



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Middle Atlantic Office
7:00 pm January 12, 2009

CONSENT AGENDA

CALL TO ORDER

Block One:

1. ANNOUNCEMENTS
2. APPROVAL OF AGENDA
3. MINUTES
4. ELECTIONS AND APPOINTMENTS
 - a. Nominating Committee
5. OFFICER AND COMMITTEE REPORTS:
 - b. USAS Convention: All delegates
 - c. Registration status as of 1/1/09
 - d. Senior Spring Championship location; S Rozick/M Gobrecht
 - e. HOD annual meeting: F Frank
 - f. LEAP/BOD retreat project status: M Seip

Block Two – Items probably requiring discussion:

1. TREASURER'S REPORT
 - a. Audit status
 - b. Reserve / endowment fund
2. UNFINISHED BUSINESS
 - a. MA Policies
 1. Surcharge for paper meet entries: B Bowser for TP
 2. Meet information submissions: B Bowser / F Killian
 3. Sanctioned Intra-squad meets: B Bowser / F Killian
 - b. 2009 LC Schedule: B Bowser
 - c. Employee review: M Seip
3. NEW BUSINESS
 - a. Proposed short course schedule
 - b. Waiver of splash rebate for BRY distance meet: M. Seip

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.