

Executive Board: Paul Lundsten, Age Group Vice Chair
Present: Al Ness, Finance Vice Chair
Absent: David Braun, General Chair
Neil Mahoney, Senior Athlete Rep.

David Goble, Admin. Vice Chair
Dennis Dale, Sr Vice Chair
Olga Espinoza, Sr Coach Rep.

Directors: Kathy Czuprynski, Safety Coordinator
Present: Rick Biggs, Officials Chair
Absent: Eric Seversen, Jr Coach Representative
Bob Pearson, Ex-Officio

Rocky O'Neill, Technical Planning Chair
Gail Andersen, Secretary
Katie Wind, Junior Athlete Rep

Standing Cmte Natalie Kuramoto, Nominating Cmte Chair Rocky O'Neill, Time Standards Cmte Chair
Chairs: Cassy Shapley, Registration/Membership Sheryl McGuire, Sanction Coordinator
Present: Michael Bougie, NTV Chair
Absent: Sarah Stallkamp, Equipment Chair John Witzel, Board of Review Chair
Marlene Goblisch, Adaptive Swimming Chair Pat Anderson, Central Zone Cmte
Sarah Solfelt, Outreach Committee Chair Susan McNeely, State Records Chair
Liz Cutter, Legislative Chair Paul Windrath, webmaster

Others Present: Billy Howard, MCA; Ellen Youngers, Karen Stewart

1. Call to Order: 7:35 pm by AVC Goble (quorum present)
Additions to Agenda Investment Policy Statement: see Unfinished Business

2. Review of Minutes 2006-06-20

Action: Motion to Approve Minutes as Submitted: Ness; Second: Biggs Motion carried none opposed

3. Unfinished Business:

a.) Meet Evaluation Questionnaire: Biggs and Ness noted that the format has not been updated since last month. Other LSC Meet Surveys are being looked into and the MSI Webmaster is exploring setting up a meet survey online. Moved to September Agenda.

b.) Time Standard Committee Appointments: Lundsten suggested revising MSI Standards only for each Quadrennium shortly after each Olympic Season. He will bring forth Legislation to provide for this.

c.) Investment Policy Statement: Ness noted that this proposed document was emailed to Board Members. No further comment or input was returned to him.

Action: Motion to "Approve Investment Policy Statement as written" by Ness; Second: Biggs
Motion carried; none opposed.

4. EXECUTIVE OFFICER REPORTS

a. Administrative Vice Chair (Goble)

i.) GC Braun on leave due to business conflict.

ii.) Attended Policy Handbook "RedBook" meeting with John Witzel. AVC Goble has spoken to other LSCs and reviewed materials on other LSC websites for model policy information.

b. Senior Vice Chair (Dale)

i.) Dale noted that the Junior Nationals Team Qualifications have been changed to allow times from the Junior National Meet.

ii.) UofM Aquatic Center is bidding for a Grand Prix series meet for November of 2007.

c. Age Group Vice Chair (Lundsten)

i.) Zoning of Teams for the Fall Schedule is almost completed and should be available next week.

d. Finance Vice Chair (Ness)

i.) Balance Sheet as of 30 June 2006. Ness noted that revenues now exceed annual budget mostly due to Athlete Registration fees coming in.

e. Junior Coach Representative

(Seversen)

i.) Reported that MnASCA is discussing a concept whereby MSI might employ an individual to do the HyTek set-up for all scheduled meets and that teams would be required to use these set-ups. Biggs noted that the Officials Committee is also discussing this.

f. Senior Athlete Representative no report

h. General Chair no report

g. Junior Athlete Representative no report

i. Senior Coach Representative no report

5. DIRECTOR REPORTS

a. Officials Chair no report

b. Technical Planning Chair no report

c. Ex Officio no report

d. Safety Coordinator

(Czuprynski)

i.) Safety Training classes are scheduled for 9/23/06 at St. Anthony; 11/11/06 at St. Anthony; and 1/6/07 at Highview.

6. STANDING COMMITTEE REPORTS

a. Registration/Membership Cmte

(Shapley)

i.) Athlete registration is 7350; up 100 YTD over 2005.

b. National Times Verification

(Bougie)

i.) Performed a "provable times" recon for Speedo Sections coming up this week and was able to compile a list of entries currently not listed in SWIMS.

ii.) AB/C Finals and State Meet entries will also be reconned for provable times. General discussion about allowing for converted times entries as opposed to swimming Non-conforming times entered in the slowest heats.

c. Central Zone Committee

(Ness)

i.) Zone Meet information and forms are posted on MSI website. A bus is being scheduled for 13-O swimmers. Speedo is providing 55% off suits and also bags for the swimmers in return for promo sponsorship.

d. Board of Review no report

i. Legislative Committee no report

e. Equipment Committee no report

j. Webmaster no report

f. Adaptive Swimming Committee no report

k. Outreach Committee no report

g. Time Standards Committee no report

l. State Records Committee no report

h. Nominating Committee no report

m. Sanction Coordinator no report

n. Public Relations Committee no report

7. New Business:

a.) Swimposium Proposal (Andersen)

The Officials Committee has determined to look into the USA-S Swimposium format as a way of bringing in national speakers to train officials. Andersen contacted Carol Burch at USA-S about the program. MSI is eligible for a Swimposium every three years. This includes up to 5 speakers on topics determined by the LSC. Expenses for the speakers are covered by USA-S. The Officials Committee proposes that the Swimposium be scheduled concurrent and subsequent to the April 28, 2007 HoD, however, the date cannot be finalized at USA-S until after convention.

The seminars would be planned to involve as many as possible throughout the day with break-out paths for swimmers, parents, coaches and officials. Most LSC's charge a nominal amount to cover refreshments, copies and other incidentals. A facility with meeting rooms and a pool adjacent have been secured through the UofM Rec Sports Department.

Also, as an All-MSI event, it is proposed to have a luncheon for all with a keynote national speaker. It is hoped that a Big Name keynote speaker would provide an attractive opportunity for someone to sponsor the lunch.

The Officials Committee requests MSI to suggest coach, athlete and parent liaisons to the planning committee to ensure that their interests are covered in the planning and invitation of presenters. Especially Convention attendees are asked to look for possible speakers and seminar topics.

8. Adjournment

Action: Motion to Adjourn 8:35 pm: Ness; second: Biggs

Motion Carried none opposed

Respectfully submitted,
Gail S. Andersen, Secretary