



NES BOARD OF DIRECTORS MEETING AGENDA

Monday, September 21, 2015

7:00 pm at Harvard Pilgrim Health Center, Wellesley, MA

1. Welcome
2. Secretary report/ approval of July minutes
3. Treasurer's report
4. USA Swimming Convention
5. Awards Banquet/Clinic update
6. Calendar Committee
 - a. LCM season wrap up
 - b. SCY season
7. Committee reports
 - Senior Committee report
 - Age Group Committee report
 - Coaches' Report
 - Officials' Report
 - Athletes' Report
 - Inclusion Report
 - Technical
 - a. Reimbursement Policy
 - Safe Sport
 - Office Report
8. Zones report
9. New Business
 - a. Petition by Snapper Swim Club to move to the Adirondack LSC
10. Next Meeting date/Closing

If you cannot attend please notify Ray Grant, (grant.raymond@comcast.net) or, Carol at the office at [781-449-0270](tel:781-449-0270) (office@neswim.com)