



---

## **2012 Spring Meeting Agenda**

- Welcome & Club Role Call - Jeff
- Reports
  - Diving Report Penny and Ann
  - Water Polo Report Eric
  - Budget & Financials Nancy
    - 2011 Surplus and payments for clubs
  - Operating Plan Jeff
    - Division Alignment
    - Calendar
      - Computer Trainings
      - League Champ Hosts
    - Changes to Operating Plan and By-Laws
    - Approval of 2012 Operating Plan
  - Communication Director Report Cindy
  - Officials Report Scott
  - Mentoring Plan for Coaches
- New Business
  - Finalize T-Shirt Design
  - Coach of the Year process
- League Fees – turn in prior to Division discussion
- Division Discussion
  - Report B-Champ Hosts to Board before leaving
- Adjourn

### **Additional information included for each team:**

1. Midlakes B DQ Times
2. A list of training dates and locations (most current – updates will be added to the Midlakes website at <http://midlakesswimleague.org/> as information changes)
3. A Copy of Midlakes By-Laws and Operating Plans with proposed changes.