



## Florida Swimming, Inc.

a member of USA Swimming, Inc.

297 E. Hwy. 50, Suite 3

Clermont, Florida 34711

352-242-5145 (O) 352-242-5245 (F) FLSOffice2@aol.com (E)

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

**Saturday, November 8, 2003 – 6:00 p.m.**

**Radisson Barcelo Hotel**

**8444 International Drive, Orlando, Florida 32819**

**(For room reservation at the Radisson Barcelo Hotel call, 407-345-0505, ask for the room block for Florida Swimming.)**

### **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.....	Lindsay Largo & Julie Carusone

#### Old Business:

1. 2003 Zone Team Report – Nancy Hennessy
2. 2004 Nominating Committee Report
3. Other

#### New Business:

- 1 2004 JO Meets – Nancy Hennessy
- 2 2004 Senior Championship Meets – Mac Kennedy
- 3 2004 B Championships – Nancy Hennessy
- 4 2004 Camps Program – Nancy Hennessy
- 5
- 6 Awarding of 2004 Championships Meets:
  - Spring Senior Championships
  - Spring Junior Olympics
  - Summer Junior Olympics
  - Summer Senior Championships
  - B Championships-East
  - B Championships-West
- 7 Other

#### Executive Session:

- 1 If Needed.

Next meeting date – Sunday, November 9, 2003 – Immediately following House of Delegates Meeting.

Adjourn