Board of Directors November 8, 2026 9:00 am

CALL TO ORDER General Chair
APPROVAL OF 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, Club Development

TECH PLANNING REPORT Tech Planning

ATHLETES REPORT Athlete Reps

GOVERNANCE COMMITTEE REPORT Governance Chair

ADMIN V-C REPORT 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.

Senior	**Safe Sport**	**Oper. Risk**	**Records/Top 10**
Sanctions/ Times	**Age Group**	**Coaches**	**Officials**
Diversity & Inclusion			

APPROVAL OF REPORTS

OLD BUSINESS

- AD JOB DESCRIPTIONS REPORT FROM THE GOVERNANCE COMMITTEE
- SMALL TEAM CHAMPIONSHIP DISCUSSIONS
- MARKETING & COMMUNICATIONS PROPOSAL

NEW BUSINESS

- WOMEN IN GOVERNANCE SUMMIT REPORT
- SWIMPOSIUM PROPOSAL FOR 27/28
- SUMMER ZONES ISSUES
- ATHLETE ENGAGEMENT PROPOSAL

ADJOURNENT NO LATER THAN 11:00 AM

House of Delegates November 8, 2026 11:00 am

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ADJOURNENT NO LATER THAN 1:00 PM