

## **Maine Swimming House of Delegates Meeting**

**Saturday, May 5, 2018, 2:00 pm**

**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 14, 2017 – Betsy Perron/Taylor Rogers
4. Reports –
  - Finance Chair (Budget Presentation) – Taylor Rogers
  - Senior Chair – Matt Vogel
  - Age Group Chair-Matt Cook
  - Open Water – Matt Montgomery
  - TPC – Jay Morissette
  - Coaches’ Rep – John Smith
  - Diversity – Lindsay McMahon
  - Official’s Chair – Marie Weferling
  - Athlete Reps – Olivia Tighe & Emily Ecker
  - Membership/Registration/Fines – Mary Ellen Tynan
  - All-Star Meets – Tom Manduca, Zach Cravens, Mary Ellen Tynan
  - Safe Sport – Matt Montgomery
  - EZ Workshop Report – Jim, Lindsay
5. Membership Categories
6. Elections
7. Old/New business:
  - Championship Meet Director/Operator
  - 2018 Winter Championships
8. Resolutions and orders
9. Adjournment