

AGENDA

Board of Directors Meeting: Tuesday, February 3, 2015
Harvard Pilgrim Health Building, Wellesley, MA at 7 PM

1. Welcome remarks, General Chair
2. Secretary's Report
3. Treasurer's Report
4. Short Course Calendar:
 - Update on Regionals, Silvers, AG Champ meets
 - Review of New England Seniors Meet
5. Long Course Calendar—bid results
6. Budget Review
7. Committee Reports
 - Officials
 - Coaches
 - Athletes
 - Inclusion
 - Safety
 - Safe Sport
 - Technical
 - Nominating
 - Zones
 - Office
8. Election of Athletes to the HOD
9. Annual Meeting
10. New Business
11. Other

If you cannot attend please notify Ray Grant (grant.raymond@comcast.net) or Carol at office@neswim.com. If there is a question about weather, please call the office (781-449-0270) for a recording.

Carol's cell phone: 781-540-9026