



**NEW  
ENGLAND  
SWIMMING**

**AGENDA**  
Board of Directors Meeting  
Tuesday, February 11, 2020  
New England Swimming Office at 7 PM

**MISSION:** To provide opportunities for all to achieve their highest potential in competitive swimming.

**VISION:** Inspired. United. Fast.

1. Welcome
2. Consent Agenda
  - a. Secretary's Report
  - b. Treasurer's Report
  - c. Calendar Committee Report
  - d. Age Group Committee Report
  - e. Senior Committee Report
  - f. Officials Committee Report
  - g. Coaches Committee Report
  - h. Athletes Committee Report
  - i. Inclusion Committee Report
  - j. Safety Committee Report
  - k. Safe Sport Committee Report
  - l. Technical Committee Report
  - m. Office Report
  - n. Other Reports
3. Budget
4. Club Grant
5. Strategic Calendar
6. Old Business
  - a. Safe Sport Follow Up
  - b. Meet Fee Support for Families in Need
  - c. Diversity, Equity and Inclusion Follow Up
7. New Business
8. Other  
Correct consent agenda procedures
9. Adjournment

If you cannot attend please notify Matthew Soska ([generalchair@neswim.com](mailto:generalchair@neswim.com)) or Carol at [office@neswim.com](mailto:office@neswim.com). If there is a question about weather, please call the office (781-449-0270) for a recording.