

SAN DIEGO IMPERIAL SWIM MEETING AGENDA

Mission	San Diego-Imperial Swimming prepares athletes for life-long success through competitive swimming
Vision	San Diego Imperial Swimming is F.I.R.S.T. Fun, Integrity, Respect, Service, Team Fun is First!

Date:	07/017/2017	Location:	Swim Office
Time:	7:45 PM	Meeting Type:	Board of Directors
Chairperson:	Kevin Lee	Secretary:	Mary Redmond

AGENDA

	Agenda Items	Time
1	Call to Order	7:45
2	Welcome - Introduction	
3	Approval of Previous Meeting Minutes	7:50
4	Consent Agenda	7:55
5	Discussion Topics from Consent Agenda	8:00
	a. Convention attendees - athletes, Krissy	
	b. Emergency Action Plan - Brian Davis	8:10
	c. Proposed 2017-2018 SC Meet Schedule - Tom	8:20
	d. National Travel Assitance Exception Request - Dave	8:30
	e. Next meeting - delay a week due to convention	8:35
6	Additions to Agenda	8:40
7	Adjournment	8:45

NEXT MEETING

September 25, 2017 - 7:45PM at the Swim office - Note 1 week later than normal due to convention.

OTHER NOTES OR INFORMATION

Call in info: (641) 715-3580 access code: 126668
 Online: <http://join.freeconferencecall.com/kevindle>

Recorded By: _____

Date: _____