

**Adirondack Swimming**  
**Board of Directors Meeting (Spring 2024)**  
**Sunday June 30th, 2024 5:30PM**

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**Call to Order** General Chair  
**Approval of Fall Minutes**  
**Approval of Agenda**

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

**TECH PLANNING REPORT** Tech Planning Coordinator

**ATHLETES REPORT** Athlete Reps

**OFFICIALS REPORT** Officials 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.*

<b>Admin Vice Chair</b>	<b>Senior</b>	<b>Safe Sport</b>	<b>Records/Top 10</b>
<b>Sanctions/ Times</b>	<b>Governance</b>	<b>Coaches</b>	<b>Operational Risk</b>
<b>Diversity &amp; Inclusion</b>	<b>Age Group</b>		

**APPROVAL OF REPORTS**

**NEW BUSINESS**

- NONE PENDING; MAY BE ADDED DURING AGENDA APPROVAL PROCESS
- Fall Meeting Date

**ADJOURNMENT**

Meeting Location:

Senior Center @ Albany JCC (Top Lot)  
340 Whitehall Road  
Albany, NY 12208

Zoom Information:

<https://us06web.zoom.us/j/88196258594?pwd=zbHVwjxeV19K18bM3WMsStSbZnlT7K.1>

ID: 881 9625 8594 Passcode: 177089

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**Adirondack Swimming  
House of Delegates Meeting (Spring 2024)  
Sunday June 30th, 2024 6:30PM**

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**Approval of Fall Minutes**  
**Approval of Agenda**

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ID: 891 9810 1706    Passcode: 992671