



**Board of Directors**

**Duanesburg YMCA**

**May 5, 2019**

**9:00 am**

**CALL TO ORDER**

General Chair

**ANNOUNCEMENTS**

General Chair

- Introduction to the "Consent Agenda"
- Convention Information
- Coaches' Clinic Information
- Zone BoR

**APPROVAL OF MINUTES**

**APPROVAL OF AGENDA**

**Block One**

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

**ELECTIONS & APPOINTMENTS**

- a. Athlete Elections & Introductions:
- b. Governance Committee

General Chair, Jr Rep, Jr At-Large Rep  
General Chair

**FINANCIAL**

- c. Finance Report:

Finance Vice-Chair

**NEW BUSINESS**

- d. AD Logo Update and vote
- e. At-Large Athlete Election Update
- f. By-laws update – Coaches' Rep election
- g. By-laws update - Athlete Term of office
- h. LEAP 1/2 update

Athlete Committee  
Athlete Committee  
Admin Vice-Chair  
Admin Vice-Chair  
Admin Vice-Chair

**UNFINISHED BUSINESS**

- i. Outside Treasurer Hire

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.*

**REPORTS**

Registration/Membership  
Sanctions/ Times  
Records/Top 10

Senior  
Age Group  
Technical Planning

Club Development  
Coaches  
Athletes

Safe Sport  
Outreach  
Oper. Risk  
Officials

**ADJOURNMENT NO LATER THEN 10:50 AM**

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



**House of Delegates    Duaneburg YMCA    May 5, 2019    11:00 am**

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APPROVAL OF AGENDA**

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**ELECTIONS & APPOINTMENTS**

- a. Athlete Elections & Introductions:                      General Chair, Jr Rep, Jr At-Large Rep
- b. Governance Committee                                      General Chair

**REPORTS**

- c. Finance Report:    Finance Vice-Chair
- d. Admin Vice-Chair Report                                  Admin Vice-Chair
- e. General Chair Report                                        General Chair

**NEW BUSINESS**

- f. By-laws update – Coaches' Rep election              Admin Vice-Chair
- g. By-laws update - Athlete Term of office              Admin Vice-Chair
- h. LEAP 1/2 update    Admin Vice-Chair

**UNFINISHED BUSINESS**

**Block Two**

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**REPORTS**

Registration/Membership	Senior	Club Development	Safe Sport
Sanctions/ Times	Age Group	Coaches	Outreach
Records/Top 10	Technical Planning	Athletes	Oper. Risk
			Officials

**ADJOURNMENT NO LATER THEN 1:00 PM**

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