Florida Swimming
Board of Directors Meeting

Selby Aquatic Center, Sarasota, Florida Swimming
July 21, 2001

Jim Kelly, General Chairman, called the meeting to order at 2:20 p.m.

Board Members in attendance were: Jim Kelly, Randy Johnson, Tom Kerr, Fred Lewis, Todd Mann, Bill Stewart, Scott Kimmelman, Apryle Nickson, Sherwood Watts, Grant Nelson, Martin Zubero, Linda Haley, Greta Cruts, Peter Banks, Jack Goltz, Helen Kelly (Executive Director)

Visitors in attendance were: Mike Yearwood, Terry Maul, Melissa Bing, Al Soltis, Eva Gronke, Ann-Marie Milburn, Helen Ryan, Stuart Michelson

Jack Goltz, official chairman, presented Al Soltis with the Maxwell Award, USA Swimming Official's Award for 2001.

The agenda was approved as presented.

It was moved and seconded to accept the minutes of the last meeting as presented.

Jim Kelly, General Chairman reported that the following individuals (after checking the dates) will be attending the USAS Convention, September 11 – 16, 2001, representing Florida Swimming. Steve Locke, Bob Griffin, Scott Kimmelman and Todd Mann. If additional delegates are needed the Chairman will fill the positions.

Nominating Committee for 2001 Board Elections: Randy Johnson, Larry Shofe, Todd Mann, Crystal Bickoff.

The Florida Swimming member to receive the Phillip 66 Volunteer Award has been selected and this award will be presented at the Florida Swimming Awards Luncheon.

Apryl Nickson, treasurer, report was presented. The report was accepted as presented.

Peter Banks, senior chairman, requested that the qualifying standards be placed in the heat sheets at the Championship meets. It was moved, seconded and passed.

Helen Kelly, executive director, reported that the office was running smoothly.

Bud Hackett, registration chairman, report below:

Athlete's	**9127**
Non-Athlete's	**684**
Clubs	**112**

Technical Planning Report:
It was announced that the LSC "B" Championships will be held at the following:

East	**Daytona**	**December 1, 2001**
West	**Naples**	**December 15, 2001**

The Florida Swimming Championship Meets will be awarded at the FS Convention in October. The dates will be based on the dates selected by the Southern Zone Southern Sectional Committee for the 2002 Sectional Meets at their meeting July 27th.

It was recommended by the Board that the Spring Sectional Meet be held the first weekend in March and that the Summer Sectional Meet be held on the same weekend as this year.

Note: Based on the Southern Zone Southern Sectional Committee's decision on dates for the Sectional Meets, the following dates will be in effect for the 2002 Florida Swimming Championship Meets:

Spring Sectionals – February 28-March 3, 2002 (Site to be determined by Sectional Committee)
Spring Junior Olympics – March 7-10, 2002
Spring Senior Championships – March 14-17, 2002
Summer Senior Championships – July 11-14, 2002
Summer Junior Olympics – July18-21, 2002
Summer Sectionals - July 24-28, 2002 (Hall of Fame)

Jack Goltz, official chairman, announced that Eva Gronke will attend an official's seminar in Colorado Springs and Al St. Pierre will attend a seminar in Chicago. Jack reported that there are presently 250 active official in Florida Swimming.

Todd Mann, coach representative, stated that a newsletter and Coach of the Year Nomination information will be sent out.

Grant Nelson, athlete representative, reported that that he would contact the Florida Gold Coast Swimming General Chairman to make sure that both prelims and finals for all three of the High School State Meets be observed.

Old Business:

The All Star Team will leave for Columbia, South Carolina, July 30, 2001, from Orlando. 56 athletes from Florida Swimming will attend along with 8 Coaches & Chaperones.

Tarm Thompson presented a proposal for a growth plan of investment to establish the "Irene Hackett Athlete Scholarship Fund". It was moved, seconded and passed to have Florida Swimming withdraw the amount currently invested elsewhere and direct Tarm Thompson to reinvest this amount in growth funds to perpetuate the "Irene Hackett Athlete Scholarship Fund". This award will be given to graduating high school senior athletes (male and female). One criteria to be considered for this award will be to submit a

written paper (topic to be decided) and the award will be in the amount of $1000.00. (Todd Mann and Apryl Nickson were assigned as a committee to come up with criteria for the award.)

Review Committee: It was reported that the incident reported on at the last meeting has been resolved.

New Business:

All Star Meet – It was reported there was an error in accepting an athlete to the team. Discussion followed. It will be resolved by sending the athlete a letter apologizing for the error.

Next meeting will be October 27, 28, 2001, at the Altamonte Springs Hilton.

Meet adjourned at 3:15 p.m.

Respectfully submitted,

Helen Kelly
Executive Director
Florida Swimming