FLORIDA SWIMMING, INC.
HOUSE OF DELEGATES MEETING - SATURDAY, FEBRUARY 24, 2018
MINUTES

Team of Delegates: Academy Aquatic Club, Area Tallahassee Aquatic Club, Bolles School Sharks, Brevard Swim Club, Carrollwood Village Swim Team, Central Florida Marlins, Charlotte County Swimming, Cocoa Beach Tsunami Swimming, Daytona Beach Swimming, Greater Tampa Swimming Association, Gulf Coast Swim Team, Highlander Aquatics, Loggerhead Aquatics, Patriot Aquatics, Piranhas YMCA of Suncoast, Roca Rocks, St Edward Aquatics, Sarasota YMCA Sharks, Sea Dragons Aquatic, Storm Swim Club, Tampa Bay Aquatics, Tampa Y Swimming, Titusville Swim Team, Treasure Coast Aquatics, USRP Racers, West Florida Lightning Aquatics, West Volusia Swim Club

Board Members: Ira Klein, Peter Banks, Jeanne Epps, Mark McCaw, Mike Brady, Justin Correia, Scott Caron, Charlie Rose, Roger Deary (Officials Chair)

Athlete Rep: Sophia Hasara, Antonia Medina, Elizabeth Richardson (Sr. Athlete Rep), Mia Martinelli, Ryan Gibbons (Jr. Athlete Rep), Sydney Chin, Noah Strong

Florida Swimming Staff: Helen Kelly, Vanessa Brewer

Meeting Opened at 1:24 pm

Reports
Administrative Vice Chair: No Report
Sr Chair: Policy and procedures discussed later in the meeting
Age Group: No Report
Finance Vice Chair: Mentioned that all club’s Accounts Receivables need to be paid on time.
Secretary: No Report
Executive Director: No Report
Officials: Report Included
Registration: There will be more information on the new Flex Membership coming soon. Helen will be meeting with USA Swimming. This will begin in 2019 registration.
Adapted Swimming Chair: Will have a person in this place by Oct at the next HOD
Diversity Chair: Will have the first Diversity Clinic on April 29th at Palm Bay. The information on the camp is on the Florida Swimming website.
Technical Planning: No Report
Coaches Representative: USA-S had a Regional Coaches Clinic in Jacksonville recently; Working on a committee for the awards banquet.
Open Water Chair: Cashel talked about the Open Water festival at Miramar in April 13-15 Application for All Star are available Top 5 in for 10 & 11-12 13-14 and 15 - 18. Selection for zone team will be selected at this event.

NEW BUSINESS
Rules and Regulations: Housekeeping
An Amendment to Florida Swimming, Inc. Policy and Procedures
Motion to remove 2.1 b and that will make 2.1c to 2.1 b. And eliminate the last line of 2.1 d. Seconded, PASSED.
Amendment to Florida Swimming, Inc. Rule & Regulations
An Amendment to Article 225.4 Event Surcharge Schedule
Motion to remove Article 225.4 Seconded, PASSED.

An Amendment to Article 441.3.2 General
Motion to removing 441.3.2 Seconded, PASSED.

An Amendment to Article 442.3 Lost Card
Motion to remove 442.3 Seconded, PASSED.

An Amendment to Article 443.2 Sanctions
Motion to remove 443.2 Seconded, PASSED.

Article 25 Event Surcharge Schedule
Motion to amend that in meets that charge a flat fee the surcharge shall be the same fee multiplied by the number of the events allowed, not actually entered for each individual swimmer. Seconded, PASSED.

Membership
2.1 Registration Motion to
vi. RENEWALS ONLY: If the Club Charter Application and dues are not received in the Florida Swimming office by the 2nd Friday of December, club will be charged $100.00 late fee. Seconded, PASSED.

Changes to the minutes from HOD: Date corrections to HOD minutes on 10/8/17 for HOD meeting to be changed to Saturday, Feb 24th, 2018 at SR. Champs.
Motion to accept minutes, seconded, PASSED

Clearwater withdrew from Summer Flags and it was awarded to Sarasota they were next in line. Motion 2nd All in favor Passed

Technical Suits:
Motion to table this to the October House of Delegates meeting in Oct. Seconded, PASSED.

FLS Time Standards
Bring in-house one letter and one file for SCY/LCM for the championship in the Florida Swim office

2019 Championship Meet Bids:
Motion to move Spring FLAGS and Sr Champs back one week - FLAGS to Feb. 21-24,2019 and Sr Champs Feb 28 - March 3, 2019. Seconded, PASSED.
Motion to move Summer dates for FLAGS and Sr Champs - FLAGS on July 18-21, 2019 and Sr Champs July 25-28, 2019. Seconded, PASSED.
Deadline date for Bids June 1st.

Motion to close the meeting. Seconded, PASSED.