



MIDDLE ATLANTIC SWIMMING

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House of Delegates
Upper Main Line YMCA
7:00 pm June 8, 2009

AGENDA

CALL TO ORDER

1. ANNOUNCEMENTS
2. APPROVAL OF AGENDA
3. MINUTES
4. TREASURER'S REPORT
 - a. 2009-10 budget: B German
 - b. 2008-09 Financial review/audit: B German
 - c. Reserve /endowment fund: B German
5. ELECTIONS AND APPOINTMENTS
 - a. Nominating Committee: R Joyce
 - b. Elections: M. Seip
6. UNFINISHED BUSINESS
 - a. SC schedule: B Bowser
 - b. Outstanding Service award: M Sprang/D. Petranech
7. NEW BUSINESS
 - a. Meeting Schedule for 2009-10: B. German
 - b. By-law changes: F Killian
 - c. Suit rule review: F. Killian
8. OFFICER AND COMMITTEE REPORTS:
 - a. Registration status as of 5/30/2009
 - b. Safety Statistics 2007-08: R. Joyce
 - c. LEAP/BOD retreat project status: M Seip
 - d. Travel Fund Committee: J. Carroll
 - e. Winter zones report: Age Group

ADJOURNMENT NOT LATER THAN 9:45 PM