2017 FL HOUSE OF DELEGATES MEETING

Sunday, October 8, 2017, Registration – 8:00 a.m., Meeting – 9:00 a.m.

AGENDA

Call Meeting to Order.

Attendance Roll Call

Approval of previous minutes and additions to the agenda.

Report of Officers:
- General Chair ________________________________ Ira Klein
- Administrative Vice-Chair _____________________ Bill Vargo
- Senior Vice-Chair ______________________________ Charlie Rose
- Age-Group Vice-Chair __________________________ Scott Caron
- Treasurer ____________________________________ Mark McCaw
- Secretary_____________________________________ Jeanne Epps

Other Reports:
- Executive Director ____________________________ Helen Kelly
- Officials _____________________________________ Stephen Plapp
- Registration__________________________________ Helen Kelly
- Safety ________________________________________ Cori Welbes
- Adapted Swimming _____________________________ TBA
- Diversity Chair______________________________ Erin Crabtree
- Technical Planning _____________________________ Mike Brady
- Coaches’ Representative ______________________ Justin Correia
- Open Water Representative _____________________ Gregg Cross
- Safe Sport_________________________________ Cori Welbes
- Athlete Representatives ________________________ Grace Easterling, Sr. Rep.
  Elizabeth Richardson, Jr. Rep.
  Maria Zambito - Erik Bing

Adjourn for Area Representative Meeting:

Commence HOD Meeting:

Unfinished Business:
1. FL Nominating Committee Report & Elections

New Business:
1. 2018 LC Championship Meets
2. Extend term limits for Treasurer
3. Award Banquet Discussion
7. Date for 2018 HOD and location
8. FL Fee Adjustments

Awards Presentations:
1. Coaches Awards
2. Officials Awards
3. Athlete Awards

Executive Session (If Needed)

Resolutions and Orders:

Set Next HOD Meeting: