



**MIDDLE  
ATLANTIC  
SWIMMING**

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Board of Directors  
Middle Atlantic Office  
7:00 pm September 25, 2006

## AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Coach Representatives

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

Banking resolution: C. Gentilucci

UNFINISHED BUSINESS

BCAT fine review

STRM request for entry fee variance

ELECTIONS AND APPOINTMENTS

Appointment of Secretary & Athlete Rep

NEW BUSINESS

Travel: J. Carroll

Travel waivers and appeals: C. Gentilucci

Accepted Meets: F. Killian

Business continuity / Disaster recovery: P. Mills

By-law modifications: B. German / F. Killian

Altitude training trip: M. Gobrecht

OW camp next summer: M. Sprang

Elite meet date & location: M. Sprang

OFFICER AND COMMITTEE REPORTS:

Zones financial report - Age Group

JO meet – Age Group

Convention report - Delegates

Senior LC meet - M. Gobrecht

ADJOURNMENT NOT LATER THAN 9:45 PM

*Middle Atlantic Swimming advocates the growth and development of a diverse swimming community through education, innovation and a commitment to excellence.*