voice at this meeting!***

PLEASE NOTE: This House of Delegates meeting is your opportunity as a parent, coach or athlete to have a voice in Minnesota Swimming and to volunteer for board or committee positions. You may also participate in the election process or on the voting issues by caucusing with your designated club delegate.

Please see the agenda and sample ballot, indicating positions that are open for election. Additional nominations will be accepted from the floor prior to election of each position.

Voting members of the House of Delegates include voting members of the MSI Board of Directors, members of the Nominating Committee, & the **pre-designated** club delegate (representative) from each club. Each club is entitled to one vote at the House of Delegates meeting, by the delegate on their club membership application (or appointed designee by the club president in writing). The voting representative must be a registered USA Swimming member. Membership applications will be available at the registration table.

In accordance with our bylaws, legislation and/or bylaw changes must be submitted for distribution with the agenda. It will also be placed on the MSI Website at www.mnswim.org. Any items sent after the agenda has been distributed, may be considered for discussion only, unless the house votes otherwise.

Board Member and Committee Reports will not be given at this meeting. They will be only available on our website. Board & committee members may, however, entertain questions by the delegates. The emphasis of this meeting will be on passing a budget, any new legislation, elections, & swim meet bids. Please print out the agenda, ballot, bid schedule, and any reports you wish to have with you at the meeting.

Do not hesitate to contact the Swim Office with any questions (952-988-4184).