



NES BOARD OF DIRECTORS MEETING AGENDA

Tuesday, September 17, 2019

7:00 pm at the New England Swimming Office

Mission: Provide opportunities for all to achieve their highest potential in competitive swimming.

Vision: Inspired. United. Fast.

1. Welcome

2. Consent agenda

Secretary report

Treasurer's report

Senior report

Age Group report

Officials report

Coaches report

Safe Sport report

Diversity/Inclusion report

Operational Risk report

Athlete report

Zones

3. Governance

New bylaws update

New Positions

Updated Policy & Procedures

New Board structure

4. Nominating committee

5. Calendar Committee

6. Technical

7. Office Report

Convention Reports

Awards Banquet/Clinic update

Registration updates

8. Transgender Rules

9. Other

10. Next Meeting date: HOD: Sunday, October 6th at 3 PM at the Newton Marriott