

## AGENDA

Board of Directors Meeting: Monday, January 9, 2017 Harvard Pilgrim Health Building, Wellesley, MA  
at 7 PM

1. Welcome remarks
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
  - Air & Water Quality task force
  - Quad Plan
5. Long Course Calendar
6. Budget Review
7. Committee Reports
  - Age Group
  - Senior
  - Officials
  - Coaches
  - Athletes
  - Inclusion
  - Safety
  - Safe Sport
  - Technical
    - Club Grant proposal 2017
  - Nominating
  - Zones
  - Office
    - Communications to Office
    - Strategic Calendar
    - Change in Records request
    - Swimposium
8. Annual Meeting
9. New Business
10. Other

If you cannot attend please notify Matthew Craven ([swimsac@gmail.com](mailto:swimsac@gmail.com)) or Carol at [office@neswim.com](mailto:office@neswim.com). If there is a question about weather, please call the office (781-449-0270) for a recording.