

## **MAINE SWIMMING HOUSE OF DELEGATES Fall 2009**

**Date:** October 17, 2009

**Where:** Alford Center, Waterville, ME

<b>Time:</b>	10:00am	Coaches Meeting
	Noon	Board of Directors Meeting
	1:30pm	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. All members of the House of Delegates must be members of USA Swimming.
- 3) Items for HOD considerations including a copy of the proposed changes to MSI By-laws and proposed MSI Policy and Procedures changes from the July BOD meeting and the September 22 BOD meeting: Attached

### **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 (Alford 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 (Alford 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 17, 2009 House of Delegates Meeting.  
(Name of swim club)

\_\_\_\_\_  
(Signature of authorized representative)

\_\_\_\_\_  
(Title)

**MAINE SWIMMING INC. AGENDA**  
**House of Delegates Meeting: October 17, 2009**

- I. Introductions/Roll Call:
- II. Reading, Correction & Adoption of the Minutes:
- III. Report of Officers:
  - Treasurer, General Chair, Administrative Vice-Chair,
  - Financial Vice-Chair, Senior Vice-Chair, Age Group Vice-Chair,
  - Membership/Registration Chair,
  - Safety Chair, Officials Chair
- IV. Report of Committees and Coordinators:
  - Coaches Rep, Disabled Swimming Chair, Zones Chair, Camp
  - Coordinator, National Times Chair,
  - Sanction Chair, Athlete's Representative(s)
- V. Presentation and approval of the annual budget
- VI. Unfinished Business:
- VII. Elections:
- VIII. New Business
  - [By Laws Changes](#)
  - [Proposed Policy & Procedure Changes](#)
  - Championship Meets
    - Summer Champs 2010 – dates, site
  - Nominating Committee
  - Anything else
  - Date of Next Meeting
- IX. Resolutions & Orders
- X. Adjournment