FLORIDA SWIMMIMNG
BOARD OF DIRECTORS MEETING
Gainesville, Florida
Saturday, January 26, 2002

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…….	Jeff Poppell
Athletes' Representatives…….	Crystal Bickoff & Grant Nelson

Old Business:

1. 2002 B Championship Meet Dates
2. Scholarship Fund – Todd Mann
3. Investment Funds – Stuart Michaelson
4. Sportsmanship – Sherwood Watts/Steve Altheimer
5. Office Lease – Helen Kelly
6. Records – Dan Jimar
7. Other

New Business:

1. Swimposium
2. All-Star Team Budgeting Spring/Summer
3. FS Camps
4. Other

Executive Session:

1. If Needed.

Next meeting date – Saturday, May 11, 2001, 3:00pm – Orlando, Florida – location to be announced.
Technical Planning will meet at 12:00pm, in the same location.

Adjourn