



**MIDDLE
ATLANTIC
SWIMMING**

2150 New Castle Avenue
New Castle, DE 19720
Phone: 302/429-6288
Fax: 302/658-5666
Email: office@maswim.org
Website: <http://www.maswim.org>

Board of Directors
Integrated Health Campus
7:00 pm April 9, 2007

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

2007-08 Budget: B. German
Authorization to invest: B. German
Compliance for insurance by USA Swimming: B. German

UNFINISHED BUSINESS

Authorization for D & O insurance: B. German
Business continuity / Disaster recovery: P. Mills
Colorado Training Trip: M. Gobrecht
Per diem: M. Seip

ELECTIONS AND APPOINTMENTS

Appointment of Secretary

NEW BUSINESS

Bids: C. Gentilucci
New championship meet: M. Sprang
Annual meeting – changes in setting and requirements: B. German
Policy manual – zone policy update: F. Killian or F. Frank (which one of you?)

OFFICER AND COMMITTEE REPORTS:

Junior Olympics and Zones preliminary reports: M. Sprang
Age Group Committee: M. Sprang
Senior LC meet: M. Gobrecht

ADJOURNMENT NOT LATER THAN 9:45 PM