FLORIDA SWIMMING BOARD OF DIRECTORS MEETING
SPECIAL MEETING
CONFERENCE CALL
May 20, 2002

Minutes

General Chairman Jim Kelly called the meeting to order at 8:07pm. Those in attendance were as follows: Jim Kelly, Helen Kelly, Mac Kennedy, Bill Vargo, Bob Griffiths, Stuart Michelson, Daniel Jimar, Grant Nelson, Randy Johnson, Sherwood Watts, Fred Lewis, Steve Fenning and Vic Riggs.

General Chairman Jim Kelly announced that the purpose of this conference call meeting was to discuss the 2002 Zone Team Budget and turned over the floor to Randy Johnson.

Randy reviewed the report and budget that had been emailed; Airfare costs were to be $22,536 versus a 19-20 hour bus trip @ $10,200, hotel costs to be $11,907.60, a 55 passenger bus @ $5,020 and a van @ $481.45 (van is required for extra swimmers, food delivery and shuttle), Entry fees @ $2,504, Uniforms (3 t-shirts, 2 shorts and a cap per swimmer) @ $2,077 and Coaches (1 Head Coach @ $450 and 5 Asst Coaches @ $300 per) @ $1, 950 for a total of $46,776.05. Randy also provided food and entertainment options, the food plan would include 20 meals provided by the hotel @ $275 per person and a $25 admission fee to "Fiesta Texas"(he did not recommend this as time would most likely not permit), he further recommended that a $400 per person food budget be considered, each swimmer would be responsible for their food expense.

Jim Kelly suggested we provide t-shirts and shorts to the chaperones, Randy concurred.

Randy Johnson said the decision to be made is; do we charge <u>$300</u>, <u>$350</u> or <u>$400</u> per swimmer to offset Florida Swimming's Costs?

Stuart Michelson reviewed the costs from last years Zone Team and compared them to this year's anticipated costs.

Bob Griffiths stated that we were paying for this year's trip with nextyear's money.

Bill Vargo stated that meal expense was quite high and said we need to look at other options.

Stuart Michelson pointed out the good & bad aspects of flying vs. a bus trip, a short discussion eliminated the bus trip option.

Jim Kelly encouraged the group to make a decision on what amount the families would have to pay $300, $350, or $400.

Helen Kelly pointed out that the average cost of a 5-day camp was $450. Bill Vargo stated that was without meals.

Bill Vargo motioned we charge $350 per swimmer; seconded by Stuart Michelson, Bob Griffiths asked, If the team isn't full can the contracts be revised? Hotel Yes, Air – not sure, motion passed.

Jim Kelly announced that Florida Swimming Membership Fees would increase by $10 next year and National would not go up next year. He then commented that how great it would be if Orlando or Gainesville would bid future Zone Championships.

Stuart Michelson requested confirmation that Florida Swimming would retain the $10 differential.

Mac Kennedy proposed that we should require all swimmers that represent Florida Swimming at Zone Championships be a member in good standing for at least 120 days prior to the start of meet.

Jim Kelly asked if this would also apply to the All-Star Meet Selection? Yes it would.

Bob Griffiths made this proposal a motion, Stuart Michelson seconded, no further discussion, motion passed.

Jim Kelly reviewed the roll to see if anyone else had joined in.

The next meetings will be held in Orlando during JO's, Technical Planning Committee Meeting will be Friday July 19th 10 minutes after prelims end, Board of Directors Meeting will be Saturday July 20th 10 minutes after prelims end.

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Gay Wright, Secretary