



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Integrated Health Campus – Allentown, PA
7:00 pm April 14, 2008

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Resignation of Age Group Chair
Bidders' meeting

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

2008-09 Budget: B German

UNFINISHED BUSINESS

Policy manual –finance F. Killian / B. German

ELECTIONS AND APPOINTMENTS

Nominating committee: M. Seip
Technical Planning committee: M. Seip
Eastern Zone meeting: M. Seip

NEW BUSINESS

Policy Manual – Registration at meets: F. Killian
Committees and meeting of same: M. Seip

OFFICER AND COMMITTEE REPORTS:

Conflict of interest received to date: C. Gentilucci
Junior Olympics: M Sprang
Senior Meet: M. Gobrecht / S. Rozick
Zones: M. Paules / M. Sprang

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.