

**MAINE SWIMMING INC. AGENDA**  
**House of Delegates Meeting: May 11, 2013**

- I. Introductions/Roll Call:
- II. Reading, Correction & Adoption of the Minutes:
- III. Report of Officers:
  - Treasurer, General Chair, Senior Chair, Age Group Chair, Registration & Membership Chair, Coaches Rep, Safety Chair
- IV. Report of Committees:
  - Officials Chair, Zones Chair/Camp Coordinator, National Times Chair, Disabled Swimming Chair Sanction Chair, Athlete's Representative(s)
- V. Presentation and approval of the annual budget
- VI. Unfinished Business:
- VII. Elections:
  - *Age Group Chair*
  - *Treasurer*
  - *Tech Planning*
  - *Safety*
  - *Membership*
  - *Officials*
  - *At Large ('14) - 3 positions*
  - *Board of review member ('14) – 5 positions*
- VIII. New Business
  - Championship Meets (Championship Meet committee proposal)
    - Winter Champs 2014 – dates, site, Summer Champs 2014 – dates, site
    - 2013-14 Meet Schedule
    - Jr Athlete Nominations & Elections
    - Summer Zones
    - Anything else
    - Date of Next Meeting
- IX. Resolutions & Orders
- X. Adjournment