

Maine Swimming House of Delegates Meeting

Saturday, May 14, 2016, 2:00p

Southern Maine Community College, Portland, Maine

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Agenda

1. Roll Call
2. Welcome from the General Chair– Tom Manduca
3. Reading, correction and adoption of minutes from September 12, 2015 – Betsy Perron
4. Reports – *Please read before the meeting as full reports will only be given by those who have not submitted a report prior to the meeting.:*
 - Finance Chair – no report
 - Senior Chair – posted
 - Age Group Chair/Open Water – no report
 - TPC – no report
 - Coaches' Rep – will report after meeting
 - Safety – posted
 - Disability – no report
 - Diversity – no report
 - Official's Chair – posted
 - Membership/Registration – posted
 - Zone Chair – posted
 - Safe Sport – posted
 - EZ Meeting Report – posted
5. By-law Proposed Revisions - posted
6. Elections
7. Old/New business:
 - Championship Meet Director/Operator
 - Open Water Policies
 - Observation policy announcement
 - Meet fee policy announcement
 - Other
8. Resolutions and orders
9. Adjournment