



MIDDLE ATLANTIC SWIMMING

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Board of Directors
Middle Atlantic Swimming office
7:00 pm October 13, 2008

CONSENT AGENDA

CALL TO ORDER

Block One:

1. ANNOUNCEMENTS
Note of thanks from Burt German
2. APPROVAL OF AGENDA
3. MINUTES
4. ELECTIONS AND APPOINTMENTS
Yvonne Gordon – Diversity Liaison: M Seip
5. OFFICER AND COMMITTEE REPORTS:
 - a. USAS Convention: All delegates
 - b. Technical Planning: Minutes of last meeting – B Bowser
 - c. Officials: Minutes of last meeting – F Killian

Block Two – Items probably requiring discussion:

1. TREASURER'S REPORT
Preliminary year end for fiscal 2007-08
2. UNFINISHED BUSINESS
 - a. HOD annual meeting 2009: F. Frank
 - b. Final travel disbursement 2007-08: J Carroll
3. NEW BUSINESS
 - a. Surcharge for paper meet entries: B Bowser for TP
 - b. Meet information late submission fines: B Bowser for TP
 - c. Fee increase for Intrasquad meets: B Bowser
 - d. 2009 LC Schedule: B Bowser
 - e. Policy manual – SC zones modification: F Killian
 - f. SJAC meet entry/transfer issue: M Seip
 - g. Board Retreat/LEAP project: M Seip

ADJOURNMENT NOT LATER THAN 9:45 PM