Meeting Opened at 2:00 pm

**ATTENDANCE:** Ira Klein, Helen Kelly, Mike Brady, Charlie Rose, Scott Caron, Jeanne Epps, Vanessa Brewer, Cashel Mack, Steve Lochte, Dale Porter, Fred Lewis, Brett Arckey, Ryan Gober, Megan Garland, Jim Lindburg, Cory Kephart, Erin Crabtree, Peter Banks, Justin Correia, Bill Vargo, John Hulvey, Don Henshaw, Cory Welbes, Rodger Deary  Athlete Reps: Grace Easterling, Elizabeth Richardson

**CORRECTIONS TO THE MINUTES:** Corrections made to the minutes from January 21, 2017 meeting.

1) 2 yr cycle for re-certification for officials will be on the even calendar years.
2) Expenses for 2 extra Admin Officials for the 5 Championship meets for 2017. Florida Swimming will cover the travel expenses of the one of the Admin Official and the host club covers the expenses of the other Admin Official.

**2018 FLAGS AND SR. CHAMPIONSHIP:** Mike Brady submitted proposal for FLAGS, SR CHAMPIONSHIPS dates. Moving FLAGS before SR CHAMPS and holding FLAGS 3 weeks earlier in February and SR CHAMPS the following week in 2018. Motion approved and 2nd. Question called in favor for proposal. Votes 8 For and 7 Opposed. Passes.

**2018 SPRING BIDS FOR FLAGS AND SR CHAMPS:** Proposal for clubs to submit Championship meet bids to Florida Swimming Office by Saturday, April 1, 2017. On Wednesday, April 5, 2017, a conference call will be scheduled for clubs to make presentations to the Board regarding their bid. On Wednesday, April 12, 2017, a conference call with the Board to discuss bids and presentations. On Thursday, April 13, 2017, voting will take place. Motion was 2nd and Passed.

**EVALUATION TASK FORCE:** This is to Evaluate our LSC and our AREA’S to see what kind of job we are doing. Ira asked if anyone would be interested in being on this Task Force. Ira will reach out to other areas. Justin Correia offered to get involved on the Task Force.

**SWIM BIZ SOCIAL MEDIA CONFERENCE AT COLORADO:** Proposal to pay partial expenses for Don Henshaw to attend conference. Motion for $850.00 to cover conference was 2nd, no discussion, Passed.
SUICIDE PREVENTION SEMINAR: Proposal that Gemma Spolforth conduct a Suicide Prevention Clinic with clubs and to cover her expenses. The amount for expenses may not exceed $500.00 per visit. Funds will be covered by the Larry Shofe Fund. Motion was 2nd and Passed.

NOMINATING COMMITTEE: Discussion to have representatives from all the Areas. Areas 2, 4, and 6 need representatives to be added.

COACHES CLINIC: Proposal to budget $5,000 for Coaches Clinic on May 13, 2017. Coaches will pay a small fee for this clinic. Motion was 2nd and Passed.

ATHLETE REPRESENTATIVE: Helen introduced new Jr. Athlete Representative Elizabeth Richardson from Indian River Aquatics. Asked for approval for ballots to be destroyed. Motion was 2nd and Passed.

Meet Adjourned at 2:59 p.m.