

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:	09/25/2017	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	Moment of Silence - Don Watkins	7:50
4	Approval of Previous Meeting Minutes	
5	Consent Agenda	7:55
6	Discussion Topics from Consent Agenda	
	a. Don Watkins Swim Scholarship	8:00
	b. Updates to By-Laws and P&P	8:10
	c. 2018 JO Time Stds Approval	8:20
7	Member Feedback	8:25
8	Additions to Agenda	8:30
	a. Moving HOD meeting to Nov 27 @ QC	
	b. Should we move regular board meetings to Fillipis?	
9	Adjournment	9:00

NEXT MEETING

House of Delegates Meeting - November 27, 2017, 7:45PM @ Qualcomm Headquarters, Bldg S.

OTHER NOTES OR INFORMATION

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

Recorded By: _____

Date: _____