Florida Swimming Technical Planning Meeting

Sunday, Janurary 9, 2011 - 1:00 p.m.

Florida Swimming, Inc.
Member of USA Swimming
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FS Board of Director Meeting - Agenda
Sunday, January 9, 2011, 2:00 P.M. Meeting

Central Florida Community College, Ocala, FL

(Exit Hwy. 75 at Rt. 200 East., 1 mi., turn left, go to back of campus)

(University Center, Behind the Pool – Room 107)

Call Meeting to Order.

Approval of Minutes from previous meetings. Address items to be added to the agenda.

Report of Officers:

General Chairman……..Jim Kelly
Administrative Vice-Chairman…….. Bill Vargo
Senior Vice-Chairman…….. Ira Klein
Age-Group Vice-Chairman…….. Lisa Bitting
Treasurer…….. Stuart Michelson

Other Reports:

Executive Director…….. Helen Kelly
Officials …….. Melissa Hellerik-Bing
Registration …….. Helen Kelly
Safety …….. Cori Welbes
Disability Swimming…….. Mitzi Tighe
Diversity…….. Retta Barber
Open Water…….. Greg Cross
Technical Planning …….. Chris Oliver
Coaches' Representative…….. Charlie Rose
Athletes' Representative…….. Emma Volz, Sr. Rep.
TBA, Jr. Rep.
At-Large Athlete Representative…….. Gina Mayer

Old Business:

1. **Proposal from FL Officials Committee – to pay for the cost of the background check required for Officials 2011 registration year.**

New Business:

1. **Addition to requirement of FL meet sanction: Attending teams must be notified by host club when re-posting final results.**
2. **Creation of a Florida Swimming Hall of Fame.**
3. **FL Travel Policy**

Executive Session:

1. **If Needed.**

Next BOD Meeting Date: TBA
Adjourn