



**NEW
ENGLAND
SWIMMING**

AGENDA
Board of Directors Meeting
Tuesday, February 9, 2021
Zoom 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. General Chair Report
 - b. Secretary's Report (including meeting minutes)
 - c. Treasurer's Report
 - d. Administrative Vice Chair Report (including Calendar Committee)
 - e. Finance Vice Chair Report (including Finance Committee)
 - f. Program Operations Vice Chair Report (including Technical Committee, Operational Risk Committee, Officials Committee)
 - g. Development and Performance Vice Chair Report (including Senior Committee and Age Group Committee)
 - h. Coach Representative Report (including Coach's Committee)
 - i. Diversity, Equity and Inclusion Chair Report (including DEI Committee)
 - j. Safe Sport Chair Report (including Safe Sport Committee)
 - k. Athlete Representative Report (including Athletes Executive Committee, Athletes Committee)
 - l. Governance Committee Chair Report (including Governance Committee)
 - m. Registration Report
 - n. Office Report
 - o. Athlete Mental Health Working Group Report
 - p. Other Reports
3. Governance Overview
4. Budget
5. Nominations for open positions
6. Club Development Grant for 2020/2021
7. LEAP
8. Strategic Calendar
9. Outreach for Officials/ Priscilla Fund
10. Old Business: Annual Meeting date
11. New Business
12. Other
13. Adjournment

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