ARLENE McDONALD(R)
General Chair

SCOTT INGRAM (R)
Admin Vice-Chair

LUCY DUNCAN(R)
Finance Chair

MATT PAPACHRONIS(NR)
Age Group Chair

JEFF THOMPSON(R)
Senior Chair

CHAD ENGLEHART(NR)
Coaches Rep

DICK DUNCAN(R)
Officials Chair

KENT NELSON(NR)
Secretary

JIM PAYONK(NR)
Technical Chair

DANIEL PROCTOR(NR)
Athlete Rep

G.DANIEL MICHAEL(NR)
Athlete Rep

DYLAN FERGUSON(NR)
Athlete Rep

KAYLA HUSSEY(NR)
Athlete Rep

MICHEAL MOHLER(NR)
Athlete Rep

MARK HESSE(NR)
Past General Chair

TONY YOUNG(R)
Sport Development Director

Regional Reps

REGION 1(R)
Chris Klinge
Kyle Smith

REGION 2(R)
Carey Camarata
Tom Johnson

REGION 3(NR)
Ron Jones
Brad Smith

REGION 4(R)
Paul Stauder
Ken Stopkotte

Chairs & Coordinators

JEN FERGUSON(NR)
Awards

EMILY KOWALSKI(NR)
Team Indiana

CHARLIE FRY(NR)
Open Water

SAMANTHA ROBERTSON(NR)
Disability Coordinator

MINUTES

Indiana Swimming Board of Directors

Meeting Date & Time: June 21st, 2010 - 5:30pm

ITEMS REQUIRING ACTION	PRESENTER	TIME	ACTION, NOTES
EVENT TASK FORCE PRESENTATION			
Findings of the Events Task force	John Sobieralski and Mel Goldstein	45 minutes	No ACTION Taken, sent to task force for further review
EXECUTIVE SESSION			
	Scott Ingram	45 minutes	
BIRTH CERTIFICATES – PULLED			
Beginning with 2011 registration year, IN Swimming will require birth certificate copies on all athletes. These copies will be submitted to the IN Swimming offices.	Lynn Kinstler, Member Services Michele Deluna Membership	30 minutes	APPROVED
LSC POLICY ON MEDIA CREDENTIALS – OLD BUSINESS (with action)			
Approval of policy on media credentials for ISI championships	Paul Stauder, Region 4 Non-Coach	30 Minutes	APPROVED
Board of Review Update			
Amend action to require payment of legal fees from date of settlement	Mark Hesse 2nd – Tom Johnson		APPROVED
Increase suspension to 10 years	Mark Hesse 2nd – Kent Nelson		Role Call: Defeated 7 to 5 Arlene – NO Kent - YES Scott – NO Daniel P - YES Lucy – NO Dylan - YES Jeff – ABSENT Kayla – YES Tony – ABSTAIN REGION 2-YES REGION1 – NO REGION 3 – NO REGION 4 – ABSENT Dick – NO
Added Line item to budget for professional defense of Stopkotte/ FAST BOR and earmark $10,000 from the investment fund to cover the line	Scott Ingram		APPROVED

Diversity Camp Presentation by Kyle Johnson (ACAC)

Old Business

- Convention Delegates
  - Currently over budget, Arlene, Lucy and Lynn will work to get within numbers
- Golden Goggles
  - Still some questions about who attends, and who is running the coach awards

New Business

- Black Expo Booth
    - Volunteers need to contact Arlene for a timeslot
- ASCA Booth
- Racing Starts Legislation (See attachment - Please include as an addendum)
- Stewards of Children
    - Asked to present at the August Meeting
- USA Swimming Safety Award
    - Arlene will seek nominees

Next meeting: August 16th, 2010 | 5:30pm | Location To Be Determined

Reminders and Announcements:

- Indiana Swimming Strategic Planning Day: Saturday, September 25; 9:00 AM – 3:00 PM
- Indiana Swimming House of Delegates: Saturday, October 2
- Moment of Silence for Roy PonceDeLeon (swimmer Cody Deleon)
- Moment of Silence for Mike Powell (swimmer Lauren Powell)
- Best wishes and speedy recovery to Mick Nelson (USA Swimming staff)