Florida Swimming, Inc.

a member of USA Swimming, Inc.

215 Citrus Tower Blvd.
Clermont, Florida 34711

FLORIDA SWIMMIMNG
BOARD OF DIRECTORS MEETING

Saturday, July 20, 2002 – 10 Min. After Completion of Preliminaries at JO Meet
YMCA Aquatic Center, Orlando, Florida

AGENDA

Call Meeting to Order.

Approval of the Minutes from 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. Irene Hackett Scholarship – Todd Mann
2. 2002 FS Convention & Swimposium & Awards Ceremony – Helen Kelly
3. A, B, C Meet Sub-Committee – Mike Norton
4. Proposed Rules Changes Submitted to USA-S Rules Committee 5/02
5. Other

New Business:

1. FS Championship Meet Entry Protocol – Stuart Michelson
2. 2002 USA-S Convention Delegates
3. 2002-2003 Nomination Committee
4. Other

Executive Session:

1. If Needed.

Next meeting date - Saturday, October26, 2002, Time to be Determined

Adjourn