FLORIDA SWIMMIMNG BOARD OF DIRECTORS MEETING

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

AGENDA

Call Meeting to order 10 minutes after Junior Olympic Preliminaries.

Approval of the Minutes of previous meeting.

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
Officials' Committee Chairman……. Jack Goltz
Safety Chairman…… Linda Cassidy

Report of Coaches' Representative ……. Todd Mann

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

Old Business:

1. FS Zone Team Trip Information (Randy Johnson)
2. Irene Hackett Scholarship Fund / FS Investments (Bill Vargo)
3. Review Section Report – CLOSED SESSION (Bud Hackett)
4. Phillips 66 Outstanding Service Award – CLOSED SESSION (Bud Hackett)
5. Other

New Business:

1. FS Website (Mark Wilson)
2. 2001 FS B-Championship Site Selection
3. Other

Next Meeting Date:

October 27 – 28, 2001 – Annual Florida Swimming Convention, Orlando North Hilton, Altamonte Springs, Florida.
October 27 - Board of Director Meeting
October 28 – Florida House of Delegates Meeting
October 28 – Annual Awards Luncheon

Adjourn

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.