

**AGENDA**  
**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**  
**MEETING OF THE BOARD OF DIRECTORS - ANNUAL MEETING**  
**MCCMAHON STUDENT CENTER**  
**SATURDAY MARCH 18, 2017 AT 9:00 AM**

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*Those responsible for reports should send in their written report in Word format to Pat Redden @ [predden@saintpeters.edu](mailto:predden@saintpeters.edu))*

- A. Call to Order/Roll Call (5 min.)**
- B. Review/Approval of the Minutes of 11/12/2016 (5 min.)**
- C. Treasurer's Report**
- D. Old Business:**
  - 1. Tri-State HOF - Progress Report**
  - 2. Meet Reports/Status:**
    - a. Children's Swim Meet (Trisha) March 4, 2017 (report)**
    - b. Children's Invitational (Trisha) May 6, 2017**
    - c. Tri-State Meet (Jimmy) May 26 - 28, 2017**
    - d. Masonic Meet (Ralph) June 3 - 4, 2017**
    - e. Burke Wheelchair Games (Ralph) September 23, 2017**
  - 3. Tri-State Website (Phil) and Social Media (Joan Wheeler & April Martin)**
  - 4. Adaptive Sports USA**
    - a. BOD/NJDC News (Debbie)**
    - b. National Delegate Assembly (Ken)**
  - 5. News for Officials**
    - a. New Olympiad - Plans for Official re-certification**
  - 6. Table Tennis Table (discussion)**
  - 7. Awards for 2017: Candidates for Ted Kaplan, Re Marks (officials), Pat Putt (organizers) and Terry Tierney**
  - 8. Nielsen Grant - Grant money for Tri-State, Mason Meets.**
  - 9. Wheelchair Sports Council of New Jersey**
- E. New Business**
  - 1. Voting for Board Candidates**
- F. Close/Adjourn**