FLORIDA SWIMMIMNG BOARD OF DIRECTORS MEETING

Orlando Hilton North
Altamonte Springs, Florida

Saturday, October 27, 2001

AGENDA

Call Meeting to Order.

Approval of the Minutes of previous meeting.

Report of Officers:

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

Other Reports:

Executive Director…….	Helen Kelly
Officials …….	Jack Goltz
Registration ……	Bud Hackett
Safety ……..……..	Linda Cassidy
Adapted Swimming……	Apryle Nickson
Technical Planning …….	Steve Lochte
Coaches' Representative…….	Todd Mann
Athletes' Representatives……	Crystal Bickoff & Grant Nelson

Old Business:

1. 2002 Championship Meet Dates
2. Scholarship Fund
3. By-Law Change
4. Facility Surcharge (1 year review)
5. Other

New Business:

1. 2002 Championship Meet Bids
2. 2003 Registration Fees
3. Nominating Committee Report
4. Sportsmanship – Sherwood Watts
5. Office Lease
6. Other

Executive Session:

1. 2001 Championship Meet Site Selection

Set next meeting date.

Adjourn