FS Board of Director Meeting Agenda

Florida Swimming, Inc.
Member of USA Swimming
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FS Board of Director Meeting
Saturday, September 10, 2011, 2:00 P.M.

Orlando Aquatic Center, YMCA of Central Florida
8422 International Dr., Orlando, Florida

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 CO-Vice-Chairman…… Bill Vargo & Jon Sakovich
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…….. Gregg Cross
Technical Planning …….. Chris Oliver
Coaches' Representative…….. Charlie Rose
Athletes' Representative…….. Emma Volz, Sr. Rep.
Jacki Kenny, Jr. Rep.
At-Large Athlete Representative…… Gina Mayer
At-Large Athlete Representative…… Krista Kostecki

Old Business:

1. **Southern Zone Sectional Spring Meet**
2. **On Line Meetings**
3. **Financial Reports for 2010 & 2011**
4. **Official's BOR Up-Date**
5. **2012 FL Convention**

New Business:

1. **Senior Committee Proposal**
2. **Additions**

Executive Session:

1. **If necessary.**

Next BOD Meeting Date: October 1, 2011

Adjourn