



NEW ENGLAND SWIMMING BOARD OF DIRECTORS AGENDA  
June 11, 2019  
New England Swimming Office, Needham, MA

1. Welcome remarks
2. Onboarding: Board Orientation
3. Consent Agenda
  - Treasurer's report
  - Secretary report
  - Senior Chair
  - Age Group Chair
  - Officials Chair
  - Safe Sport Chair
  - Operational Risk Chair
  - Diversity & Inclusion Chair
  - Coach's Report
  - Calendar Report
  - Athlete Report
  - Zones Report
  - Governance Task Force
4. Appointments to Board
5. Election of 2 Junior Athlete Reps
6. Appointments of Committees
7. Technical
  - Athlete Reimbursement Policy 2019-2020
  - 10 & Under subsidy
7. Transgender Rules
8. Eastern Zone Meeting Report
9. Office Report
10. Other
11. Next Meeting