



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Middle Atlantic Office
7:00 pm July 13, 2009

AGENDA

CALL TO ORDER

1. ANNOUNCEMENTS
2. APPROVAL OF AGENDA
3. MINUTES
4. TREASURER'S REPORT
 - a. Reserve /endowment fund: B German
5. ELECTIONS AND APPOINTMENTS
 - a. Coach representative election plans: G. Fastrich
6. UNFINISHED BUSINESS
 - a. Policy Manual: F. Killian
 - b. TD status: B German
 - c. Regional meet bids: B Bowser
7. NEW BUSINESS
 - a. Five hour LC 13&O sessions : B Bowser
8. OFFICER AND COMMITTEE REPORTS:
 - a. Registration status as of 6/30/2009
 - b. LEAP/BOD retreat project status: M Seip
 - c. Senior MIDS: S Rozick
 - d. Summer JOs: S. Rozick
 - e. EZ LC champs: S Rozick

ADJOURNMENT NOT LATER THAN 9:45 PM