

Adirondack Swimming

* Notice of Spring Meeting *

Purpose: 2026 Spring Meetings
Board of Directors and House of Delegates

Where: Hilton Garden Inn
30 Clifton Country Road
Clifton Park, NY 12065
(Zoom access will be available)

Day/Date: Sunday May 17, 2026

Time: Board of Directors 9:00 am – 11:00 am
House of Delegates 11:00 am – 1:00 pm

Voting members must notify Alicia Faucett, AD Secretary, via e-mail at aliciafaucett@gmail.com of their intent to attend by Thursday, May 14th. Alicia will provide the Zoom link (if you cannot attend in person) for the meeting when you notify her of your attendance. BOD Reports must be submitted to the AD Secretary by Thursday, May 14th.

HoD voting member's names, 1 athlete and 1 non-athlete member from each team, must be emailed to the AD Secretary by Friday, May 15th, to be able to vote.

All Zoom attendees must RSVP Alicia to receive the link.



Board of Directors May 17, 2026 9:00 am

**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

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

ADMIN V-C REPORT

Admin Vice-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
Diversity & Inclusion**

**Safe Sport
Age Group**

**Oper. Risk
Coaches**

**Records/Top 10
Officials**

APPROVAL OF REPORTS

NEW BUSINESS

- NONE PENDING; MAY BE ADDED DURING AGENDA APPROVAL PROCESS

ADJOURNMENT NO LATER THAN 11:00 AM



House of Delegates May 17, 2026 11:00 am

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ADJOURNMENT NO LATER THAN 1:00 PM