

# MINNESOTA SWIMMING, INC. ANNUAL HOUSE OF DELEGATES MEETING

And Elections for the 2003 Board of Directors  
Saturday, October 11, 2003

**Location:** 1001 Highway #7, Eisenhower Community Center  
(2nd floor Conference Center) Hopkins, MN 55305 (952/988-4184)

**Schedule:**

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

**9:00 – 10:00 am** Continental Breakfast/Coffee (provided by MSI)

**10:00 am** Club Roll Call / Business Meeting and Elections

(Remember that each club is entitled to one vote at the House of Delegates by their designated delegate. We encourage you to bring as many members as would like to attend.  
All members have voice at this meeting.)

**12:00 Noon (Approximately)** Workshops/Meetings (Following the House of Delegates)

**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.

A sample ballot is enclosed indicating positions that are open for election. Additional nominations will be accepted up until the date of the meeting by calling the MSI office or a member of the nominations committee (see sample ballot). Nominations for all offices will also be accepted from the floor prior to election.

Voting members of the House of Delegates include voting members of the MSI Board of Directors. In addition, each club is entitled to one vote at the House of Delegates meeting, by the pre-designated club delegate (representative). The voting representative must be a registered USA Swimming member. Membership applications will be available at the registration table. **EACH CLUB SHOULD SEND A MINIMUM OF ONE VOTING REPRESENTATIVE FROM THEIR TEAM TO THIS MEETING**, along with any other team members who would like to attend.

If anyone has an item to be placed on the agenda, you may call the MSI office at 952/988-4184. Any reasonable items will be considered for discussion. Legislative/Agenda forms are included with this mailing and will be available at the meeting. Proposed Legislation will be accepted up until 1 week prior to the meeting and will be posted on the MSI Website ([www.mnswim.org](http://www.mnswim.org))

**FORUMS/MEETINGS:** Immediately following the House of Delegates @ approximately noon

All Meetings will be held in the Conference Center Areas  
(See Backside for Descriptions/Locations)

1. Official's Open Forum
2. 2003 Board of Review Committee
3. Meet Director's Forum (If enough interest)
4. Registration Forum (If enough interest)

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