Meeting Open: 1:48 pm

ATTENDANCE: Ira Klein, Helen Kelly, Charlie Rose, Mark McCaw, Don Henshaw, Gregg Cross, Vanessa Brewer, Cashel Mack, Susan Currnutte, Justin Corbin, Megan Garland, Jim Kelly, Bryan Welter, Cory Kephart, John Hulvey, Stephen Plapp, Dale Porter, Maria Zambito, Sherwood Watts, Mike Brady, Fred Lewis, Grace Easterling, Jeanne Epps

LEAP II: Is complete and will be sent in on July 18, 2017 to USA swimming. Florida Swimming will receive some monetary money from USA swimming. Meeting that was schedule for Sept for working on LEAP III has moved to January 20th, 2018.

2017 NOMINATING COMMITTEE: John Hulvey has committed to be the chairman of this committee and will be in contact with other committee members.

CHAMPIONSHIP MEETS POSTING DEADLINES: Recommendation that Sr Chair, Age Group and Technical planning committees get together and set a template for meet announcement all for FL Championship meets. Template meet announcement should also be review by Officials Chair. Meet announcements should be consistent with formats, entry deadlines, and specific dates for host club to post information. This will be presented at the House of Delegates Meeting in Oct.

USA-S ON OUR HOUSE OF DELEGATE MEETINGS: USA Swimming states we must hold 2 House of Delegate meets one in the Spring the other in the Fall. Recommendation to host Spring at 2018 Sr. Champs in Orlando, Saturday, February 24th after prelims.

AWARDS BANQUET: Plans for an Athlete Awards Banquet was discussed to be held on the Annual House of Delegates Meeting.

CHAMPIONSHIP BIDS: Summer Championship bids 2018 are due Aug 31st.

B CHAMPIONSHIP MEETS: To be discussed with Age Group and Technical Planning to possibly hold 2 meets a year (December/March)

TRAVEL REIMBURSEMENTS: Discussed to form a committee on how we will reimburse for officials and athletes travel.
MEET ENTRIES FEES TO FLORIDA SWIMMING: There was a proposal about changing the fees on the entries to Florida Swimming by either raising the fee or percentage amount. This will be discussed at Technical Planning and go to the House of Delegates Meeting in October.

Discussion to monitor outside organizations when hosting meets in Florida Swimming.

Discussion on how to regulate Un-attached coach/parents.

Reminder that as of September 1st no coach and official cards will be printed. Credentials can accessed through Deck Pass.

MOTION TO END THE MEETING: Meeting ended 2:34 pm