FLORIDA SWIMMING BOARD OF DIRECTORS MEETING
CONFERENCE CALL
December 12, 2001

Minutes

General Chairman Jim Kelly called the meeting to order at 8:05pm, and it was announced that the meeting would be recorded.

Roll Call was taken:
Board Members present on the call were as follows: Jim Kelly, Bill Vargo, Mac Kennedy, Randy Johnson, Stuart Michelson, Grant Nelson, Crystal Bickoff, Jeff Poppell, Scott Caron, Bob Griffiths, Jack Goltz, Sherwood Watts

Board Members not present on the call were as follows:Gay Wright, Steve Lochte, Linda Cassidy, Jon Sakovich, Martin Zubero, Greta Crutz, Fred Lewis, Mike Yearwood, Tom Keer, Scott Kimmelman, Steve Fenning

Jim Kelly gave a brief description of the purpose of the Conference Call and what items would be covered.

Old Business:
Standing Rules & Regulations
Motion: To approve package as submitted. Seconded. Discussion: After some discussion and a few amendments, the package as published on the Florida Swimming Website was Approved.

New Business:
Senior Chairman Appointment
Motion: To approve appointment of Mac Kennedy as Senior Vice Chairman. Seconded, Approved

FS Mailing Labels
Motion: To only allow FS Club Mailing labels available to Member Clubs for the purpose of sending out Meet Information ($5.00 Fee) and to Zone level Meet Hosts out side of the LSC for the same purpose only. Individual Athlete/Non-Athlete labels will not be distributed for any reason. Seconded. Discussion: After a brief discussion, the motion was Approved.

Next Meeting:
The next Meeting will be held January 26th, 2002, in Gainesville, Florida, at the O'Connell Center. The Schedule will be as follows:
Technical Planning Meeting – 12:00pm
Florida Vs Alabama Dual Meet – 2:00pm

Board of Directors Meeting – immediately following the swim meet (Approx. 5:00pm)

Meeting Adjourned at 9:04pm