

MINNESOTA SWIMMING, INC. BOARD OF DIRECTORS MEETING

Minutes 19 February 2008

Approved/Corrected 5-20-08

Executive Board: Paul Lundsten, General Chair
Present: Terri Meeks, Finance Vice Chair
Dennis Dale, Sr Vice Chair
Absent: Eric Severson, Sr Coach Rep

David Goble, Admin. Vice Chair
Billy Howard, Age Group Vice Chair

Matt Chida, Senior Athlete Rep.

Directors: Gail Andersen, Secretary
Present: Lloyd Larsen, Technical Planning Chair
Absent: Bridget McCoy Junior Athlete Rep.
Denise Carlson, Jr Coach Representative

Rick Biggs, Officials Chair
David Braun, Ex-Officio

Bob Pearson, Safety Coordinator

Standing Committees Sheryl McGuire, Sanction Coordinator
Present: Cassy Shapley, Registration/Membership
Michael Bougie, NTV Chair
Absent: Sarah Stallkamp, Equipment Chair
Paul Windrath, Webmaster
Susan McNeely, State Records Chair
Marlene Fure, Disability Swimming Chair

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

Public Relations Chair (vacant)
Jim Andersen, Outreach Cmte Chair
Pat Anderson, Central Zone Cmte
Liz Cutter, Legislative Chair

Others Present: Kate Lundsten, AQJT; Ellen Youngers, ROC; Paul Stearns, M3F;
Steve Wilson, Kris Rouleau, NHCP; Catherine Grant, RICH; Bob Peterson, HOPK;

1. Call to Order: 7:30 pm by GC Lundsten (quorum present)

Additions to Agenda: Todd McIntyre
New Pool Initiative

2. Review of Minutes Draft for Approval 2008-01-15

Action: Motion to Approve Minutes as Submitted: by Goble; Second: Meeks

Motion carried none opposed

3. NEW BUSINESS

a. Guest Presentation on New Pool Initiative: Todd McIntyre reviewed the proposal and the current status with various departments within the City of Minneapolis. He stated that the long-term goal would be to host the 2020 summer Olympics in the Twin Cities with this swimming venue. Currently he is working to form a 501-C3 non-profit to act as a collecting fund for donations toward development of the facilities.

b. USA Swimming Conoco Phillips Award: GC Lundsten submitted a resolution to nominate Jean Freeman for the USA Swimming Conoco Phillips Award. which would be presented at the Summer State Meet.

Nomination approved by acclamation none opposed.

c. 2008-2009 Fall /Winter Meet Schedule:

Action: Motion to Approve Schedule: by Howard; Second: Braun

Motion carried none opposed

d. 2009 Summer Meet Schedule:

Action: Motion to Approve Schedule: by Howard; Second: Larsen

Motion carried none opposed

3. UNFINISHED BUSINESS

a. Proposed Legislation "Minnesota State and Open Records" by Goble.

Action: Motion to Amend as follows: by Larsen; Second: Andersen.

"State Record: Fastest times swum anywhere by a Minnesota LSC-registered swimmer, at the time of U performance, during any observed, approved or sanctioned USA Swimming competition.

"Open Records: Fastest times swim in Minnesota LSC territory by any USA Swimming Registered swimmer, at the time of performance, during any observed, approved or sanctioned USA Swimming competition.

"To include both Senior and Age Group Categories. Records for non-USA sanctioned meets prior to this legislation will not be accepted." *Motion to amend carried*

Action: Motion to Adopt Legislation as Amended: by Goble; Second; Larsen. *Motion denied: 3 in favor, 5 opposed, 1 abstain.*

4. EXECUTIVE OFFICER REPORTS

- a. Administrative Vice Chair (Goble)
 - i.) Athlete Diversity Development and Zone Swimmer Scholarships: Coach Jesse Thomas is developing a test program with USA Swimming 'Make a Splash' campaign. MSI has a line item in the budget of \$10,000 to support development of these programs. A "Diversity Development" task force includes Dave Braun, Steve Wilson and Jean Freeman.
- b. Age Group Vice Chair (Howard)
 - i.) Head Coach for Team Minnesota 2008 Zone Championships: Pat Anderson (NLSA) has agreed to serve again. Approved by Acclamation.
- c. Finance Report (Meeks)
 - i.) Has been receiving input to develop the budget.
 - ii.) Submitted Balance Sheet through 01/31/08 for Fiscal Year 9/07 - 8/08.
- d. General Chair no report
- e. Senior Vice Chair no report
- f. Senior Coach Representative no report
- g. Senior Athlete Representative no report

5. DIRECTOR REPORTS

- a. Safety Coordinator (Pearson)
 - i.) Training Certification process has changed. Coaches need to apply to local Red Cross for a Safety Certification card.
- b. Officials Chair no report
- c. Ex Officio no report
- d. Junior Athlete Representative no report
- e. Technical Planning Chair no report
- f. Junior Coach Representative no report

6. STANDING COMMITTEE REPORTS

- a. Registration/Membership Cmte (Shapley)
 - i.) Athlete numbers are down from 2006 and 2007 for this time of year.
 - ii.) YTD registrations: Athletes: 5178 Non-Athletes: 453
 - iii.) Seasonal Membership opens 10 March.
- b. Webmaster
 - A new State Records portal is being developed. Contact Paul Windrath for information.
- c. Nominating Committee (Kuromoto)
 - i.) Ballot has not been filled. Open positions for nominations will be posted on the MSI website.
- d. Sanction Coordinator no report
- e. Central Zone Meet Committee no report
- f. National Times Verification no report
- g. State Records Committee no report
- h. Public Relations Committee no report
- i. Outreach Committee no report
- j. Disability Swimming Committee no report
- k. Equipment Committee no report
- l. Board of Review no report
- m. Legislative Chair no report

6. NEW BUSINESS

- a. Larsen noted that the Order of Events committee has not met.

7. Adjournment

Action: Motion to Adjourn: Larsen; Second : Howard. 9:10 pm
Motion Carried

Respectfully submitted,
 Gail S. Andersen, Secretary