



MIDDLE ATLANTIC SWIMMING INC.

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

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

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

Next meeting September 27, 2004 @ Middle Atlantic office

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

UNFINISHED BUSINESS

Policy Manual updates: F. Killian
Travel assistance policy

ELECTIONS AND APPOINTMENTS

Appointment of Athlete Rep to BOD: G. Breen

NEW BUSINESS

Convention: C. Gentilucci
Electronic registration: K. Southmayd
Electronic meet entry: C. Gentilucci
Open Water Funding Request: D. Petranech
Open Water Travel Policy: T. Devine

OFFICER AND COMMITTEE REPORTS:

ADJOURNMENT NOT LATER THAN 9:45 PM