

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 (February 15th, 2007)

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 (Corinne Henderson)
- Registration Secretary (Jeanette Carroll)
- Pool Safety & Insurance

Unfinished Business: 6:45 – 6:55

- Developmental Meet Dates
- City Meet Handbook and Awards
- Rules and Regulations for 2007
- Bylaws provision on Teams Disbanding and Reforming

New Business: 6:55 – 7:55

- Dual Meet Line-up for Each Division
- Registration Date and Meeting
- Officials Training Dates and Location
- City Meet Location
- Coaches Meeting and Training
- Diving
- Web Site - Webmaster

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

Summarize unfinished business

Schedule Date for Next Meeting (April 19th tentative)

ADJOURNMENT: 8:00 p.m.