

MINNESOTA SWIMMING, INC.

ANNUAL HOUSE OF DELEGATES MEETING

And Board of Directors Elections

Saturday, May 14, 2005

Location: 1001 Highway #7, Eisenhower Community Center, Hopkins, MN 55305
(2nd floor Conference Center – Room 215) (952/988-4184 – MSI Office)

Schedule:

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

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

10:00 AM Club Roll Call / Business Meeting and Elections

(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.

A sample ballot is enclosed indicating positions that are open for election. Additional nominations will be accepted from the floor prior to election. Due to changing the House of Delegates from the Fall to the Spring the office terms will also change. For this election ONLY, the Board Members with remaining terms will hold those terms until 2007. The newly elected positions will have a three year term (until 2008). There will be no elections in 2006, unless to fill a partial term positions.

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) on their club membership application. 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)

Board Member and Committee Reports will not be given at this meeting. They will be only available in written form and published on our website. Board & committee members may, however, entertain questions by the delegates. The emphasis of this meeting will be on elections, passing a budget, and any new legislation.

MEETINGS: Following the House of Delegates

All Meetings will be held in the Conference Center Areas

1. **2005-07 Board of Review Committee** (Initial meeting to elect chair. Breakout room location TBA)
 2. **2005-07 Nomination Committee** (Initial meeting to elect chair. Breakout room location TBA)
- Any additional meetings will be posted on the website front page.**