



2013 Spring Meeting Agenda

- Welcome , Board Introductions & Club Role Call - Charlene
- Reports
 - Diving Report Penny
 - Water Polo Report Charlene
 - Budget & Financials Nancy
 - Operating Plan Charlene
 - Division Alignment
 - Calendar
 - Computer Trainings
 - League Champ Hosts
 - New Championship Meet Directors Meeting Charlene
 - Changes to Operating Plan and By-Laws Lowell
 - Approval of 2013 Operating Plan
 - Communication Director Report Cindy
 - Officials Report Scott
 - Midlakes Internship Opportunity Charlene
- New Business
 - Finalize T-Shirt Design Rebecca
 - Coach of the Year changes & ideas Charlene
- League Fees – turn in prior to Division discussion
- Division Discussion
 - Report B-Champ Hosts to Board before leaving
- Adjourn

Additional information included for each team:

1. Midlakes B DQ Times
2. A list of training dates and locations (most current – updates will be added to the Midlakes website at <http://midlakesswimleague.org/> as information changes)
3. A Copy of Midlakes By-Laws and Operating Plans with proposed changes.