



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Middle Atlantic Swimming office
7:00 pm October 8, 2007

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Newly elected coach's representative
Elite meet venue

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

UNFINISHED BUSINESS

Policy manual – travel: F. Killian, - finance F. Killian / B. German
Travel fund final disposition: J. Carroll / B. German

ELECTIONS AND APPOINTMENTS

Athlete representative: M. Seip

NEW BUSINESS

Conflict of interest: C. Gentilucci
Summer JOs: M. Sprang
Surcharges in SC meets:

OFFICER AND COMMITTEE REPORTS:

ADJOURNMENT NOT LATER THAN 9:45 PM