

MAINE SWIMMING INC. AGENDA
House of Delegates Meeting: October 5, 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. Open Positions:
 - *At Large ('14) - 1 position?*
 - *Board of review member ('14) – 4 positions*
- VIII. New Business
 - Championship Meets
 - Qualifying times 2014, Summer Champs 2014 – dates, site
 - TPC proposals for Policy & Procedures Manual
 - Anything else
 - Date of Next Meeting
- IX. Resolutions & Orders
- X. Adjournment