

Maine Swimming House of Delegates Meeting

Saturday, October 14, 2017, 8:30am

Waterville Boys and Girls Club

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Agenda

1. Roll Call
2. Welcome from the General Chair– Jim Willis
3. Reading, correction and adoption of minutes from May 13, 2017 – Betsy Perron
4. Reports –
 - Finance Chair – Taylor Rogers
 - Senior Chair – Matt Vogel
 - Age Group Chair/Open Water – Matt Cook
 - TPC – Jay Morissette
 - Coaches’ Rep – John Smith
 - Safety - Stephany Perkins
 - Disability – Stephany Perkins
 - Diversity – Lindsay McMahon
 - Official’s Chair – Marie Weferling
 - Membership/Registration/Fines – Mary Ellen Tynan
 - Safe Sport – Matt Montgomery
 - Convention – Jim Willis, Mary Ellen Tynan, Marie Weferling, Olivia Tighe
5. Budget Presentation – Taylor Rogers
6. Old/New business:
 - P & P legislation
 - LEAP 2
 - Athlete Leadership Camp
 - Other
7. Resolutions and orders
8. Adjournment