



## **MIDDLE ATLANTIC SWIMMING INC.**

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Board of Directors  
Middle Atlantic Office  
7:00 pm January 12, 2004

### **AGENDA**

**CALL TO ORDER**

**ANNOUNCEMENTS**

**APPROVAL OF AGENDA**

**MINUTES**

**TREASURER'S REPORT**

**UNFINISHED BUSINESS**

Financial review: D. Petranech  
Policy Manual: F. Killian (surcharge, scratch)  
By-laws: F. Killian (Membership chair, safety coordinator)  
Airport Parking reimbursement:

**ELECTIONS AND APPOINTMENTS**

**NEW BUSINESS**

Age Group: K. Hein  
Zone head coach: K. Hein  
JO time standards: J. Carroll  
Proposed summer schedule: J. Carroll

**OFFICER AND COMMITTEE REPORTS:**

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