



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Conference Call
7:00 pm November 10, 2008

CONSENT AGENDA

CALL TO ORDER

Block One:

1. ANNOUNCEMENTS
2. APPROVAL OF AGENDA
3. MINUTES
4. ELECTIONS AND APPOINTMENTS
 - a. John Carroll to Senior committee
5. OFFICER AND COMMITTEE REPORTS:
 - b. USAS Convention: All delegates
 - c. Registration status as of 11/1/08

Block Two – Items probably requiring discussion:

1. TREASURER'S REPORT
 - a. Year-end for fiscal 2007-08
 - b. Audit status
 - c. Reserve fund
2. UNFINISHED BUSINESS
 - a. HOD annual meeting 2009: F. Frank
 - b. Senior champs (spring) location: S Rozick/M Gobrecht
 - c. Surcharge for paper meet entries: B Bowser for TP
 - d. Meet information late submission fines: B Bowser for TP
 - e. Fee increase for Intrasquad meets: B Bowser
 - f. 2009 LC Schedule: B Bowser
 - g. Policy manual – SC zones modification: F Killian
 - h. Board Retreat/LEAP project status: M Seip
3. NEW BUSINESS
 - a.

ADJOURNMENT NOT LATER THAN 9:45 PM