FLORIDA SWIMMING, INC.
BOARD OF DIRECTOR MEETING

October 6, 2012, 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 ____________________________ Jon Sakovich
Administrative Vice-Chairman ________________ Scott Kimmelman
Senior Vice-Chairman ________________________ Charlie Rose
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 ________________________ Jeff Wise
Athletes' Representatives _________________________ Jacki Kenny, Sr. Rep.

Old Business:
1. FS Nominating Committee Report
2. Bids for 2013 Summer SZSS

New Business:
1. Allowing Late Entries for FL Championship Meet
2. Possible 2013 LC Championship Date Changes
3. Change in FL Athlete Registration Procedure
4. Rule Changes

Executive Session:
1. If Needed

Resolutions and Orders:

Set Date for Next Meeting: TBA

Adjournment