Florida Swimming, Inc.

a member of USA Swimming, Inc.

5151 Adanson Street, Suite 108
Orlando, Florida 32804

FLORIDA SWIMMIMNG BOARD OF DIRECTORS
SPECIAL MEETING

(Called By: Sherwood Watts, Randy Johnson, Gay Wright)

Monday, April 1, 2002 - 8:00pm
Conference Call

AGENDA

Call Meeting to Order.

Approval of the Minutes of previous meetings.

Report of Officers:

General Chairman……..	Jim Kelly
Administrative Vice-Chairman……..	Bill Vargo
Senior Vice-Chairman……	Mac Kennedy
Age-Group Vice-Chairman……	Randy Johnson
Treasurer……..	Stuart Michelson

Other Reports:

Executive Director……..	Helen Kelly
Officials ……	Jack Goltz
Registration ……	Helen Kelly
Safety ……..……..	Linda Cassidy
Adapted Swimming……	Apryle Nickson
Technical Planning ……	Steve Lochte
Coaches' Representative……..	Scott Caron
Athletes' Representatives……	Grant Nelson & Lindsay Largo

Old Business:

1. 2002 Summer Junior Olympic/Senior Championships (Sherwood Watts)
2. Other

New Business:

1. Other

Executive Session:

1. If Needed.

Next meeting date - Saturday, May 11, 2001, 3:00pm - Orlando, Florida

Adjourn

Notice: New Florida Swimming Office Address - Effective March 28th, 2002
Florida Swimming, Inc.
215 Citrus Tower Blvd., Clermont, Florida 34711