



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Middle Atlantic office
7:00 pm February 8, 2010

AGENDA

CALL TO ORDER

1. **ANNOUNCEMENTS**
 - a. Management vs. Governance
2. **APPROVAL OF AGENDA**
3. **MINUTES**
4. **FINANCIAL REPORTS**
 - a. Treasurer's Report
5. **ELECTIONS AND APPOINTMENTS**
 - a. Nominating Committee for 2010: R. Joyce
 - b. Committee Appointments: M. Seip
6. **UNFINISHED BUSINESS**
 - a. OW Travel policy: F. Killian
 - b. SC schedule approval: B Bowser
 - c. Funding Club Travel Assistance policy: B. German
7. **NEW BUSINESS**
 - a. Exemption for Summer Solstice 4 hour rule: B Bowser
 - b. Request for surcharge for LAC LC meet: N. Hauck
 - c. Meet cancellation and rebate fees: B Bowser
8. **OFFICER AND COMMITTEE REPORTS:**
 - a. Registration status as of 2/1/2010
 - b. Zone Team Status: S. Kukla
 - c. Elite meet: E Posegay
 - d. Senior: S Rozick
 - e. Travel Fund – winter meets: J Carroll

ADJOURNMENT NOT LATER THAN 9:45 PM