



## Florida Swimming, Inc.

a member of USA Swimming, Inc.

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

Sunday, April 27, 2003 – 2:00pm

**USA Triathlon National Training Center**  
**Hwy 50 & Citrus Tower Blvd, Clermont, Florida 34711**

**Technical Planning Meeting April 27, 2003 – 12:00 noon**

#### **AGENDA**

Call Meeting to Order.

Attendance

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.....	Lindsay Largo & Julie Carusone

#### Old Business:

1. FS Vs FGC Dual Meet – Nancy Hennessy
2. Zone All-Star Team – Nancy Hennessy
3. Irene Hackett Scholarship – Helen Kelly
4. Other

#### New Business:

1. FS Championship Bid Application – Jim Kelly
2. FS Fall Banquet – Helen Kelly
3. Hytek Possible Promotion – Dan Jimar
4. Other

#### Executive Session:

1. If Needed.

Next meeting date/site - Saturday, July 19, 2003, 5 min. after Junior Olympic Prelim Session / Orlando, Florida

Adjourn