

MAINE SWIMMING HOUSE OF DELEGATES Spring 2011

Date: May 7, 2010

Where: Alfond Center, Waterville, ME

Time: 9:30am MSI Board of Directors Meeting
10:30am Bid Meeting
11:00am 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) Items for HOD considerations including a copy of the minutes from the March 13 and April 27 BOD meetings. Recommendations from the BOD are contained in those minutes. 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 (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 May 7, 2011 House of Delegates Meeting.
(Name of swim club)

(Signature of authorized representative)

(Title)

MAINE SWIMMING INC. AGENDA
House of Delegates Meeting: May 7, 2011

- 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, National Times Chair, Disabled Swimming Chair Sanction Chair, Athlete's Representative(s)
- V. Presentation and approval of the annual budget
- VI. Unfinished Business:
- VII. Elections:
 - Age Group Chair, Treasurer, Technical Planning Chair, Safety Chair, Finance Chair, Membership/Registration Chair, Officials Chair, At-Large (3), Board of Review (2), Alternates Board of Review (1)
- VIII. New Business
 - Proposed Policy & Procedure changes
 - Championship Meets
 - Winter Champs 2012 – dates, site, Summer Champs 2012 – dates, site
 - 2011-12 Meet Schedule
 - Jr Athlete Nominations & Elections
 - Summer Zones
 - Anything else
 - Date of Next Meeting
- IX. Resolutions & Orders
- X. Adjournment