



MIDDLE ATLANTIC SWIMMING INC.

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House of Delegates
Upper Main Line YMCA
7:00 pm February 6, 2006

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Board of Directors – April 10, 2006 – Middle Atlantic Office – 7:00 pm

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

Financial Audit

UNFINISHED BUSINESS

ELECTIONS AND APPOINTMENTS

Appointments: G. Breen

Nominating Committee: G. Breen

Task forces from Strategic Planning/Leadership Workshop: G. Breen

NEW BUSINESS

Finalize LC schedule: J. Carroll

SC schedule: J. Carroll

Outstanding volunteer of the year

RFP for sponsorship: G. Breen

Transfers between clubs: J. Carroll

Mission Statement adoption

OFFICER AND COMMITTEE REPORTS:

Equipment report: F. Frank

Elite meet report: K. Hein

Website statistics for January 2006: M. Gobrecht

ADJOURNMENT NOT LATER THAN 9:45 PM