

# Adirondack Swimming

## \* Notice of 2022 Spring Meeting \*

Purpose: 2022 Spring Meetings of  
AD Board of Directors and  
House of Delegates

Where: Community Room  
221 Harborside Drive, Schenectady  
(Zoom access will be available\*)

Date/Time: Saturday June 4, 2022  
Board of Directors 4:00pm-5:00pm  
House of Delegates 5:00pm-6:00pm

Voting members must notify Penny Sorbello, AD Secretary,  
via e-mail at [pennysorbello@msn.com](mailto:pennysorbello@msn.com) of their intent to  
attend.

\*BoD/HOD Zoom attendees must RSVP to Don Lipkin at  
[lipkindon@gmail.com](mailto:lipkindon@gmail.com) and he will send the Zoom meeting  
information directly to you.



House of Delegates

221 Harborside Dr. Schenectady

June 4, 2022

5:00 pm

**CALL TO ORDER  
APPROVAL OF MINUTES  
APPROVAL OF AGENDA**

General Chair

**Block One**

*These items will be discussed in the order presented, unless amended during the agenda approval process.*

**GENERAL CHAIR'S REPORT**

General Chair

**ELECTIONS & APPOINTMENTS**

General Chair

- a. Athlete Elections & Introductions
- b. Governance Committee
- c. Registrar

**FINANCE REPORT**

Finance Vice-Chair, Treasurer

**REGISTRATION/MEMBERSHIP REPORT**

Registrar, Club Development

**TECH PLANNING REPORT**

Tech Planning

**ATHLETES REPORT**

Athlete Reps

**GOVERNANCE COMMITTEE REPORT**

Governance Chair

**Block Two**

*Items requiring discussion should be pulled at the appropriate time. Otherwise all items in Block Two will be passed / defeated as a group.*

**Senior  
Sanctions/ Times  
Records/Top 10**

**Safe Sport  
Age Group  
Diversity & Inclusion**

**Admin  
Coaches**

**Oper. Risk  
Officials**

**APPROVAL OF REPORTS**

**NEW BUSINESS**

- d. Proposed legislation
  - i. Updates to P&P Financial Procedures
  - ii. Awards budget for Silvers/Golds
  - iii. Athlete scholarship budget

Finance Vice-Chair, Governance Chair  
Tech Planning  
Finance Vice-Chair

**ADJOURNMENT NO LATER THAN 6:30 PM**

*Athletes are our focus. Providing opportunities to succeed in life through swimming is our passion.*