



**FLORIDA SWIMMING HOUSE OF DELEGATES MEETING
RADISSON BARCELO HOTEL
ORLANDO, FLORIDA
November 9, 2003**

Minutes

President Jim Kelly called the meeting to order at 9:35 AM.

Roll Call was taken.

Minutes of the previous meeting were approved and passed.

Special Presentation – by Jack Goltz

Announced the Al Soltis Award is given to Grady Steele and the Fred Cruciger Award is given to Roger Deary. Jack introduced the family of Al Soltis; Ray, Jim, Jay, Doug, Mary, Gayle and Tory. He presented them with the "Maxwell Award" from USA Swimming. The family graciously accepted the honor and mentioned their dad had been one of the founders of Carrollwood.

REPORT OF THE OFFICERS:

General Chairman: Jim Kelly's report is in the book.

Admn. Vice Chairman: Bill Vargo – No Report

Senior Vice Chairman: Mac Kennedy's report is in the book.

Age Group Vice-Chairman: Nancy Hennessy announced that the 1000yd and 500yd Freestyle events would be planned for different days at JO's for those wanting to swim both events. She mentioned camp weekend being planned.

Treasurer: Stuart Michelson's report is in the book; however he explained that officials were increased to \$7,000 from \$4,000 and coaches to \$500. Also noted that work is being completed on securing 503C.

OTHER REPORTS:

Executive Director: Helen Kelly – Thanks for a good year, special thanks to Kiki and Stuart.

Officials: Jack Goltz reports there are currently 267 officials. Also reported Pat Lunsford had visited and conducted a Starter's Clinic for officials.

Registration: Helen Kelly announced life membership award had been presented to Jim Kelly and the Irene Hackett Award had been awarded at Senior Champs.

Safety: Linda Cassidy – not present.

Adapted Swimming: Apryle Nickson's not present

Coaches Rep.: Scott Caron's report is in the book. Scott announced the "Age Group Coach of the Year" award goes to Chuck Burgess of Team Orlando and "Senior Coach of the Year" goes to Terry Maul of ATAC. Congratulations to Chuck and Terry!

Athletes Representative: Lindsey Largo's and Julie Carusone's reports are in the book.

Technical Planning: Steve Lochte announced the 2004 Championship Hosts; Spring JO's @ YTO March 11-14, Spring Senior Champs @ CAT March 18-21, Summer JO's @ GSC (Gator) July 15-18, Summer Senior Champs @ RATS (IRCC) July 29-Aug 1, "B" Championship West @ Dunedin December 4-5 and "B" Championship East @ DBS (Daytona) December 4-5.

All 2005 bids to be submitted by March for Calendar purposes.

Reported a sub-committee headed by Jeff Poppell was to report back on combining JO's and Sr. Champs.

Bill Vargo recommended changing summer schedule from the current JO's, sectionals, Sr. Champs to sectionals, Sr. Champs and JO's. Motion was seconded by Stuart Michelson. Steve Lochte led discussion as to what is best for LSC. Fred Lewis commented that he disagrees with changing and that we need to consider school starting early in August and hurting families with vacation plans. After further discussion and a vote the motion

failed.

OLD BUSINESS:

Nominating Committee submitted the following in nomination for 2003-2004;

General Chair – Bill Vargo

Admin Vice Chair – Chuck Burgess

Senior Vice Chair – Mac Kennedy

Age Group Vice Chair – Nancy Hennessy

Treasurer – Stuart Michelson

Secretary – Gay Wright

Committee/Chairpersons

Technical Planning – Steve Lochte

Safety Coordinator – Tish Kimball

Registration Chair – Helen Kelly

Records Chair – Dan Jimar

STAR (OVC) – Helen Kelly

NAG (T16) – Helen Kelly

Adapted Swimming – Apryle Nickson

Coaches Representative – Scott Caron

BREAK FOR AREA CAUCUSES

RECONVENE

Reports from Areas

Area 1 – Todd Mann to be added.

Area 2 – Rick Benner reported that Stuart Michelson would have a 2 year term. Poor attendance @ House of Delegates mentioned, possibly look into fining. Calendar additions/revisions; Area 2 @ Highlander March 27-28, LAKE Meet June 11-13, Area 2 @ TPA July 30-August 1 and WIN Meet September 24-26

Area 3 –Mike Yearwood in 2nd year of 2 year term, Cashel Mack (1yr), Fred Lewis 1 yr, Randy Johnson, Alternate & Fred Lewis- Technical Planning. Area 3/5 Meet discussed, possibly using fly-over starts.

Area 4 – Jack Goltz & Mike Williams

Area 5 – Tom Kerr - Alternate

Area 6 – Helen Ryan (1yr), Scott Kimmelman (2yr), Shaun Zitani - Alternate and Steve Fenning, Tech Planning. Area Champs to

include areas 1, 4 & 6. Spring Area Feb 27-29 @ Jacksonville
and Summer Area July 7-10 @ Ft Pierce.

At printing we are still awaiting info from area meetings. We
apologize if we've left anyone out.

NEW BUSINESS:

By-Law Change – 604.5

Submitted by Jim Kelly and Bill Vargo – The Annual Meeting of the House of Delegates to be held in Fall of each year (not in October as it is now). After discussion – motion passed.

By-Law Change – 442.1.3

Submitted by Dan Jimar – The registration fee is \$50.00 for calendar year and seasonal is \$27.50 (4/15 – 8/31) or September 1 – December 31 for competition less than zone or sectional level. Motion passed.

2003-2004 OFFICER ELECTIONS

Upon recommendation of the committee the full slate of officers were elected.

OTHER

Review committee is appointed, they are as follows; Randy Johnson, Clay Parnell, Brian Lambert, Eva Gronke, Bob Griffiths, Mitch Norton & Kevin Rosepapa.

Mac Kennedy mentioned 2004 Open Water Swims.

Nancy Hennessy requested coaches interested in All-Stars and Zones to contact her.

The meeting was adjourned at 11:15 AM.

Immediately following the New Board met and set our next meeting to be held between Prelims & Finals at Sectionals in Clearwater January 17, 2004.

Respectfully Submitted,

Gay Wright, Secretary

