



## Florida Swimming, Inc.

a member of USA Swimming, Inc.

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### **FLORIDA SWIMMING** **BOARD OF DIRECTORS MEETING**

**Saturday, January 25, 2003 – 2:00pm**  
**Florida Swimming Office, Clermont, Florida**

**Technical Planning Meeting January 25, 2003 – 12:00 noon**

#### **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.....	Nancy Hennessy
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. Zone All-Star Selection Procedure – Nancy Hennessy
2. FS Vs FGC Dual Meet – Nancy Hennessy
3. Junior Olympics – Bill Vargo
4. Meet Marshal Guidelines – Steve Altheimer
5. Other

#### New Business:

1. Athlete Elections at Senior Champ's – Helen Kelly
2. Other

#### Executive Session:

1. If Needed.

Next meeting date/site - Sunday, April 27, 2003, 2:00pm / Florida Swimming Office, Clermont, Florida

Adjourn