

**Minnesota Swimming, Inc. Board of Director Meeting
July 17, 2007 @ 7:30 pm**

Board of Director Members (Present):

Paul Lundsten, Dave Goble, Dennis Dale, Billy Howard, Terri Meeks, Eric Seversen, Denise Carlson, Bridget McCoy, Bob Pearson, Lloyd Larsen, Rick Biggs,

Board of Director Members (Absent):

Matt Chida, Liz Cutter, David Braun,

Standing Committee Members (Present):

Paul Windrath, Cassy Shapley, Sheryl McGuire,

Other Present:

Rocky O'Neill (BDOG), Ellen Youngers (ROC), Catherine Grant (RICH), Tom Bose (RICH), Wanda Collins, RJ Greseth (HUT)

Meeting called to order by Paul Lundsten at 7:32 pm.

June 2007 Minutes:

M/S/A to postpone the approval of the June 2007 minutes because they were not available.

New Business:

Paul Lundsten reviewed the legislation about Non-Member coaches. Because Risk Management is conducting an Insurance Meeting in August 2007 in Minneapolis, he moved that this legislation be considered after that meeting. It was M/S/A to postpone this legislation until after the Insurance Meeting.

Unfinished Business:

At the June '07 meeting, legislation addressing officials assignment was postponed until a meeting could be held to review the legislation. Rick Biggs reviewed the legislation and the nuances of assigning officials to MSI sanctioned meets. During the discussion, it became apparent that a procedure to address the officials assignment could be accomplished without enacting legislation. Agreement was found amongst all parties and the Legislation died for lack of action.

There was no discussion on the Minnesota Service Award – discussion dies for lack of interest.

General Chair (Paul Lundsten) Report:

Todd McIntyre would like Minnesota Swimming to submit a Letter of Interest to support planning and possible construction of an aquatic complex in the western suburbs that would be part of a bid for 2020 Olympics.

M/S/A to submit a Letter of Interest.

Cassy Shapley has been named an At-Large delegate to the 2007 USAS Convention.

USA-S would like a list of active Volunteers with 10, 20, or 25 years of experience so they can be recognized at the USAS convention. MSI will place a notice on the website for volunteers to contact the MSI office.

There is a proclamation on Friday, 7/20, in Minneapolis by John Cruzant embracing the need to support and seek out the disadvantaged to be members of USA-S.

Risk Management is hosting an Insurance Meeting on Aug 17-19 in Minnesota near the airport. Bob Pearson and Cassy are attending. Anyone else who is interested should contact the MSI office. There will be some discussion about Non-Member coaches as well as changes to the Coach's Safety requirements.

There is an LSC Outreach meeting on Oct 26-28 at the Olympic Training Center in Colorado Springs. Since our Outreach Representative is not active, it was suggested to contact Jim Anderson to see if he would represent Minnesota.

Administrative Vice Chair (Dave Goble):

Heather Lavell, a masters swimmer, would like to attend one of the ABC Finals meets, but does not have qualifying times. She needs the times from ABC Finals so she can attend the Masters World Championship in Perth Australia. The Board was asked if the entry requirements for ABC Finals should be waived in her case. The Board felt that Heather must meet the same registration and qualifying requirements as any other athlete competing at ABC Finals.

The ABC Finals meet information has a slightly different order of events than the Hy-Tek download. Coaches should use the Hy-Tek download.

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Senior Vice-Chair (Dennis Dale):

Dennis asked that the 2008 calendar of activities be modified to eliminate a conflict between the BOD meeting in July and the coaches meeting of the 2008 Speedo Sectionals that will be in Milwaukee. BOD agreed that the meeting date should be changed.

Age Group Vice Chair (Billy Howard):

The Zone coaching team had been selected. 43 athletes are already registered.

Finance Vice Chair (Terri Meeks):

The vacation time has not been figured into the accounting system in the past, so there will be some changes to how that is handled after the audit.

Safety Coordinator (Bob Pearson)

Coaches Safety Training Seminars are scheduled for 9/6/07 @ Hamline University and Tentatively on 11/18/07 @ one of the West Metro pools.

Officials Committee Chair (Rick Biggs):

At the Officials Chair meeting in San Antonio, it was announced that YMCA will change to USA Swimming rules. There is a database to track all officials in the country including their national designation (N1, N2, N3).

Webmaster (Paul Windrath):

Paul announced that he is moving to upstate NY. He said he would like to continue as the MSI webmaster if the BOD would allow this. After discussion, the BOD supports having Paul stay on.

Registration-Membership Coordinator (Cassy Shapley)

Meets are coming up fast and the registration issues are mostly related to incorrect names rather than unregistered swimmers.

Technical Planning Chair (Lloyd Larsen):

Lloyd asked Cassy if the hard copy registration form could be eliminated in the Fall when the coaches do 2008 registrations. Cassy feels, at this time anyway, the hard copy is a benefit to tracking down and solving problems, so it will remain in place.

SWIMS/TIMES (Michael Bougie)

Submitted report to the Board and it is attached to these minutes

Swim Meet Sanction Coordinator (Sheryl McGuire):

There was discussion about the meet template from Hy-tek for meet entries.

No Reports submitted by:

Senior Coach Rep (Eric Seversen)
Senior Athlete rep (Matt Chida)
Ex-Officio (David Braun)
Junior Coach Rep (Denise Carlson)
Junior Rep (Bridget McCoy)
Disability Swimming (Marlene Fure)
Equipment (Sarah Stallkamp)
Records (Susan McNeeley)
Outreach (Sarah Solfelt)
Board of Review (John Witzel)
Nomination (Natalie Kuramoto)
Central Zones (Brenda Robrock)

New Business:

Bob Pearson offered to handle the PR activities for Minnesota athletes qualifying for the 2008 Olympic Trials including articles, postings on the website, etc.

Meeting End:

M/S/A to adjourn the meeting at 8:49 pm.

Respectfully submitted by Paul Windrath
Substitute secretary for Gail Anderson

Times/T-16 Coordinator Report

July 17, 2007

If I receive a times recon export from host teams, I will run a recon of the entry times. All teams hosting end of season meets have been contacted.

Please remember that the meet name, under set-up, should be 2007 MN CLUB Meet name

Also, I would like the post-meet MM backup to be sent to me as soon as possible.

A host club should keep track to make sure that all teams have declared all 4 relay members. I have received meets where relays have not had all members declared. These relays are deleted from SWIMS.

Here is the current status of SWIMS. There are still some swims that are being held for registration issues. Also, if a meet offered mixed relays, only the lead leg were loaded.

Live Database Meet Statistics Report

7/16/2007 9:48:48

Meets Starting on 5/1/2007 through 7/16/2007

| <u>LSC</u> | <u>Number of Meets</u> | <u>Most Recent Meet Uploaded</u> | <u>Number of Individ</u> | <u>Number of Relay</u> | <u>Number of Individ of Relay Uploaded</u> | <u>Last Modified</u> |
|------------|---|----------------------------------|--------------------------|------------------------|--|---------------------------|
| MN | 26 | 07/12/2007 | 30238 | 760 | | |
| <u>LSC</u> | <u>Meet Name</u> | <u>Start Date</u> | <u>Number of Individ</u> | <u>Number of Relay</u> | <u>Number of Individ of Relay Uploaded</u> | <u>Last Modified</u> |
| MN | 2007 MN NOR Dip Into Spring 2007 | 05/05/2007 | 585 | 0 | 05/08/2007 michael.bougie | 07/03/2007 lherr |
| MN | 2007 MN WEST WEST Meltdown Spl | 05/05/2007 | 1097 | 38 | 05/08/2007 michael.bougie | 05/10/2007 swoessner |
| MN | 2007 MN Twin III Invite | 05/12/2007 | 2418 | 0 | 05/13/2007 michael.bougie | 07/03/2007 lherr |
| MN | 2007 MN EDI MAY INTRASQUAD | 05/12/2007 | 192 | 0 | 05/16/2007 michael.bougie | 05/23/2007 swoessner |
| MN | 2007 MN STMA ABC-Open | 05/19/2007 | 1509 | 62 | 05/20/2007 michael.bougie | 05/26/2007 michael.bougie |
| MN | 2007 MN HUT Hutchinsons Spring Special 2007 | 05/19/2007 | 1016 | 35 | 05/21/2007 michael.bougie | 06/03/2007 lherr |
| MN | 2007 MN SEMS & Mutual of Omaha | 05/19/2007 | 1602 | 71 | 05/22/2007 michael.bougie | 06/20/2007 michael.bougie |
| MN | 2007 MN STRM SPRING SPECTACULA | 05/19/2007 | 1148 | 57 | 05/22/2007 michael.bougie | 05/22/2007 swoessner |
| MN | 2007 MN EDI C NOVICE | 05/24/2007 | 202 | 0 | 05/25/2007 michael.bougie | 05/26/2007 lherr |
| MN | 2007 MN TWIN Jump into June 3 | 06/01/2007 | 3732 | 157 | 06/03/2007 michael.bougie | 07/03/2007 lherr |
| MN | 2007 MN STMA Friendly City Day | 06/08/2007 | 335 | 0 | 06/11/2007 michael.bougie | 06/11/2007 swoessner |
| MN | 2007 MN STC St Cloud Summer Sp | 06/09/2007 | 1370 | 39 | 06/10/2007 michael.bougie | 06/11/2007 swoessner |
| MN | 2007 MN SHRK Fin Frenzy | 06/09/2007 | 1973 | 77 | 06/11/2007 michael.bougie | 07/03/2007 lherr |
| MN | 2007 MN FFF Intersquad Meet | 06/11/2007 | 106 | 0 | 06/14/2007 michael.bougie | 06/14/2007 swoessner |
| MN | 2007 MN FFF Flyers A/B/C Open | 06/15/2007 | 251 | 0 | 06/18/2007 michael.bougie | 07/03/2007 lherr |
| MN | 2007 MN WOLF Pentathlon | 06/15/2007 | 432 | 0 | 06/24/2007 | 06/25/2007 |

| | | | | | | |
|----|---------------------------------|------------|------|-----|------------------------------|------------------------------------|
| MN | 2007 MN FOXJ June 16 C/Pre-C | 06/16/2007 | 175 | 0 | michael.bougie 06/17/2007 | swoessner 06/18/2007 |
| MN | 2007 MN M3F 10th Annual Summer | 06/22/2007 | 2905 | 0 | michael.bougie 06/24/2007 | swoessner 07/11/2007 |
| MN | 2007 MN ALEX Alexandria Lake Sw | 06/22/2007 | 632 | 0 | michael.bougie 07/01/2007 | swoessner 07/03/2007 lherr |
| MN | 2007 MN ROC Rochester Summer I | 06/22/2007 | 3708 | 115 | michael.bougie 07/03/2007 | 07/13/2007 lherr |
| MN | 2007 MN MAN Summer Splash | 06/23/2007 | 221 | 0 | michael.bougie 06/24/2007 | 06/25/2007 swoessner |
| MN | 2007 MN NHCP Summer Splash 6-0 | 06/24/2007 | 900 | 0 | michael.bougie 07/02/2007 | 07/03/2007 lherr |
| MN | 2007 MN EDI June Intrasquad | 06/28/2007 | 177 | 0 | michael.bougie 07/02/2007 | 07/03/2007 |
| MN | 2007 MN MTS NLSA Morris Meet | 06/28/2007 | 126 | 0 | michael.bougie 07/04/2007 | michael.bougie 07/04/2007 lherr |
| MN | 2007 MN STAR Summer Classic A | 07/06/2007 | 3252 | 109 | michael.bougie 07/11/2007 | 07/13/2007 michael.bougie |
| MN | 2007 MN HAST Conference Novice | 07/10/2007 | 174 | 0 | michael.bougie 07/12/2007 | 07/12/2007 lherr |

Michael L Bougie