Florida Swimming, Inc.

a member of USA Swimming, Inc.

215 Citrus Tower Blvd.
Clermont, Florida 34711

FLORIDA SWIMMIMNG
BOARD OF DIRECTORS MEETING

Saturday, May 11, 2002 - 3:00pm
Lake Highland Prep, Orlando, Florida

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. FS Records – Dan Jimar
2. Zone Team Report (Selection Procedure, Travel Plans, Budget, etc.) – Randy Johnson
3. 2002 FS Convention & Swimposium & Awards Ceremony – Helen Kelly
4. Other

New Business:

1. Age Group Parent Advisory Board – Mitch Norton
2. FS Licensed Merchandise – Helen Kelly
3. Other

Executive Session:

1. If Needed.

Next meeting date - Saturday, July 20, 2002, 10 Minutes after completion of JO Meet Prelims - Orlando, Florida
(Technical Planning will meet in same location on Friday, July 19, 2002, 10 Minutes after completion of JO Meet Prelims).

Adjourn

Notice: New Florida Swimming Office Address :
Florida Swimming, Inc.
215 Citrus Tower Blvd., Clermont, Florida 34711
352-242-5145 (O) / 352-242-5245 (F)