

NEW JERSEY SWIMMING
BOARD OF DIRECTORS MEETING
26 April 2017

1. Call to order
2. Set meeting curfew – no new items started after 10:00PM
3. Additions to agenda
4. Reading, correction and adoption of minutes
5. General Chair report
6. Reports of officers
 - i) Athlete
 - ii) Administrative
 - iii) Treasurer
 - iv) Senior
 - v) Age Group
 - vi) Coaches
 - vii) Officials
 - viii) Immediate Past General Chair
7. Reports of committees and coordinators
 - i) Registration
 - ii) Safe Sport
 - iii) Safety
 - iv) Diversity
 - v) Finance
 - vi) Records/Top 10
 - vii) Legal counsel
 - viii) Nominating committee
 - ix) Technical Committee
 - x) Adapted/Disability
 - xi) Club development
 - xii) Open Water
8. Report of at large members of the Board
9. Report from Administrative Office
10. Advice and Consent to Appointments
11. Unfinished (old) business
12. New business
13. Approval of applications for Group Membership
14. Resolutions and orders
15. Schedule next meeting
House of Delegates 17 May 2017 @ RVCC
16. Adjournment