



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Conference Call
7:00 pm January 11, 2010

AGENDA

CALL TO ORDER

1. ANNOUNCEMENTS
 - a. Duty of Obedience: C Gentilucci
2. APPROVAL OF AGENDA
3. MINUTES
4. FINANCIAL REPORTS
 - a. Treasurer's Report
5. ELECTIONS AND APPOINTMENTS
 - a. Vacant Coach Rep position: M Seip
 - b. Nominating Committee for 2010: M. Seip
6. UNFINISHED BUSINESS
 - a. OW Travel policy: F. Killian
 - b. Club Assistance Travel policy: F Killian
 - c. LC Schedule: B. Bowser (including LAC discussion)
 - d. ~~Timeline adjustments for SC meets: B Bowser~~
 - e. SC schedule approval: B Bowser
7. NEW BUSINESS
 - a. Zone team additions: S. Kukla for Age Group
8. OFFICER AND COMMITTEE REPORTS:
 - a. Registration status as of 1/1/2010
 - b. Age Group: S Kukla/E Posegay
 - c. Senior: S Rozick
 - d. Travel Fund – winter meets: J Carroll

ADJOURNMENT NOT LATER THAN 9:45 PM