AGENDA

Call Meeting to Order.

Approval of previous minutes and additions to the agenda.

Report of Officers:

General Chairman: Jon Sakovich
Administrative Vice-Chairman: Scott Kimmelman
Senior Vice-Chairman: Charlie Rose
Age-Group Vice-Chairman: Lisa Bitting
Treasurer: Stuart Michelson

Other Reports:

Executive Director: Helen Kelly
Officials Chairman: Matt Wilson
Registration: Helen Kelly
Safety Chairman: Cori Welbes
Adapted Swimming Chairman: Mitzie Tighe
Diversity Chairman: Retta Barber
Technical Planning Chairman: Chris Oliver
Coaches’ Representative: TBA
ExOfficio to BOD-Past Chairman: Jim Kelly

Members of Athlete Committee: Emma Donahue, Emma Volz, Joey Steele, Gina Mayer, Eric Bing

Old Business:
1. Set up dates for the Championship meets for 2014.

New Business:
1. N/A

Executive Session:
1. If Needed

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment