



MIDDLE ATLANTIC SWIMMING INC.

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House of Delegates
Upper Main Line YMCA
7:00 pm May 9, 2005

AGENDA

CALL TO ORDER

ANNOUNCEMENTS

House of Delegates – June 13, 2005 – UMLY - 7:00 pm

APPROVAL OF AGENDA

MINUTES

TREASURER'S REPORT

Financial review: T. Southmayd
2005-06 budget: T. Southmayd

UNFINISHED BUSINESS

Ad hoc committee on meet rule infractions

ELECTIONS AND APPOINTMENTS

Slate of nominees for June: Nominating committee chair
Presidential at-large appointment for convention: G. Breen

NEW BUSINESS

2005-06 SC bids: A. Berardocco
Individual entry fee for mini meets: A. Berardocco
Summer JOs: K. Hein
Meet directors' workshops: C. Gentilucci / F. Killian
Session duration policy: F. Killian
USA Swimming Privacy policy: C. Gentilucci
Zones: K Hein

OFFICER AND COMMITTEE REPORTS:

Report on Eastern Zone May meeting: K. Hein, J. Carroll
Report on status of Senior LC meet: M. Gobrecht

ADJOURNMENT NOT LATER THAN 9:45 PM