

MINNESOTA SWIMMING, INC. Minutes 5-15-07
BOARD OF DIRECTORS MEETING
DRAFT FOR APPROVAL

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Minutes May 15, 2007 DRAFT FOR APPROVAL

Executive Board:

Present: Paul Lundsten, General Chair, Billy Howard, Age Group Vice Chair Eric Severson, Sr Coach
Rep Dennis Dale, Sr Vice Chair

David Goble, Admin. Vice Chair Matt Chida, Senior Athlete Rep., Terri Meeks, Finance Chair

Absent:

Directors: Gail Andersen, Secretary

Present: Rick Biggs, Officials Chair Rocky O'Neill, Technical Planning Chair
Bridget McCoy, Junior Athlete Rep Denise Carlson, Jr Coach Representative

Absent: *Bob Pearson, Safety Coordinator*

Standing Cmte Chairs Cassy Shapley, Registration/Membership Sheryl McGuire, Sanction Coordinator

Present: John Witzel, Board of Review Chair Natalie Kuramoto, Nominating Cmte Chair

Rocky O'Neill, Time Standards Cmte Chair Marlene Fure, Adaptive Swimming Chair

Liz Cutter, Legislative Chair Michael Bougie, NTV Chair

Absent: *Sarah Stallkamp, Equipment Chair Paul Windrath, Webmaster*

Pat Anderson, Central Zone Cmte Sarah Solfelt, Outreach Committee Chair Susan McNeely, State Records Chair

Others Present: Ellen Youngers, ROC; Mike Rogers, FOXJ; Ryan L'Roy, TWIN; Kate Lundsten, AQJT

1. Call to Order: 7:30 pm by GC Lundsten (quorum present) Additions to Agenda: none

2. Review of Minutes Draft for Approval

3. EXECUTIVE OFFICER REPORTS

a. General Chair (Lundsten)

Thanked Dave Braun for serving as General Chair.

Requests that all motions be submitted in writing, preferably in advance of the BOD meeting.

b. Finance Report (Meeks)

Consolidated accounts to interest bearing.

c. Administrative Vice Chair (Goble)

Red Book is almost complete. Sharon Simpson will edit the material.

d. Age Group Vice Chair (Howard)

No report

g. Senior Vice Chair (Dale)

The dates for the 2008 Junior National Meet is in August, so that funding will occur into the 2009 budget.

e. Senior Coach Representative no report

f. Junior Coach Representative no report

g. Senior Athlete Representative no report

h. Junior Athlete Representative no report

4. Proposed Legislation

A. Sending Pat Anderson (Central Zone Chairperson) to Convention

Discussion: Who decides the members attending Convention? Members who hold a spot on a National Committee and Voting members of MSI. Pat wants to participate in the Zone meet discussions at Convention.

Motion: Dale

Second: Severson

Motion: Carried

B. Hastings requests to add an Invitational Meet January 18-19, 2008.

Discussion: Kim Olson (Hastings Swim Club) requests to add an invitational meet despite a schedule that was approved at the House of Delegates. There are schedule conflicts that make hosting their 16th Annual invite on the usual weekend. This meet occurs between Foxjet A/B meet and A/B/C Zoned meets (4 sites). The teams invited to the invite would not interfere with the Edina scheduled meet.

Motion: Howard

Second: Goble

Motion: Carried

5. DIRECTOR REPORTS

a. Officials Chair (Biggs) No report

b. Safety Coordinator (Pearson) No report

c. Technical Planning Chair no report

d. Ex Officio no report

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6. STANDING COMMITTEE REPORTS

a. Legislative Chair (Cutter) No report

b. National Times Verification (Bougie) No report

c. Adapted Swimming Committee (Fure) No report

d. Registration/Membership Cmte (Shapley)

Please see report. Seasonal memberships may not compete in Zones, Sectionals or Grand Prix meets

d. Registration/Membership Cmte (Shapley) continued...

Background checks for Coaches: Need a membership number, may use athlete membership number.

e. Board of Review (Witzel)

Did not have a quorum at House of Delegates, Witzel is acting chair.

f. Nominating Committee (Kuramoto)

Did not have a meeting at House of Delegates, Kuramoto is acting Chair.

g. Central Zone Meet Committee (Anderson)

Proposing a set amount of money issued to each member attending Zones to avoid receipts and dates for reimbursement. Lump sum should include; per Diem, honorarium and travel. A formula should be in place to calculate the anticipated cost.

h. Equipment Committee no report

i. State Records Committee no report

j. Sanction Coordinator no report

k. Outreach Committee no report.

l. Time Standards Committee no report

m. Public Relations Committee no report

7. NEW BUSINESS none

8. UNFINISHED BUSINESS

9. Adjournment

Action: Motion to Adjourn 8:15 pm: Severson; Second: Howard

Motion Carried none opposed

Respectfully submitted,
Natalie Kuramoto