FLORIDA SWIMMIMNG BOARD OF DIRECTORS MEETING

YMCA Aquatic Center
Orlando, Florida

Sunday, April 29, 2001

AGENDA

Call Meeting to order 2:00pm.

Approval of the Minutes of previous meeting.

Introduction of Executive Director …….. Peter Banks

Report of Officers:

General Chairman…….. Jim Kelly
Administrative Vice-Chairman…….. Larry Shofe
Senior Vice-Chairman…… Peter Banks
Age-Group Vice-Chairman…… Randy Johnson
Treasurer……. Apryle Nickson

Report of Executive Director ……... Helen Kelly

Report of Committees:

Registration Chairman…… Bud Hackett
Technical Planning Chairman…… Steve Lochte
Review Section Chairman…… Bud Hackett
Officials' Committee Chairman……... Jack Goltz

Report of Coaches' Representative ……. Todd Mann

Report of Athletes' Representatives …… Crystal Bickoff / Grant Nelson

Old Business:

1. Records Update (Dan Jimar, Records Chairman)
2. Report on Investments & Irene Hackett Scholarship Fund (Bill Vargo, Finance Committee Chairman)
3. Sunshine State Games (Jim Kelly)
4. Other

New Business:

1. FS Website (Randy Johnson)
2. Hy-Tek Proposal (Jim Kelly)
3. Safety/Marshals at meets (Linda Cassidy, Safety Chairman)
4. Other

Next Meeting Date – Saturday, July 21st, Selby Aquatic Center, Sarasota, Florida – 10 minutes after completion of the Junior Olympic Meet Preliminaries. The Technical Planning Committee will meet on Friday, July 20th, in the same location – 10 minutes after completion of the Junior Olympic Meet Preliminaries. For directions, contact Sherwood Watts at 941-922-9622.

Adjourn