

METROPOLITAN SWIMMING, INC.

EXECUTIVE COMMITTEE MEETING

Thursday, June 2, 2011

Purpose: Mary Fleckenstein (General Chair) sent an important email to the Executive board. The purpose of the email was a request made by Jennifer Trotman to fulfill openings in the number of volunteers that serve on the Board of Review.

Committee: Mary Fleckenstein (General Chair), Mike Morrissey (Vice Chair), Edgar Perez and John Yearwood (Co Age Group Chairs), Larry Collins (Coaches Representative), Frances Warren, LiYan Yao and Gregg Byrne (Senior Athletes Reps), Corinne Cody (Treasurer), Don Wagner (Senior Chair), Bob Vializ (Past General Chair) and Monique Grayson (Secretary). Jennifer Trotman (Review) also received the email.

Agenda: The following USA-Swimming registered members have graciously accepted to serve on the Review Board, pending the board's approval:

Ray Willie

John McIlhargy

Paul McClintock

Members of the Executive Committee were asked if they had any objections to the above recommendation.

A motion to accept the three (3) members named above was made by Monique Grayson and seconded by Don Wagner. Discussion was opened. All members of the Executive Committee were in favor. The motion carries.

Submitted by Monique Grayson

June 2, 2011