

Maine Swimming House of Delegates Meeting

Saturday, April 27, 2019, 9:30 am

Augusta Elks 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 5, 2018 – Betsy Perron
4. Reports –
 - Treasurer – Lia Langeveld/Taylor Rogers
 - Senior Chair/Age Group Chair-Mike Schmidt
 - TPC/Coach Rep– Jay Morissette
 - Diversity – John Smith
 - Official’s Chair – Marie Weferling
 - Athlete Reps
 - Membership/Registration/Fines – Mary Ellen Tynan
 - All-Star Events – Taylor Rogers/Mary Ellen Tynan
 - Safe Sport – logo vote - Matt Montgomery
 - Open Water – Matt Montgomery
5. Presentation and approval of the annual budget – holly Hatch/Taylor Rogers
6. Old Business
 - Winter Championships
7. Elections
8. New Business
 - By-Laws
9. Resolutions and orders
10. Adjournment