Florida Swimming Technical Planning Agenda
Saturday, April 2, 2011 - 12:00 NOON

Florida Swimming, Inc.
Member of USA Swimming
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Emerald Green Resort & Country Club
Emerald Room, Main Club House
15903 club House Dr, Tampa, FL 33618

(Board of Directors Meeting, Saturday, April 2, 2011 – 2:30 P.M.)

TECHNICAL PLANNING AGENDA

Call Meeting to Order: Chris Oliver, Chairman

Roll Call and Additions to the agenda and approve previous meeting minutes:

Report of Committee:

Area 1	**Doug Schuster**	**Area 4**	**Bob Ruth**
Area 2	**Clay Parnell**	**Area 5**	**Sherwood Watts**
Area 3	**Fred Lewis**	**Area 6**	**Kristin Lochte**

Athletes' Representatives:…… Emma Volz, Sr. Rep.
TBA, Jr. Rep.
At-Large Athlete:…….. Gina Mayer

Old Business:
1. **TBA**

New Business:
1. **2012 FL Meet Bids & Schedule**
2. **Procedure for deadline entry into Championship meets.**
3. **Senior Committee Proposals**
4. **Meet Bid Process**

Executive Session:
1. **If Needed.**

Next Meeting Date: TBA