FLORIDA SWIMMING, INC.
BOARD OF DIRECTOR MEETING

October 5, 2013, Buffet Dinner (BOD Only) 5:00 p.m.

BOD Meeting 6:00 p.m.

AGENDA

Call Meeting to Order.

Approval of previous minutes and additions to the agenda.

Report of Officers:
- General Chairman: Jeff Smith
- Administrative Vice-Chairman: Scott Kimmelman
- Senior Vice-Chairman: Charlie Rose
- Age-Group Vice-Chairman: Dale Porter
- Treasurer: Mark McCaw

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: Doug Schuster
- Coaches’ Representative: Jeff Wise
- Safe Sport: Sue Talwar

Old Business:
1. FS Nominating Committee Report
2. Bids for 2014 Summer & 2015 Spring FL Championships

New Business:
1. Code of Conduct
2. Shared Services
3. Meet Fees/Charges
4. Diversity
5. Administrative Official
6. Health Insurance Compliance
7. Employee Compensation & Review

Executive Session:
1. If Needed

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment