



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Middle Atlantic Swimming office
7:00 pm May 12, 2008

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Fall Classic site: M Gobrecht

Waiver of 120 day rule for Olympic Trials: C. Gentilucci

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

UNFINISHED BUSINESS

Policy manual –finance F. Killian / B. German

SC Schedule: B German

ELECTIONS AND APPOINTMENTS

Nominating committee: R Joyce

Technical Planning committee: B Bowser / M. Seip

Presidential delegates to 2008 Convention: M. Seip

NEW BUSINESS

SC bids: A. Berardocco

Extension of 4 hour rule for LC meets: M. Sprang

Surcharge for JO's: Lancaster Aquatic Club

Meeting schedule 2008-09 (should we go to 1 HOD annually?): B German

CLBMS: C Gentilucci

OFFICER AND COMMITTEE REPORTS:

Eastern Zone May meeting: G. Breen / J. Carroll / M Gobrecht

Conflict of interest received to date: C. Gentilucci

Zones: M. Paules / M. Sprang

Pool Certification: G. Breen

LSC Evaluation: C. Gentilucci

Travel assistance report: C. Gentilucci

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.