Call Meeting to Order.

Approval of previous minutes and additions to the agenda.

Report of Officers:
- General Chairman: Jon Sakovich
- Administrative Vice-Chairman: Scott Kimmelman
- Senior Vice-Chairman: TBA
- Age-Group Vice-Chairman: Lisa Bitting
- Treasurer: Stuart Michelson

Other Reports:
- Executive Director: Helen Kelly
- Officials Chairman: Matt Wilson
- Registration: Helen Kelly
- Safety Chairman: Cori Welbes
- Adapted Swimming Chairman: Mitzie Tighe
- Diversity Chairman: Retta Barber
- Technical Planning Chairman: Chris Oliver
- Coaches’ Representative: Charlie Rose
- ExOfficio to BOD-Past Chairman: Jim Kelly

Members of Athlete Committee: Emma Donahue, Emma Volz, Joey Steele, Krista Kostecki, Gina Mayer, Eric Bing

Old Business:
1. Set up criteria for the Awarding of Championship meets for 2014 and beyond.

New Business:
1. Changes to 2013 meet schedule
2. Approval of 2013 schedule
3. Proposal for a formal review of Office Staff
4. Criteria for Performance of LSC on an Administrative/BOD Level
5. Change in Florida Swimming Rules and Regulations 238.5.1(c)iii
   i. “It is then referred to the Review Committee for disposition in accordance with Article 11” (should state “In accordance with Article 610.5.1 of Florida Swimming ByLaws”)

Executive Session:
1. If Needed

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment