

NES BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 5, 2017 7:00 pm at Harvard Pilgrim Health Center, Wellesley, MA

- 1. Welcome
- 2. Secretary report/ approval of June 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. Technical

Attached proposals

8. Committee reports

Senior Committee report

Age Group Committee report

Coaches report

Officials report

Athletes report

Inclusion report

Safe Sport

Safety

Office Report

Club Grants

- 9. Zones report
- 10 Other business
- 10. Next Meeting date/Closing

If you cannot attend please notify Matt Craven 508-446-0437 or, Carol at the office at <u>781-449-0270 (office@neswim.com)</u>