

MAINE SWIMMING HOUSE OF DELEGATES FALL 2008

Date: October 18, 2008

Where: Alfond Center, Waterville, ME

Time: 10:00 – 11:30 a.m. Coaches Meeting

11:30 – 12:30 p.m. Board of Directors Meeting

LUNCH ON YOUR OWN

1:00 p.m. - 3:30 p.m House of Delegates Meeting

Please bring with you:

- 1) Meeting Agenda: Attached
- 2) Authorization to Vote Form: Only the assigned Club Representative may vote. The Club Representative or Club President may sign an Authorization to Vote in the event an alternate club representative is required for the meeting. This signed Authorization to Vote form must be presented to the Secretary at the beginning of the HOD meeting.
- 3) Mailings sent out for HOD considerations.

Waterville YMCA – Directions

From North:

Take 95 south to Exit 130 (Waterville/Main Street) at the light at the bottom of the ramp take a left onto R-104 (Main Street) go through 3 light shortly McDonalds will be on your right at the 4 light take a right onto Eustis Parkway at the end about $\frac{3}{4}$ mile turn left onto North Street (Maine General Hospital will be on your right and soccer fields are straight in front of you) go about $\frac{1}{2}$ mile and Boys & Girls Club and YMCA (Alfond Youth Center) is on your right turn into the parking lot you are there.

From South:

Take 95 North to exit 130 (Waterville/Main Street) at the light at the bottom of the ramp turn right onto R-104 (Main Street) go through 2 light shortly McDonalds will be on your right at the 3 light take a right onto Eustis Parkway at the end about $\frac{3}{4}$ mile turn left onto North Street (Maine General Hospital will be on your right and soccer fields are straight in front of you) go about $\frac{1}{2}$ mile and Boys & Girls Club and YMCA (Alfond Youth Center) is on your right turn into the parking lot you are there.

AUTHORIZATION TO VOTE

This authorizes _____ to represent the
(Name of individual)

_____ at the October 18, 2008 House of Delegates Meeting.
(Name of swim club)

(Signature of authorized representative)

(Title)

MAINE SWIMMING INC. AGENDA
House of Delegates Meeting: October 18, 2008

- I. Introductions/Roll Call:
- II. Reading, Correction & Adoption of the Minutes:
- III. Report of Officers:
 - Treasurer, General Chair, Senior Chair, Age Group Chair,
 - Registration & Membership Chair, Coaches Rep,
 - Safety Chair
- IV. Report of Committees:
 - Officials Chair, Zones Chair/Camp Coordinator/All Star Meet,
 - National Times Chair, Disabled Swimming Chair
 - Sanction Chair, Club Development Liaison
 - Athlete's Representative(s)
- V. Presentation and approval of the annual budget
- VI. Presentation and approval of the annual audit
- VI. Unfinished Business:
- VII. Elections:
- VIII. New Business
 - By Laws
 - Proposed Policy & Procedure changes
 - Championship Meets
 - Winter Champs – dates, Summer Champs – dates, site
 - Bowdoin Open
 - Winter Zones
 - Nominating Committee
 - Date of Next Meeting
- IX. Resolutions & Orders
- X. Adjournment