

MINNESOTA SWIMMING, INC. BOARD OF DIRECTORS MEETING

Minutes 16 October 2007

Approved 11-27-2007

Executive Board: Paul Lundsten, General Chair Billy Howard, Age Group Vice Chair
Present: Eric Seversen, Sr Coach Rep Matt Chida, Senior Athlete Rep.
Terri Meeks, Finance Vice Chair David Goble, Admin. Vice Chair
Absent: Dennis Dale, Sr Vice Chair

Directors: Denise Carlson, Jr Coach Representative David Braun, Ex-Officio
Present: Lloyd Larsen, Technical Planning Chair
Absent: Gail Andersen, Secretary Rick Biggs, Officials Chair Pres
Bridget McCoy, Junior Athlete Rep. Bob Pearson, Safety Coordinator

Standing Committees Michael Bougie, NTV Chair Sheryl McGuire, Sanction Coordinator
Present: Cassy Shapley, Registration/Membership John Witzel, Board of Review Chair
Liz Cutter, Legislative Chair
Absent: Sarah Stallkamp, Equipment Chair Public Relations Chair (vacant)
Paul Windrath, Webmaster Natalie Kuramoto, Nominating Cmte
Susan McNeely, State Records Chair Pat Anderson, Central Zone Cmte
Marlene Fure, Disability Swimming Chair Jim Andersen, Outreach Cmte Chair

Others Present: Rocky O'Neill, BDOG; Ellen Youngers, ROC; Mike Rogers, FOXJ;
Catherine Grant, RICH; Olga Espinoza, SCSC

1. Call to Order: 7:32 pm by GC Lundsten (quorum present) Additions to Agenda: none

2. Review of Minutes Draft for Approval 2007-09-18

Action: Motion to Approve Minutes as Submitted: by Goble; Second: Howard Motion carried none opposed

3. UNFINISHED BUSINESS

a. Postponed (July) Proposed Legislation "Requirement of MSI/USA membership (Coaches)"

Submitted by Paul Lundsten

Discussion: Postponed to November meeting pending new draft to be prepared by Legislative Chair.

4. EXECUTIVE OFFICER REPORTS

a. General Chair (Lundsten)

i.) National Convention Report:

- Discussion regarding LSC boundaries.
- Changes in Coaches Safety Training: Test is now online.

ii.) New Pool Proposal:

10 persons attended meeting at MSI regarding pool proposal with Todd MacIntyre. He is soliciting letters and emails to various government officials to keep proposed property designated as public use.

iii.) GC Lundsten has also been contacted by two State Legislators interested in gathering information regarding development for another pool.

e. Administrative Vice Chair (Goble)

i.) National Convention Report:

LSC Governance Meeting he attended was the best convention seminar he had ever been to.

ii.) Two-way Radios purchased for Officials. 12 High-quality units will be available to Referees.

b. Finance Report (Meeks)

i.) Balance Sheet closing 30 September 2007 for fiscal year 9/07-8/08 was distributed.

c. Age Group Vice Chair (Howard)

i.) Mankato MANTA request for Long course B/C meet has been withdrawn.

ii.) Request by Northern Lights Association to host B/C weekend in Feb concurrent with STMA/ STC.

Action: Motion to Approve Additional meet: Motion defeated.

iii.) Meet Scheduling Committee: Bruegger's Bagels, Campustown UofM location, 9:30 am November 7.

d. Senior Athlete Representative (Chida)

i.) Athlete representation at Convention was huge. MSI should try to get athletes input into more things.

g. Senior Coach Representative (Seversen)

i.) Attended Club Development conference at convention. USAS investing a lot of money club outreach program such as a task force on club recognition, virtual club championships, the relationship between club and HS swimming, HS times for SWIMS database.

f. Senior Vice Chair no report

5. DIRECTOR REPORTS

a. Ex Officio (Braun)

Regarding the new pool meeting with Todd McIntyre. Braun suggests concentrating on building a single new pool at this time.

b. Technical Planning Chair (Larsen)

i.) Has sent PDFs to Sheryl for Orders of Events for upcoming scheduled meets.

ii.) Regarding State meet length: Queried Board whether he should take a hard look at standards and size and length of meet; consensus was: No.

b. Safety Coordinator no report

d. Officials Chair no report

c. Junior Athlete Representative no report

e. Junior Coach Representative no report

6. STANDING COMMITTEE REPORTS

a. Registration/Membership Cmte (Shapley)

i.) Six clubs have already submitted their charters prior to the 31 October \$100 fee increment.

ii.) Minnesota Swimming 2007 Year end statistics report submitted.

Totals: Athletes: 7416 (Male: 2674; Female: 4742) Clubs: 65
Non-athlete: 598 (Coaches: 217; Officials: 149)

b. Board of Review (Witzel)

i.) Witzel will continue as interim chair until such time the BoR elects a new Chair.

c. Central Zone Meet Committee (Howard)

i.) Currently finances look to be \$200-300 over budget. Bus cost was \$3300. Ten riders to the meet and 12 riders home from the meet. Also used as a hotel shuttle.

ii.) Overall meet officiating was very poor.

d. Disability Swimming Committee no report

i. National Times Verification no report

e. Equipment Committee no report

j. Nominating Committee no report

f. State Records Committee no report

k. Outreach Committee no report

g. Webmaster no report

l. Sanction Coordinator no report

h. Legislative Chair no report

m. Public Relations Committee no report

7. NEW BUSINESS none

8. Adjournment

Action: Motion to Adjourn 9:15 pm

Motion Carried none opposed

Respectfully submitted,

John Witzel, Secretary *pro tem*

Gail S. Andersen, Secretary

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