



## Niagara Board of Director's Meeting Agenda

<b>General Chair*</b>	Jim Stromski	X
<b>Administrative Vice-Chair*</b>	Brad Boyle	X
<b>Senior Vice Chair*</b>	Kim Corby	X
<b>Age Group Vice Chair*</b>	Sara Smith	X
<b>Finance Vice Chair*</b>	Doug Evans	X
<b>Secretary</b>	Sara Smith	X
<b>Treasurer</b>	Adam Zaczkowski	X
<b>Senior Coach Representative*</b>	Phil Baretela	X
<b>Junior Coach Representative*</b>	Seth Williams	X
<b>Senior Athlete Representative*</b>	Spencer Schultz	X
<b>Junior Athlete Representative*</b>	Molly Hewett	X
<b>Safety Committee Chair</b>	Leo Gibbons	X
<b>Technical Planning Chair</b>	Ryan Callan	X
<b>Member/Registration Coordinator</b>	Eric Stimson	X
<b>General Chairman Appointment</b>	Brooks Howard	X
<b>General Chairman Appointment</b>	Greg Danner	X
<b>General Chairman Appointment</b>	Shawn Parkhurst	X
<b>Immediate Past General Chair</b>	Eric Lind	X
<b>Diversity Chair</b>	Mike Switalski	X

### Special Meeting prior to House of Delegates

- 1) Call to order 8:21 AM.
- 2) Discussion around plans for House of Delegates
  - a. Is everyone prepared
  - b. Additional agenda item/motion from the floor – allow Bradford YMCA to register as Niagara club (Jim Stromski)
  - c. Motion to appoint Alex LaPoint (FAST) and Nick Burdo (JETS) as members at large to our board of director's. Motion by Brad Boyle. Seconded by Mike Switalski. Discussion. All in favor. Motion carries.
- 3) Meeting adjourned 8:31am