FLORIDA SWIMMING, INC. BOARD OF DIRECTORS MEETING

Tuesday, December 3, 2013 – 8:00 p.m., Conference Call

AGENDA

Call Meeting to Order & Roll Call.

Confirm minutes will be taken

Additions to the agenda

Report of Officers:
- General Chair: Jeff Smith
- Administrative Vice-Chair: Scott Kimmelman
- Senior Vice-Chair: Charlie Rose
- Age-Group Vice-Chair: Dale Porter
- Treasurer: Mark McCaw

Other Reports:
- Executive Director: Helen Kelly
- Officials Chair: Stephen Plapp
- Registration: Helen Kelly
- Safety Chair: Cori Welbes
- Adapted Swimming Chair: Mitzie Tighe
- Diversity Chair: Retta Barber
- Technical Planning Chair: Doug Schuster
- Coaches’ Representative: Jeff Wise
- Safe Sport Chair: Sue Talwar
- Ex-Officio to BOD-Past Chair: Jon Sakovich
- Open Water Chair: Gregg Cross
  Emma Volz, Joey Steel, Eric Bing

Members of Athlete Committee:

Unfinished Business:
1. By-Laws/Rules and Regulations/Policies and Procedures
2. Age Group (FLAGS) Time Standards

New Business:

Executive Session:
1. (If needed.)

Resolutions & Orders:

Adjournment