



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 November 9, 2009

AGENDA

CALL TO ORDER

1. **ANNOUNCEMENTS**
 - a. Duty of Loyalty: C Gentilucci
2. **APPROVAL OF AGENDA**
3. **MINUTES**
4. **FINANCIAL REPORTS**
 - a. Treasurer's Report
 - b. Reserve / Endowment fund: B German
5. **ELECTIONS AND APPOINTMENTS**
 - a. Vacant Coach Rep position: M Seip
 - b. Nominating Committee for 2010: M. Seip
6. **UNFINISHED BUSINESS**
7. **NEW BUSINESS**
 - a. LC Schedule: B. Bowser
 - b. Timeline adjustments for SC meets: B Bowser
8. **OFFICER AND COMMITTEE REPORTS:**
 - a. Registration status as of 10/31/2009
 - b. Travel assistance final 2009: C Gentilucci
 - c. Zone rebate final for winter 2009: C. Gentilucci

ADJOURNMENT NOT LATER THAN 9:45 PM