

New England Swimming, Inc.
Board of Directors Meeting
Tuesday, January 14, 2020, 7:00pm
1414 Highland Ave Rear, Needham MA 02492

AGENDA

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

VISSION: 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. Governance: Appointments to the Board
 - a. Secretary
 - b. Program Operations Vice Chair
 - c. Development and Performance Vice Chair
 - d. Governance Committee
5. Zones
6. Office
7. Strategic Calendar
8. Annual Meeting (April 25, 2020)
9. Old Business
10. New Business
11. Other
12. 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.