

**Maine Swimming House of Delegates Meeting**

**Saturday, May 2, 2015, 10:00a-3:00p**

**Down East Family YMCA, Ellsworth, Maine**

**Agenda**

Roll Call

Welcome from the General Chair– Tom Manduca

Reading, correction and adoption of minutes from Sept 28, 2014 – Betsy Perron

Reports of officers

Reports of committees and coordinators

Elections

Unfinished (old) business:

Policy & Procedures Proposed Revisions

New business:

Championship Meet Director – Fritz Homans

Open Water Policies

Anything else

Resolutions and orders

Adjournment