

# SAN DIEGO IMPERIAL SWIM HOD MEETING AGENDA

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

<b>Date:</b>	11/27/2017	<b>Location:</b>	Qualcomm
<b>Time:</b>	7:45 PM	<b>Meeting Type:</b>	House of Delegates
<b>Chairperson:</b>	Kevin Lee	<b>Secretary:</b>	Mary Redmond

## AGENDA

	<b>Agenda Items</b>	<b>Name</b>	<b>Time</b>
1	Call to Order - Welcome - Introduction	Kevin	7:45
2	Approval of Previous Meeting Minutes		
3	Consent Agenda		7:50
4	Discussion Topics from Consent Agenda		7:55
	a. Awards	Kevin	
	b. New Officials Chair	Kevin	8:00
	c. Updated By-Laws and P&P Manual	Kevin	8:00
	d. Coach Clinic w/ David Marsh	Kevin	8:15
	e. New meeting location	Kevin	8:20
	f. Budget	John	8:20
	g. EAP	Brian	8:35
	h. Championship Committee	Mary	8:40
	i. D&I - Camp Social Budge	Krissy	8:45
	j. D&I - WZ All-Star Team Proposal		
5	Elections		8:50
6	Additions to Agenda		9:30
7	Adjournment		9:45

## NEXT MEETING

1/22/2018, 7:45PM, Fillipi's Pizza Grotto, 9969 Mira Mesa Blvd

## OTHER NOTES OR INFORMATION

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

Recorded By: \_\_\_\_\_

Date: \_\_\_\_\_