



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Conference Call
7:00 pm February 9, 2009

CONSENT AGENDA

CALL TO ORDER

Block One:

1. ANNOUNCEMENTS
 - a. Certification of racing starts
2. APPROVAL OF AGENDA
3. MINUTES
4. ELECTIONS AND APPOINTMENTS
 - a. Nominating Committee
5. OFFICER AND COMMITTEE REPORTS:
 - b. Registration status as of 1/31/09
 - c. HOD annual meeting: F Frank
 - d. LEAP/BOD retreat project status: M Seip
 - e. Travel Fund Committee: J. Carroll

Block Two – Items probably requiring discussion:

1. TREASURER'S REPORT
 - a. Audit status
 - b. Reserve / endowment fund
2. UNFINISHED BUSINESS
 - a. 2009 LC Schedule
 1. Summer JO bid: M. Sprang
 2. Last Chance status for LAC meet: B Bowser
 - b. Employee review: M Seip
 - c. Approval of SC schedule: B Bowser
 - d. Outstanding Service award nominees: M Sprang/D. Petranech
 - e. MA Policy - Sanctioned Dual meets: B. Bowser for TP
3. NEW BUSINESS
 - a. MA Policy – Seed SCM times in JOs: F. Killian
 - b. Additional meet request for travel assistance

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.