



Florida Swimming, Inc.

Member of USA Swimming

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Florida Swimming BOD Meeting **Monday, January 12th**

Those in Attendance: Jeff Smith, Charlie Rose, Scott Caron, Cashel Mack, Justin Correia, Brent Arckey, Erik Bing, Maria Zambito, Martin Zubero, John Hulvey, Krystal Tavares, Mike Brady, Brett Ewald, John Bruening, Fred Lewis, Don Henshaw, Jeanne Epps, Sherwood Watts, Pat Toner, Steve Lochte, Tom Tiedt, Stephen Plapp, Erin Crabtree, Robert Thompson, Dan Jimar, Jaime Lewis, Helen Kelly.

Minutes From Previous Meeting, **APPROVED**

Any Additions to Agenda:

Erik Bing asked that we add LSC Structure

Scott Caron mentioned that the FLAGS info. will be posted in 2 weeks

Fred asked that an hvv. file be posted with info. ---it will be

Time standards are posted on website

Charlie stated that time standards for sr. champs are posted, and info. will be out soon.

The sr. circuit meet is coming up---currently 100 athletes.

Spring sectionals is posted on the website.

Stephen Plapp: Recert. Classes are complete. If additional classes are needed, contact Dave at SYS. There were no referee re-certs, as they did them all last year. Stephen encouraged teams to certify all officials no instead of waiting until before their home meets, so that other teams can use their services. There are two changes for Area reps: Area II Bart Smith has been changed to Ellen Johnson, and Roger Deary stepped down and Jeff Breault will take his place.

Jeff stated that we are revamping the travel reimbursement policies . Kristy Gavin is working on this, and we will have them by April meeting.

Helen: Leap I had to make a correction to bylaws. USA Swimming has requested a timeline for LEAP II. LEAP II falls under the vice chair position. He needs to establish a committee. Helen has not yet spoken with Scott, but will do so.

Championship BID proposals: HOD had approved a procedure, and we need to follow that procedure, until the HOD votes on an alternate plan. Currently, on Aug. 17th, BIDS are due. We vote for summer 2016 and Spring 2017 at HOD. All BIDS presented to FL Swimming will be presented to HOD in October, 2015. This procedure was found in the minutes from October, 2012.

Sherwood asked that the process be published, so everyone can see it.---asked Helen to publish it. Sherwood then stated that in order to host a champ. Meet, we used to require certain things such as number of lanes etc. He asked it that was part of the process, or done away with. Jeff replied that he didn't see that in the notes, but will check. Sherwood expressed concern in the validity of technical planning work in regards to this, as policies are not being implemented.

Jeff stated that we have our next meeting on April 13th at 8:00 p.m.

Erik stated that he wanted to talk about some things that he has looked at and we can do better.....

- 1) On November 17th, athlete reps didn't see any emails of officials meeting. Is there an email list out there that they will receive notice of these meetings?

Jeff stated that he has developed a list. Maria (athlete rep) gave email addresses to Erik, but did not get emails regarding meetings. Helen was asked to put a list together (Jeff delegated through the FL Swim office)

Erik stated that he remembers that on 11/17 there was a final approval on bylaws, and on a budget presentation. He stated that this should be HOD info. Jeff clarified that this was a reminder of what had been done at HOD. R and R and P and P were approved. All that was voted on 11/17 was to not double info. in documents.

- 2) Erik mentioned a special BOD meeting on 9/20 to discuss the director of the FL Grand Prix meet. Melissa did the minutes for this meeting, and Erik questioned a change made to the minutes regarding Judy and David as Co-Meet Directors. Jeff stated that he remembered the meeting going differently than what the minutes stated and that USA Swimming had requested the minutes.

Scott Caron mentioned a 5 year plan for the office. Where do we stand on that plan, and would anyone like to be on that committee? He will take a look at the 5 year plan, and would like volunteers for that committee. Steve Lochte volunteered to study a five year plan and business structure for the office and assist with a presentation at our next regularly scheduled BOD meeting.

Jeff stated again that the next meeting is April 13th at 8:00 p.m.

Helen mentioned that we need to vote to accept or reject late reimbursement requests for juniors and nats from coaches/ swimmers. Jeff stated that due to the late date of the meet and the holidays that we should allow reimbursements for late applications. Helen confirmed it is in the bylaws when they are due, but we can vote to extend.

Steve Lochte stated that whether in the bylaws or not, we need to reimburse. Melissa stated that it should be in Policies and Procedures under senior division.

Motion to approve applications for reimbursement, seconded, **APPROVED**

Motion to adjourn at 8:38 p.m., **ADJOURNED**

Respectfully Submitted,
Cashel Mack
FL Swimming Secretary