



## **MIDDLE ATLANTIC SWIMMING INC.**

2018 Naamans Road, Suite 3  
Wilmington, DE 19810  
Phone: 302/529-5859  
Fax: 302/529-5549  
Email: [office@maswim.org](mailto:office@maswim.org)  
Website: <http://www.maswim.org>

Board of Directors Meeting  
Middle Atlantic Office  
July 8, 2002 7:00 PM

### **AGENDA**

**CALL TO ORDER**

**ANNOUNCEMENTS**

From the office: C. Gentilucci

**APPROVAL OF AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**UNFINISHED BUSINESS**

Travel budget 2002-03: J. Carroll

Non-conforming times policy: F. Killian

**ELECTIONS AND APPOINTMENTS**

**NEW BUSINESS**

Policy manual: F. Killian

Banking resolution: L. Champagne

MA Coach's meeting financial support: S. Cassidy

FINA 10K financial assistance request: S. Cassidy

**OFFICER AND COMMITTEE REPORTS:** Written

**ADJOURNMENT NOT LATER THAN 9:45 PM**