Florida Swimming House of Delegated
April 29th, 2012
Orlando

Jon Sakovich called the meeting to order at 4:51 p.m.

**Teams Represented/Role Call:** Blue Dolphins, Brandon Sports and Aquatic Center, Bolles, Swim Florida, Clearwater Aquatic Team, Central Florida Aquatics, Central Florida Marlins, Carrollwood Village Swim Team, Gulf Coast Swim Team, Gator Swim Club, Greater Tampa Swimming Association, Highlander Aquatic Club, Indian River State College, Makos Aquatic Club of Gainesville, North Florida Swimming, Patriot Aquatics, Palm Harbor YMCA, Indian River Aquatics, St. Petersburg Aquatics, Sarasota Tsunami Swim Team, Southwest Swim Stars, South Tampa Aquatic Team, Sarasota YMCA Sharks, Tampa Bay Community Aquatics, Trinity Prep Aquatics, West Florida Lightning Aquatics, YMCA of Central Florida, **Also Present:** Melissa Hellervik-Bing, Adam Epstein, Alex Rusokuev, Steve Corrie, Mitzi Tighe, Perrin Foerster, Ryan Mallam, Brian Donahue, Nanette Freeman, Ryan McRae, Nicole Koda, Helen Kelly. **Athletes with a vote:** Regina Mayer, Caleb Hudak, Matthew Nielsen, Corey Stein, Maria Zambito, Erika Birk, Jessica Richardson, Erik Bing, Marisa Purpura, Sean Duggan, Cory Walsh, Allie Magrino, Brandon Nesto, Austin Olivares, Colby Lutz, Alayna Nicholson, Morgan Nicholson, Danielle Nuszkowski, Emma Donahue, Jackie Kenny

**Roll Call:** See attached

Motion to approve minutes from previous meeting, seconded, APPROVED

**Report of Officers:**

**General Chair:** Jon reported that the Board had discussed and voted on a meet BID process. The 2014 Spring Senior Champs date would be determined by technical planning by June 1st. Prior to June 15th, BOD would meet to approve dates and post BIDS. BIDS would be due back for a vote at the October HOD meeting.

A motion was passed to move the Spring 2013 senior champs back a week. The teams bidding for the meet were all fine with the date change.

Charlie Rose was elected as the new Senior Chair. He will step down from Coaches Rep position.
Clay Parnell recommended a review of the Florida Swimming office position. There is a plan in place. Arlene McDonald from USA swimming will be contacted following trials to assist the BOD with some things.

There is a Rules and Regulations wording change. See attached minutes.

**Admin. Vice Chair**: No Report

**Senior Chair**: Charlie reported that he was temporarily taking the position until the next HOD meeting.

**Age Group Chair**: Lisa reported that Spring FLAGS went great. The All Star Team won by 150 points. Benji Demott will be the Head Zone Coach. He and Lisa are working on the rankings going into the summer. They will be posted soon.

**Treasurer**: Report attached.

**Executive Director and Registration**: No report other than Helen wanted to compliment the athlete reps on meeting the 20% requirement made by USA swimming. She also mentioned that she was at the Open Water Festival and it was a great event. GCST did an outstanding job of hosting the event and USA Swimming was very pleased with the event.

**Officials Chair**: Matt is not present due to his involvement in the Open Water Meet. Melissa announced that Florida Swimming was awarded a Grand Prix meet in February for the next 4 years. It will take the place of the MO Grand Prix and will be on Presidents Day weekend.

**Safety Chair**: No Report

**Adapted Swimming Chair**: We are sending 4 Disability swimmers to All Stars. Mitzi mentioned doing a Disability summer invite 7/21. Mitzi mentioned that we should all be aware that Autism falls under disability.

**Technical Planning Chair**: No Report

**Diversity Chair**: Outreach numbers have increased dramatically. There are over 60 registered athletes in FL Swimming from the outreach program. Florida is recognized nationally for its diversity program.

**Coaches Rep**: No Report

**Athletes Reps**: The athlete reps wanted to thank all of the athletes who came to the meetings today. They stated that athletes can see info. under the athletes section on the website. They
would like to start having an athletes meeting prior to the BOD meetings. They would like to organize some activities for the athletes involved to get to know each other better.

**Voting for Meet Sites:**

**Spring FLAGS:**
Teams with BIDS were: CAT GCST SYS
Second round of voting was between CAT and SYS
Vote went to SYS. Spring FLAGS 2013 at SYS

Vote for Spring Senior Champs: YCF CAT
Vote went to YCF. Spring Senior Champs will be at YCF

Vote for Summer FLAGS: GSC GCST
Vote went to GSC. Summer FLAGS will be at GSC. Should Gainesville come back and state they cannot host, meet will go to GCST.

Vote for Summer Senior Champs: GCST RATS TCSC YCF
Second vote between RATS and YCF
Vote went to RATS. Summer Senior Champs will be at RATS

BIDS for summer sectionals are due Sept. 6th, 2012. Votes will occur at October meeting.

**B Champs:**
EAJ B Champs East 2013 SPA B Champs West 2013

All Star Meet will be at RATS for 2013

Motion to accept all votes, seconded, APPROVED

Motion to adjourn, seconded,
Meeting was adjourned at 5:55 p.m.

Respectfully Submitted,
Cashel Mack
Secretary