

## January Board Meeting

Location: Mecklenburg Aquatic Center, Charlotte, NC

Time: Friday afternoon, January 27, 2012 at 4:00 PM

Your board of directors of the LMSC for North Carolina will have a meeting in Charlotte on the afternoon prior to the Sunbelt Championship meet. This is our annual "Open to all NC Master Swimmers Meeting". If you are in town for the meet, why not come and sit in on the meeting? Please let me know if you plan to attend, so we can make sure our meeting room will be large enough. You can reach me at: [chair@ncmasters.org](mailto:chair@ncmasters.org) Also, if you have anything you'd like to add to the agenda, I'd like to know that in advance even if you are not able to attend the meeting.

Below is the agenda:

1. Welcome
2. Minutes of the previous board meeting - those were already approved by Email
3. Registrar's report
4. Treasurer's report
5. Coaching plans and programs
6. Top ten and records information
7. Meet agenda for 2012
8. Status of preparations for USMS Nationals
9. Status of preparations for the USMS convention(hospitality suite)
10. Newsletter
11. New business
12. Adjournment