



NEW
ENGLAND
SWIMMING

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, April 13, 2021 – 7:00pm

Remote Meeting via [Zoom](#)

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. Budget
4. Approve Athlete Delegates
5. Mental Health Workshop
6. Truclusion Workshop
7. Communications Process for Equality/Equity Statements from the LSC
8. HOD Meeting/Other workshops?
9. Other Business
10. Adjournment

If you cannot attend the meeting, please notify Matthew Soska (generalchair@neswim.com) or Carol (office@neswim.com).