

AGENDA

Board of Directors Meeting: Tuesday, December 1st at 7 PM
Zoom

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

Vision: Inspired. United. Fast

1. Welcome
2. State of the LSC, General Chair
3. 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
4. Diversity, Equity, and Inclusion Chair Appointment
5. Technical
6. Committee Protocols
7. New Business
8. Next Meeting
9. Other

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.