

AGENDA

The Board of New England Swimming will meet on Tuesday, July 21, 2015 at 7:00 pm at the Harvard Pilgrim Health Center

1. Welcome Statement
2. Secretary's Report
3. Treasurer's Report
 - a. budget adjustments
4. Calendar
 - a. Extra subsidy for 15-18 vote (Age Group Committee/Calendar Committee)
5. Technical Committee
 - a. Zone stipend for coaches vote
 - b. Inclusion Grant approval vote
 - c. Proposed change in for conflicting meets policy
 - d. By-law changes
6. Safe Sport Presentation: Anne Kaufman
7. Convention
8. Committee Reports
 - Senior Committee
 - Age Group Committee
 - Inclusion Report
 - Athlete Report
 - Coach's Report
 - Official's Report
 - Office Report
 - Zone Report
9. Fitter Faster Clinic & Awards Banquet
10. Fall HOD meeting
11. Other
12. Next meeting