Meeting called to order at 8:05PM. In attendance were Doug Schuster, Jeff Smith, Charlie Rose, Susan Curnutte, Helen Kelly, Brett Ewald, Fred Lewis, Randy Reese, Melissa Hellervik-Bing, Matt Wilson, Dale Porter, Caleb Hudak.

Unfinished Business:
1. After discussion on moving the Harry Meisel East Meet to December 14th as to avoid conflict with the Gator Holiday Classic, vote was unanimous to move this meet to 12/12-15.

2. Discussion on the dates for the 2015 Spring Championship Meets ended with the decision being made to leave the dates and order of the meets the same with Senior Champs being held the last week in February (2/26 - 3/1) followed two weeks later by FLAGS (March 12-15). With the Southern Zone Sectional Championships already set (2014 hosted by FGC March 13-16, 2015 hosted by FS March 12-15, 2016 hosted by FGC March 10-13) it was agreed upon that our senior championships should not fall on the same weekend as the SZSC.

New Business:
1. Discussion on CATS Trial Qualifier using pool usage fee and facility fee as separate entities (225.2, 225.3) is perhaps not the intent of the HOD when these rules were developed and as a result Florida Swimming will not net as much income from meets sanctioned accordingly. However, the language does exist and to rescind the sanction may leave FS liable to legal challenges. Discussion of USA Swimming’s consideration of moving more toward a free market, a task force will be formed with Doug Schuster, head of technical planning being the lead on this effort. This task force will consider changes being considered/approved by USA Swimming and a presentation to our House of Delegates will be made in October. If any members continue to object to CAT’s fee structure for this meet, an emergency meeting of our BOD may be called by three board members submitting a request in writing.

2. Discussion on the proposed senior circuit meet June 7-8 2014 and whether to host a two day timed final meet or a three day preliminary/final meet. Charlie Rose was asked to work up both meet formats for presentation and vote at our next HOD meeting.

Meeting was adjourned at 8:45PM.