

Florida Swimming Board of Directors Meeting
11/17/2014

Those in Attendance: Charlie Rose, Don Henshaw, Erik Bing, Jeff Smith, Stephen Plapp, John Breunning, Jeanne Epps, Scott Caron, Pat Toner, Jackson Auer, Steve Lochte, Helen Kelly, Erin Crabtree, Elizabeth Richardson, Brent Arckey, Sherwood Watts, Mark McCaw

Meeting was called to order at 8:00 p.m.

Review of minutes from previous minutes. Motion to accept, seconded,
APPROVED.

Jeff Smith asked for additions to Agenda---none

Brent spoke on behalf of technical planning and recommended that we go with 2016 dates/ sites of Senior Champs (2/25-2/28 at YCF), and FLAGS (3/10- 3/13 at Sarasota YMCA).

Pat Toner stated that Stuart would like to host a championship meet and made a motion to add TCA to BID. Motion was seconded, and discussion.....

Brent mentioned that he would like to see the BID process solidified.

Erik Bing clarified that we are discussing 2016, and NOT 2015. Answer was yes.

Vote was taken for two meets, and awarded to YCF and SYS.

Jeff asked Pat to serve on a committee for the BID process. Committee would be Ira Klein, Duncan, Sherrard, Bill Vargo, Brent Arckey, Pat Toner, and Jackson Auer.

Scott Caron had a question regarding time standards.....Did a three year survey of time standards and it can be found on the website.

Jeff stated that the website bylaws, Rules and Regs, and Policies and Procedures have been updated. Please look them over, and let him know if you notice any problems.

Helen has completed the LEAP level 1.

Mark McCaw stated that the budget is on the website. Please let him know if you notice any problems. He asked for a formal vote to accept the budget. Motion was made to accept, seconded, **PASSED**.

Jeff stated that he would like a committee to work on reimbursement guidelines. He asked for volunteers to contact him.

Jeff stated that he is still focusing on a 3-5 year strategic plan for the LSC. The office policy is within that plan, as is a business policy. He asked the Board for recommendations.

Mark McCaw stated that we should hire a facilitator. USA Swimming will come down to help us out. Mark made a motion to put this in our budget including per diem, hotel etc. for USA Swimming person.

Helen stated that USA Swimming will support all fees associated with this process. Motion was made to have Florida BOD at meeting/hotel and have a per diem. Motion was seconded and **PASSED** .

It was brought up that we should review the rule on team caps. This past weekend at a meet an official requested a swimmer to turn a cap inside out because it was another team's cap. It needs to be in the rules, if not already stated there.

Erik Bing stated that he sent an email regarding 3 documents to athlete reps. He would like to set up an email address account for every athlete rep and committee members. He and Jackson are looking to get P and P in order regarding athletes.

Helen interjected that she has received two phone calls of people who cannot get online to the meeting.

Jeff stated that the next meeting is January 12th at 8:00, and the one following that will be April 13th at 8:00 p.m.

Sherwood asked before we adjourn if there is anything written on championship procedures?

Jeff stated that it is vague and that it states that in the spring meet BIDS are to be decided on.

Brent stated that there is 1 more item from technical planning. He asked that we push back regular season meet BIDS to April 15th. Technical planning voted to move to 4/15. He made a motion to accept 4/15 as cutoff for regular BIDS (2016). Motion was seconded, and **PASSED**.

Steve Lochte asked Jeff to simplify strategic planning committee.....Jeff stated that he wants to put a study group/committee on strategic planning and office organization.

Fred Lewis spoke up that he had a really hard time getting on the call this evening.

Motion to adjourn, seconded, **ADJOURNED at 8:37 p.m.**