

**PROPOSED AGENDA**

**PRELIMINARY: 6:30-6:40 p.m.**

Call to order

Establish quorum or adjourn for "no quorum"

Orders of the day

Finalize agenda

Reading/approval of minutes from the prior meeting (Nov, 2004)

**DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:30 p.m.**

Reports of the Officers: 6:40-6:45 p.m.

- Treasurer (Chris Varnell) –
- Registration Secretary (Jeanette Carroll) –

Unfinished Business: 6:45 – 6:55

- Committee Appointments – Handout
- 2005 Season Marketing

New Business: 6:55 – 7:55

- 2005 Division Lineup
- 2005 Meet Schedule
- CCAC/Dalton Dolphin – Request
- Diving Presentation
- Future Action Items
- City Meet Handbook
- By-Law/Rule Changes -- Handout
- Officials Salary Review

**COMPLETION OF THE AGENDA: 7:55 – 8:00 p.m.**

Summarize unfinished business

Summarize special business

- Official Training Sessions, Coaches Clinics

Identify next meeting date - (**Thurs., Mar 17, 2005; YMCA, Rm 316**)

**ADJOURNMENT: 8:00 p.m.**