Meeting Opened at 1:00
Introduction of Board of Directors and Area Representatives

Attended: Ira Klein, Helen Kelly, Charlie Rose, Mike Brady, Bill Vargo, Scott Caron, Mark McCaw, Jeanne Epps, Vanessa Brewer, Sherwood Watts, Justin Correia, Dylan Hacker, Jim Lindberg, Don Henshaw, Fred Lewis, Cory Kephart, Gregg Cross, Grace Easterling, Megan Garland, Michael Blum, Stephen Plapp

Additions to Agenda: Discussion of Annual fees, Backstroke wedges.

Spring Coaches Clinic: Procedure presented. Motion Seconded. Discussed: Date proposed for Saturday, May 13, 2017. Justin will set an agenda, organize this event and pool host will be announced. This is a one day camp for coaches. This was passed.

Zone Team Selection: Procedure presented. Motion Seconded. This was passed.

Age Group Swimmer of the Year selection: Procedure presented, Motions Seconded. This was passed. Discussion on awards for LSC record breakers.

Larry Shafe Account: Discussion: Gemma to forward with recommendation on how to initialize setting up visit to Area Teams. Sherwood and Cashel will come back next meeting with logistics on this. This was approved.

LSC Banquet: Continue discussion on the next meeting from Technical Planning.

Spring Championship and dates: Meet set to be discussed next meeting on Feb. 25, 2017


USA-S Workshop: Scheduled for Sunday, February 19, 2017. For all Board Members and Area Representative, Committee members. It is also open for other interested parties. This is a meeting hosted by USA-Swimming’s Jane Grosser. Meeting is from 9-4 and lunch provided. More info will be posted on Florida Swimming web site.
**Wedges:** Discussion on renting or acquiring wedges for backstroke starts. Ira will do more research on the wedges.

**All Star Trip to Cuba:** Discussion on doing this trip will be looked into more.

**Annual Fees:** 1) Proposal is to have the 300.00 annual club charter stay at the LSC for 2018. No credit will be given. Motion Seconded. This was passed.

2) Proposal that Sept 2018 year round and non-athlete registration fees increase to $75 ($58 USA-S fee + $17 LSC fee). The fee will not increase for at least 4 years. The extra money generated will go 65/35 toward Sr travel during the Olympic Trials year and Age Group programming. Motion Seconded. This was passed.

**Surcharges paid to Florida Swimming:** Proposal to Technical Planning to look into this. Motion seconded. This was passed.

**Officials Funding Process:** 1) Proposal - 2 yr cycle for re-certification in the same year. Motion seconded. This was passed.

2) Proposal to cover the expenses for 2 extra Admin Officials for the 5 Champions meet for 2017. Motion seconded. This was passed.

3) Discussion on getting more officials. It has been asked by coaches and officials to come back with proposal on how to get more officials.

4) Proposal to cover Mark McCaw expenses for travel for mentoring for National Admin. Motion second. This was passed.

5) Proposal that the same travel reimbursement policy that athletes use be used for officials and reimburse officials for (2) national meets per year for those that have been approved. Motion seconded. This was passed.

**Discussion Spring Championship Meet & Dates:** Protentional for more dates, move 13-14 to Sr champs, Sr cuts to 13-14 Flags cut, Score Flag and Sr meets together a combined championship meet, and creating a B meet.
Proposal that this goes back to Technical Planning and will hold another meeting. Motion seconded. This was passed.

Date for next meeting scheduled Saturday, Feb 25th at Sr Champs between Prelims and Finals. This meeting is to discuss the meet structure and the meet bids.

**Coaches Certifications on Deck:** 1) Proposal that Florida Swimming list all active coaches and officials on the Florida Swimming web site updated weekly. Motion second. This was passed.

2) Proposal that teams hosting a meet may have the option to add to their meet letter requesting a list of active coaches attending the meet. Motion second. This was passed.