

Maine Swimming House of Delegates Meeting
Saturday, May 13, 2017, 1:30pm
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 October 16, 2016 – Taylor Rogers
4. Reports –
 - Finance Chair – Taylor Rogers
 - Senior Chair – Matt Vogel
 - Age Group Chair/Open Water – Matt Montgomery
 - TPC – Jay Morissette
 - Coaches’ Rep – John Smith
 - Safety - John Smith
 - Disability – Stephany Perkins
 - Diversity – Lindsay McMahon
 - Official’s Chair – Marie Weferling
 - Membership/Registration/Fines – Mary Ellen Tynan
 - All-Star Meets – Tom Manduca, Jim Willis, Mary Ellen Tynan
 - Safe Sport – Taylor Rogers
 - EZ Meeting Report – Jim Willis, Mary Ellen Tynan, Taylor Rogers
5. By-law update
6. Elections
7. Old/New business:
 - Championship Meet Director/Operator
 - Other
8. Resolutions and orders
9. Adjournment