AGENDA

Call Meeting to Order.
Approval of previous minutes. Additions to the agenda.
Report of Officers:
- General Chair: Ira Klein
- Administrative Vice-Chair: Charlie Rose
- Senior Vice-Chair: Peter Banks
- Age-Group Vice-Chair: Scott Caron
- Finance Vice-Chair: Mark McCaw
- Secretary: Jeanne Epps

Other Reports:
- Ex-Officio Chair: Bill Vargo
- Executive Director: Helen Kelly
- Officials Chair: Roger Deary
- Registration: Helen Kelly
- Safe Sport & Operation Risk Chair: Cori Welbes
- Adapted Swimming Chair: TBA
- Diversity Chair: Erin Crabtree
- Technical Planning Chair: Mike Brady
- Coaches' Representative: Justin Correia
- Open Water Representative: Gregg Cross
  Elizabeth Richardson, Jr. Rep.
  Maria Zambito, Erik Bing

Unfinished Business:
1. Parent Coaches at Meets

New Business:
1. Coaches & Athletes Support (National Meets)
2. Financial Review
3. Area Rep Meetings (Tampa Rays)
4. Appropriate Coaching at Swim Meets

Additions to the Agenda:

Executive Session: (if needed)

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment