

AGENDA

Board of Directors Meeting: Tuesday, January 7, 2014
Harvard Pilgrim Health Building, Wellesley, MA at 7 PM

1. Secretary's Report
2. Treasurer's Report
3. Office Report
4. General Chair's Report
5. USA Swimming Report - Peter Clark
6. Short Course Calendar:
 - Review of New England Seniors Meet
7. Long Course Calendar—bids due February 1st
8. Quad Plan
9. Budget Requests Overview
10. Technical Committee Report.
11. Committee Reports
 - Officials
 - Coaches
 - Athletes
 - Inclusion
 - Safety
 - Safe Sport
12. Election of Athletes to the HOD
13. New Business
14. 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