

**-MAINE SWIMMING HOUSE OF DELEGATES  
Fall 2013**

**Date:** October 5, 2013

**Where:** Bath YMCA, 303 Centre St, Bath, ME 04530

**Time:** 3:30pm Dinner  
4:00pm House of Delegates Meeting

**Please bring with you:**

- 1) Meeting Agenda: Attached
- 2) Authorization to Vote Form: Only the assigned Club Representative may vote. The Club Representative or Club President may sign an Authorization to Vote in the event an alternate club representative is required for the meeting. This signed Authorization to Vote form must be presented to the Secretary at the beginning of the HOD meeting.
- 3) Items for HOD consideration including a copy of the minutes from the BOD meeting held on September 15.

**AUTHORIZATION TO VOTE**

This authorizes \_\_\_\_\_ to represent the  
(Name of individual)

\_\_\_\_\_ at the October 5, 2013 House of Delegates Meeting.  
(Name of swim club)

\_\_\_\_\_  
(Signature of authorized representative)

\_\_\_\_\_  
(Title)

**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