AGENDA

Call Meeting to Order.

Approval of previous minutes.

Additions to the agenda.

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

Other Reports:
- Executive Director: Helen Kelly
- Officials Chairman: Matt Wilson
- Registration: Helen Kelly
- Safety Chairman: Cori Welbes
- Adapted Swimming Chairman: Mitzie Tighe
- Diversity Chairman: Retta Barber
- Technical Planning Chairman: Doug Schuster
- Coaches’ Representative: Jeff Wise
- Safe Sport Chairman: Sue Talwar
- ExOfficio to BOD-Past Chairman: Jon Sakovich
- Members of Athlete Committee: Emma Donahue, Emma Volz, Joey Steel, Gina Mayer, Eric Bing

Old Business:
1. Formal bid from YCF Received.

New Business:
1. Fall Dates for Strategic Planning Session
2. 2014 FL meet bids for 2014 FL regular meet schedule
3. 2015 Spring FL Championship Dates

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment