

Rev 4/05

MINNESOTA SWIMMING, INC.
ANNUAL HOUSE OF DELEGATES MEETING AGENDA
Saturday, May 14, 2005

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 October 16, 2004 HOD Meeting
 - ~ **General Chair** (David Braun)
 - ~ Affirmation of Board of Director's actions during FY 2004 (All 2004 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 (Lloyd Larsen)
- ~ Finance Vice-chair (Al Ness)
- ~ Secretary's Report (Gail Andersen)
- ~ Coaches Representatives (Senior – Olga Espinosa/Junior – Heidi Oquist)
- ~ Athlete Representatives (Senior- Neil Mahoney/Junior – Sarah Sofelt)
- ~ 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 Goblisch)
- ~ Public Relations Chair (vacant)
- ~ Equipment Chair (vacant)
- ~ Registration/Membership Chair; Swim-A-Thon (Cassy Shapley)
- ~ State Records Coordinator (vacant)
- ~ Sanction Coordinator (Sheryl McGuire)
- ~ Out Reach Committee Chair (David Cameron)
- ~ Board of Review Chair (John Witzel)
- ~ Central Zone Committee (Pat Anderson/Diane Kennedy/Al Ness/Brenda Robrock)

- * **Presentation and Approval of 2005-2006 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 (B Pearson/Sue Lundsten, Nominating Com Co-Chr)
 - [Nominating Committee: Bob Pearson/Sue Lundsten, Chr., Tom Caron, Natalie Kuramoto, Kelly Kremer]*

- **New Business** (Proposed Legislation is attached and/or on the MSI Website)
- ~ Legislative Chair as Voting Member & Executive Committee Member of MSI - BOD (D Braun)
- **Adjournment** by 12:00 Noon ** **2006 Board of Review & Nominations Committee will meet to elect chair immediately following the House of Delegates Meeting.**

ANY LEGISLATIVE and/or BY-LAW CHANGES WILL BE AVAILABLE ON THE MINNESOTA SWIMMING WEBSITE: www.mnswim.org. If you do not have internet access, you may contact the MSI Office at 952/988-4184.