

Adirondack Swimming

* Notice of Spring Meeting *

Purpose: 2018 Spring Meetings
Board of Directors and House of Delegates

Where: Duaneburg YMCA
221 Victoria Drive
Delanson, NY 12053

Day/Date: Sunday, May 20, 2018

Time: Board of Directors 9:00am
House of Delegates 11:00am

The 2018 **Spring Meeting of the AD House of Delegates** will be held at 11 AM on Sunday, May 20th at the Duaneburg YMCA, following the 9 AM Board meeting. In addition to your non- athlete voting representative, you are encouraged to bring one athlete representative, who will also have a vote.

Be sure to email the AD LSC Board Secretary by May 18th, identifying your club's voting representatives:

Secretary - Debbie Erickson

derickson@adirondackswimming.org

2018 AD SPRING MEETING

May 20, 2018

Duanesburg YMCA

AGENDA HOD

Call to Order 11:00AM

Review, correction and adoption of Fall 2017 HOD Meeting minutes (October 1, 2017)

Approval of Agenda

Reports

Treasurer – Alison Vitullo
Outreach Chair – Rossi Maldonado
Registration/Membership Chair – Ann Korzun
Club Development Liason – Ann Korzun
Age Group Chair – Jerrett O'Donnell
Safety Chair – Chuck Dunham
Senior Vice Chair – Jerry Adams
Coaches Rep – Jenn Dixon
Records Top 10 Chair – Dan Tanski
Sanction/Times Chair – Bill Faucett
Administrative Vice Chair – Don Lipkin
General Chair – Sean Caron
Officials Chair – JoAnn Faucett
Safe Sport Coordinator – Andre Paradis
Tech Planning Chair – Andre Paradis
Senior Athlete Rep – Marco Greico
Junior Athlete Rep – Mark Lipkin
Senior Athlete Rep at Large – Patrick Sweeney
Junior Athlete Rep at Large – Amaya DiGiovanni

Old Business

Flex Membership Offering

New Business

Outreach Grant Funding
External Audit Review – Summer 2018
Governance / LEAP 2 Session 10/14 w/ Cherita Gentilucci
By-Laws revision

Fall Meeting Dates

Adjourn