

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 (October 18th, 2007)

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:45 p.m.

Reports of the Officers and Committees: 6:40-6:55 p.m.

- Treasurer (Corinne Henderson)
- Registration Secretary (Jeanette Carroll)
- Safety Committee (Buck Meyer)
- By-Law Committee (Dale Tillman)
- Publicity (Mark Wiley)
- Awards (Les Rowe)
- City Meet Director (Cathy Forsthoffer)

Unfinished Business: 6:55 – 7:05

- Assign dual meet schedule committee members
- Age-up rules rewording
- Date for Diving City Meet / location
- Possibility of website forum

New Business: 7:05 – 7:45

- Focus on Safety: Pool Reps and Coaches, Insurance, Release of liability form, safety and facilities handbook
- Focus on success, team recruiting ideas
- Future of Diving, a possible new direction

COMPLETION OF THE AGENDA: 7:45

Next meeting date February 21st, 2008

Summarize unfinished business

ADJOURNMENT: