

AGENDA

Board of Directors Meeting: Tuesday, January 8, 2013
Harvard Pilgrim Health Building, Wellesley, MA at 7 PM

1. Secretary's Report
2. Treasurer's Report
3. Reimbursement Appeal (Gabrielle Shishkoff: OT)
4. Short Course Calendar:
Review of New England Seniors Meet
SCY Regionals/AG/Elite Meet
5. Proposed Long Course Calendar—bids due February 1st according to our By Laws
6. Budget Requests Overview
7. Committee Reports
Officials
Coaches
Inclusion
Athletes
8. Office Report
Membership
Leap 3
9. Annual Meeting and HOD meeting dates and location confirmed
Nomination Procedure for board and committee positions
10. New Business
AAU Swimming
Philosophy of selection of meet dates
Responsibility for decisions
Admissions/heat sheet fees
11. Other

If you cannot attend please notify Ray Grant (grant.raymond@comcast.net) or the office. If there is a question about weather, please call the office (781-449-0270) for a recording.

Carol's cell phone: 781-540-9026