

AGENDA - BOARD OF DIRECTORS- ANNUAL MEETING  
TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS  
SATURDAY MARCH 29, 2014  
NEW JERSEY CITY UNIVERSITY, JERSEY CITY NJ

---

- A. Call to Order and Roll Call
- B. Chairperson's Report, Meet emergency plan
- C. Review and Approval of the Minutes of Last Meeting
- D. Treasurer's Report
- E. Old Business
  - 1) 2014 Tri-State Games
    - a) Vote on becoming a chapter of WASUSA
    - b) Facilities and logistics
    - c) New Sponsors
    - d) Budget
    - e) Swim meet & VA Clinic Recap
  - 2) Tri-State Reunion - report from Carolynne
    - a) Discussion of logistics, contract, etc.
    - b) Tri-State HOF
  - 3) Social Media - Update to TSWAA Facebook page
  - 4) Tri-State Adult Team - Mailing and Organizational Meeting
  - 5) Official's Training - ?
  - 6) Awards/Hall of fame
- F. New Business
  - 1) Elections and or introduction of current/new members to the board
  - 2) Bocci Clinic 4/26/14
  - 3) Conference's/Out Reach
  - 3) Open comments
  - 4) BOD Next Meeting Date
  - 5) Adjournment