



**NEW
ENGLAND
SWIMMING**

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, August 25 – 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. Secretary's Report
 - b. Treasurer's Report
 - c. Office/Registrar Report
 - d. Safe Sport Committee Report
 - e. DEI Report
 - f. Athlete Report
 - g. Officials Report
 - h. Coaches Report
 - i. Governance Report
 - j. Safety Report
 - k. Calendar Report
3. State of the LSC
4. USA Swimming Leadership Call Update
5. Back to Competition Report
6. Guest speakers for HOD members
7. Top Ten Awards
8. Discussion of Competition Equity
9. Other Business
10. Adjournment

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