

State Championship Weekend – 22April2017 (revised 2.0)

Board Meeting Minutes – SVSU

Board Members Present: Skip Thompson, Patrick Weiss, Jim Izzzi, Fares Ksehati, Douglas Handler

- Introductions – Skip Thompson, outgoing Chair report
- Incoming Chair comments & Treasurer's report – Patrick Weiss
- Motion to approve treasurer's report made by Ralph Davis, seconded by Jim Izzzi
- Registrars Report – Douglas Handler
- Meet reports – Jim Izzzi
- Coaches Representative – Fares Ksehati: "My Swim Pro", APPLE "APP" of the year, writes high volume workouts for USMS, resource for "places to swim", suggestion was made to have hot link to "My Swim Pro" added to Michigan Masters Swimming website
- Top 10 reporting – Skip Thompson, all meet information up within 30 days
- Motion that all reports be accepted made by Patrick Weiss, seconded by Jim Izzzi
- Motion to accept proposed slate of Michigan LMSC Officers made by Skip Thompson, seconded by Lisa Hypnar
- 2018 State Meet to be held at Eastern Michigan University, 2<sup>nd</sup> or 3<sup>rd</sup> week in April, motion to accept, Ralph Davis, second Lisa Hypnar
- Kathy Coffin-Sheard led a general discussion on the importance of Michigan LMSC support of western swim meets, and the minimum breakeven threshold for swimmer registrations. This was vigorously supported by Ken Danhof, who added his experience with the Grand Haven meets.
- *The flip side of this discussion: "The host organization running the meet has to have the swimmers on that team and in the surrounding areas support the meet. MLAM has 46 swimmers and EGRA has 14 swimmers registered in that area and only 2 swimmers attended from both those Clubs."*
- This year's summer long course nationals will be at the University of Minnesota in Minneapolis, August 2-6, 2017.
- New business: Jeff O'Hare from Saginaw communicated the summer swim team fund raiser: "Cannonball Run in June 14 6:30pm/July 12 6:30pm/August 30 6:30PM at William H. Haithco Recreation Area register at [www.teamatp.org](http://www.teamatp.org)

Respectfully submitted, D. A. Handler 22April2017