**AGENDA**

**TRI-STATE WHEELCHAIR & AMBULATORY ATHLETICS**

**MEETING OF THE BOARD OF DIRECTORS**

**@ST. PETER'S UNIVERSITY/MAC MAHON STUDENT CENTER ROOM 527**

**SATURDAY, JANUARY 30, 2016 @ 9:30 AM**

**A. Call to Order/Roll Call (5 min.)**

**B. Review/Approval of the Minutes of 9/19/2015 (5 min.)**

**C. Treasurer's Report/ including Year - End Report YE 6/30/2015**

**D. Old Business:**

**1. Tri-State Reunion - Survey out in December (Maggie/Abe/Ralph)**

**2. Tri-State HOF**

**3. Awards (Ted Kaplan, Putt, McShane, Tierney)**

**4. Meet Reports:**

 **a. Children's Swim Meet (Trisha)**

 **a. Children's Invitational (Trisha)**

 **b. Tri-State Meet (Jimmy)**

 **c. Masonic Meet (Ralph)**

 **d. Burke Wheelchair Games (status)**

**5. Tri-State Website (Phil) and Social Media (Joan Wheeler & April Martin)**

 **E. New Business**

**1. Table Tennis Clinic @ Burke in March 2016 - (Carolynne)**

**2. Annual Meeting: Individuals with Terms Expiring (Danny)**

 **Officers with expiring terms (Chairperson, Secetary)**

**2. Adaptive Sports USA**

 **a. BOD News (Phil and Debbie)**

 **b. National Delegate Assembly - Report from participants.**

 **b. Nielsen Grant checks/Phil WASUSA**

 **d. How do we access 2015 membership funds from RPO?**

 **e. Discussion to renew chapter status for WASUSA**

**3. Wheelchair Sports Council of New Jersey/Grant Status**

**4. Any other new business**

**F. Close/Adjourn**