FS Board of Director Meeting Agenda

Florida Swimming, Inc.
Member of USA Swimming
214 E Washington St., Suite A, Minneola, FL 34715
352-242-5145 (O) 352-242-5245 (F)
FLSOffice2@aol.com (E)

FS Board of Director Meeting - Agenda
Saturday, April 2, 2011, 2:30 P.M.
Emerald Green Resort & Country Club, Main Club House
15903 Club House Dr, Tampa 33618

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.
  TBA, Jr. Rep.
- At-Large Athlete Representative…… Gina Mayer

Old Business:
1. Pool Certifications
2. On Line Meetings

New Business:
1. 2010 All Star Trip
2. Date for 2012 FL Convention Weekend
3. 2012 FL Meet Schedule

Executive Session:
1. Executive Committee will meet.

Next BOD Meeting Date: TBA

Adjourn