



MIDDLE ATLANTIC SWIMMING

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House of Delegates
Upper Main Line YMCA
7:00 pm June 11, 2007

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Outstanding Service Award

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

2007-08 Budget: B. German

UNFINISHED BUSINESS

D & O insurance: B. German

Policy manual: F. Killian

By-Laws – housekeeping items: F. Killian

ELECTIONS AND APPOINTMENTS

Nominations for June election: R. Joyce

Election of officers: M. Seip

NEW BUSINESS

Travel funding NCSA/Sectionals: E. Lawlor

Travel funding Senior Spring Nationals/ LC meets: J. Carroll

Open Water Activities: D. Petranech

OFFICER AND COMMITTEE REPORTS:

Senior LC meet: M. Gobrecht

ADJOURNMENT NOT LATER THAN 9:45 PM