



***House of
Delegates***

Annual Meeting

October 3, 2004

Orlando, Florida

NOTES:

2004
FLORIDA SWIMMING, INC.

Division of
USA SWIMMING, INC.



FLORIDA SWIMMING OFFICE

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Florida Swimming, Inc. Officers & Committees

BOARD OF DIRECTORS:

General Chairman	Bill Vargo
Administrative Vice Chairman	Chuck Burgess
Senior Vice Chairman	Mac Kennedy
Age Group Chairman	Nancy Hennessy
Secretary	Gay Wright
Senior Athlete Representative	Julie Carusone
Junior Athlete Representative	Cassie Batchelder
Treasurer	Stuart Michelson

STANDING COMMITTEES:

Coach Representative	Scott Caron
Registration/Membership	Helen Kelly
Safety Coordinator	Tish Kemball
Technical Planning	Steve Lochte

AREA REPRESENTATIVES:

Area 1		Todd Mann (2)	
		Jon Sakovich (1)	
		Brian Welter (alt)	
	Technical Planning	Jon Sakovich	
Area 2		Rick Benner (1)	
		Stuart Michelson (2)	
		Apryle Nickson (alt)	Technical Planning
Chuck Burgess			
Area 3		Mike Yearwood (2)	
		Cashel Mack (1)	
		Randy Johnson (alt)	Technical Planning
Fred Lewis			
Area 4		Jack Goltz (2)	
		Mike Whaley (1)	
	Technical Planning	Terry Maul	
Area 5		Sherwood Watts (2)	
		Steve Altheimer (1)	
		Tom Kerr (alt)	
	Technical Planning	Don Henshaw	
Area 6		Helen Ryan (1)	
		Scott Kimmelman (2)	
		Shaun Zitani (alt)	
	Technical Planning	Steve Fenning	

EX-OFFICIO CHAIRMEN:

Official Committee	Jack Goltz
STAR Chairman	Helen Kelly
Records Chairman	Dan Jimar
Adapted Chairman	Apryle Nickson

REVIEW SECTION:

Bob Griffiths, Chair.	Eva Gronke	Randy Johnson,	
Brian Lambert,	Mitch Norton	Clay Parnell	Kevin Rosepapa
			Grant Nelson

FLORIDA SWIMMING, INC.
House of Delegates Meeting
Orlando, Florida, Sunday, October 3, 2004

Call Meeting to order at 9:30 am

Roll Call:

Reading, Correction, Adoption of Minutes:

Report of Officers:

General Chairman	Bill Vargo
Administrative Vice-Chairman	Chuck Burgess
Senior Vice-Chairman	Mac Kennedy
Age Group Vice-Chairman	Nancy Hennessy
Treasurer	Stuart Michelson

Other Reports:

Executive Director	Helen Kelly
Officials	Jack Goltz
Registration Chairman	Helen Kelly
Safety	Tish Kemball
Adapted Swimming	Apryle Nickson
Technical Planning Chairman	Steve Lochte
Coaches Representative Report	Scott Caron
Athletes Representative Reports	Julie Carusone & Cassie Batchelder

Area Caucus:

Area Representative Reports

Old Business:

Nomination Committee Report

New Business:

Championship Meet Entries
2004-05 Officer Elections
Fax entries for SC & LC Senior Championships
Safety
Zone Meet

Executive Session:

(If needed)

Resolutions and Orders:

Set date of next meeting:

Adjournment

GENERAL CHAIRMAN

Report at meeting.

BILL VARGO

ADMINISTRATIVE VICE-CHAIRMAN

Report at meeting.

CHUCK BURGESS

SENIOR VICE CHAIRMAN

Report at meeting.

MAC KENNEDY

AGE GROUP VICE-CHAIRMAN:

NANCY HENNESSY

Summer Junior Olympics

Very well run meet in Gainesville. It was great being indoors in July. Sarasota Y Sharks had some impressive swims putting them on the podium. Congratulations!

We'll see you in Clearwater in March.

Zones, Ft. Lauderdale, Florida

Rave reviews from the staff and athletes alike. We, once again, had a very difficult time filling slots for the 15-18 age groups for women and men. Seems to be a common consensus this is due to such an early start for the high school season. The team finished in 5th place overall. The Head Coach was Jon Sakovich assisted by Bryan Welter, Duncan Sherrard, Kelly Allen and Natasha Kraemer. Way to go and thank you for your time and efforts! Next year's zone meet is in Houston, Texas August 2-7, 2005. At the USAS Convention the Southern Zone Committee and Delegates voted to include athletes with disabilities in the Southern Zone All-Star Meet. This is a big step and one I hope everyone supports. A total of six (6) athletes, three (3) girls and three(3) boys may be included but it is not mandatory. The participation of disabled athletes has been offered by the other three Zones in the country. We are excited and in full support of this decision to include disabled athletes in our meet. See attached for criteria.

I would like to make sure that all coaches and athletes realize what a great opportunity this meet is. We as an LSC have been more committed to educating our LSC as to the importance of this meet and what a great stepping stone it can be for any athlete. We ask for your continued support in making this meet better and better for years to come for the best interest of our athletes and LSC.

USAS Convention

The 2004 Convention was in Disney this year. It was very well organized and had some great lectures and meetings. The "hot" topic this year was the discussion of requiring coaches and possibly all non-athlete members of USA Swimming to have a background check in order to be registered with USA Swimming. It was passed by the House of Delegates for a committee to return to Convention in 2005 with criteria and guidelines to be approved by the House of Delegates in hopes of getting the vote passed for the 2006 registration year. Florida has been chosen to be a "guinea pig" this year by gathering 100 volunteers to have background checks. Feel free to volunteer.

Dual Meet with Florida Gold Coast

A tetativr dat has been set for April 2-3, 2005.

2004 Short Course Age Group Female & Male "Athlete of the Year":

10 & Under	Tina Papadopoulos	10 & Under	Steyn Funk
11-12	Amy Modglin	11-12	Ryan O'Shaughnessy
13-14	Chelsea Franklin	13-14	Matthew Nortonj
15-16	Chelsea Nauta & Sarah Sykes	15-16	Alex Forbes
17-18	Anja Carman	17-18	Dan White

2003 Long Course Age Group Female & Male "Athlete of the Year":

10 & Under	Tina Papadopoulos	10 & Under	Steyn Funk
11-12	Lacey Harris	11-12	Vincent Donnelly
13-14	Chelsea Franklin	13-14	Joe Ziegler
15-16	Kelly Gillis	15-16	Clay Bullock
17-18	Anja Carman	17-18	Dustin McLarty

RECORDS CHAIRMAN:

DAN JIMAR

This was a year that saw a lot of records fall and several records were lowered more than once, and therefore we had a total of well over 100 new records. I'm not sure how many times all the different records were lowered but I did a low estimate and still got well over 100 record improvements. Breaking down the numbers by courser and only counting each distance/event once we had:

18 new Yards records; 26 new Short Course Meters records thanks to NCAA's being in Short Course Meters instead of Yards; 11 new Long Course Meters records. Adding these events up we end up with 55 vents where new records were lowered.

Our Championship meets also saw several new meet records established, there was 6 new records at the 14&U Spring JO meet while the Spring Senior Championship meet had 16 events with new meet records and during the summer our 14&U JO meet saw 9 new records.

Both Spring and Summer Sectionals were swum long course and saw records fall in 6 different events (some of them were lowered more than once), and one of these records were established by a swimmer from Florida Swimming,

Records Need to be Submitted:

During the 2003-2004 swimming year I received THREE (3) records applications, I try to go through as many results as possible and I also use the Florida Swimming Top 10 list as well as the Hy-Tek Team Manager, but there is still a chance that I miss some records. This especially happens when you don't have the correct USA Swimming number or DOB or for Relay records.

Regardless if I'm the Records chairman next year or if it is someone else, I would like to see more forms sent in in hope of getting more records submitted in the future. If I did not look for the records in the results, moist of the records from this year, as well as last year and the year before would have been missed, since no applications were sent in. The only records that are supposed to be looked at automatically (at this time at least) are our LSC Championship results.

TOP 10, 16 TABULATOR & NTV (Star/OVC)

FL OFFICE

The Florida Swimming Top 10 is done using Hy-Tek's Team Manager. Most of the meet results were turned in on disk in either an SDI or Comlink format, which made tabulating the Top 10 more efficient. The database includes 105 short course and long course meets with approximately 89 of those meets on disk or emailed. Every swim of a sanctioned meet submitted on disk or emailed are in the database. In order for a meet to be included and to have a more accurate FS Top 10 and USA Swimming Top 16, your Meet Directors must send a hard copy of the meet results and a disk to the Florida Swimming office.

The Florida Swimming Top 16 and NTV's have all been submitted to USA Swimming. Thank you to all of you that submitted results on the appropriate format.

COACH REPRESENTATIVE

SCOTT CARON

Congratulations to the Age Group and Senior Coaches of the Year:

Age Group Coach of the Year: Sherwood Watts, Sarasota YMCA Sharks

Senior Coach of the Year: Gregg Troy, University of Florida

ADAPTED SWIMMING:

APRYLE NICKSON

Congratulations to Mikael Kliser from YMCA Team Orlando for making the parolympic team for 2004 Mikael left the end of May to go to Colorado to train with the team and then to Athens. At the time of turning in my report Mikiael had not yet swum his races. Mikael trains with Charlie rose.

Any coaches who have adapted swimmers please notify me at: swimApryle@aol.com

We are trying to identify our swimmers and offer any assistance needed. To try to better reach our adapted swimmers we are sending letters to the County Coordinators of Special Olympics. Many of these coordinators are also involved in the sports ability teams in the state, or at least know who we should contact. Trying to use the school system did not work, so we are trying another approach.

I attended the workshop for adapted swimming during the USAS Convention in Orlando. The topic of discussion was Roadblocks and how to overcome them.

SR. ATHLETE REPRESENTATIVE

JULIE CARUSONE

Report at meeting.

JR. ATHLETE REPRESENTATIVE

CASSIE BATCHELDER

Report at meeting.

TECHNICAL PLANNING CHAIRMAN

STEVE LOCHTE

Report at the meeting.

OFFICIAL CHAIRMAN

JACK GOLTZ

Florida Swimming has 230 current officials including 24 clinic instructors, 61, Referees, 55 Starters, and 114 Stroke & Turn Judges. During the past year, Florida Swimming has sent bob Griffiths to Colorado Springs to represent us at an officials' chairmen meeting last October, and sent Sue Kelly to represent us in Colorado Springs for a National officials' workshop in May. Both returned with updates on National Guidelines. This year by vote of all the officials within Florida Swimming, we have presented Don George with the Fred Cruciger Award for exceptional service as an official, and presented Harvey Jackson with the Al Soltis Award for exceptional service as a stroke and turn official.

We've also started a new program for the fun of it (hopefully for the officials and the coaches) - the Official Friendly Award presented to a coach at our championship meets who has done something (we're not sure exactly how to measure this yet) that "moves" us toward a coach/official friendly atmosphere. Pictures of recipients will be posted on the officials section of the website. Two recipients of the award this past year are Steve Lochte and Clay Parnell.

FS Rules & Regulations 223.4 require teams to have a minimum number of officials to obtain a sanction for hosting a meet, and the number of officials needed is dependent on the number of swimmers on a team. The following is an alphabetical list of teams that qualify for sanctions. The following teams have enough officials and can obtain a sanction to host a meet regardless of the number of swimmers on their team: ATAC, BSS, CAT, CCCA, CVST, DBS, GCST, GSC, HIGH, LAKE, NCFY, RATS, SCS, SPA, SWIM, SYS, TBAY, TPA, WFLA, WIN, YTO. The following teams may obtain a sanction to host a meet if their team has no more than 100 swimmers: BAC, CFM, DAC, EAJ, PA, WVY. These teams may obtain a sanction to host a meet if their team has no more than 50 swimmers: ACTT, BAT, BSA, BSTC, CBSC, COLA, CYC, DSST, ELW, GTSA, LAC, SA, SAC, SPAC, SWFT, TBB, WLST, WLVS. We encourage all teams to contact your area Official's Representative and schedule clinics for the development of officials—plan ahead, it takes time and exposure to obtain certification of officials.

REGISTRATION/MEMBERSHIP

HELEN KELLY

2004 End of the Year Report

	<u>2003</u>	<u>2004</u>	
Athletes	9257	9261	+ 4
Clubs	113	101	- 12
Non-Athlete	714	696	- 18

FLORIDA SWIMMING INC FINANCIAL REPORT - October 2004

	Previous Yr 2003 Jan - Aug 03	Previous Yr 2003 Jan - Dec 03	Current 2004 Jan - Aug 04	Budget 2004 Jan - Dec 04	Budget 2005 Jan - Dec 05
Income:					
Club Income	246,634	452,660	330,056	365,000	400,000
Age Group Chair - Income	18,476	18,476	17,940	20,000	20,000
Florida Swimming Book Income	1,148	1,148	37	1,000	1,000
Meetings Income	541	541	0	2,000	500
Seniors Chair - Income	1,348	1,348	574	1,000	500
Payroll	0	0	0	0	0
Officials Income	42	557	0	0	0
General Misc.	250	250	0	0	0
Coaches Association	420	435	325	500	500
Investment Income	4,933	8,209	1,279	0	0
Total Income	273,792	483,623	350,210	389,500	422,500
Expense:					
Memberships	140,032	262,063	20,445	240,000	270,000
Age Group Chair Expense	25,168	25,168	25,451	30,000	30,000
Payroll Expenses	38,522	49,394	29,549	55,000	55,000
Office Expenses	18,529	27,145	22,037	25,000	25,000
Seniors Chair	7,239	12,880	19,357	10,000	13,000
Miscellaneous - General	120	120	5,000	1,000	1,000
Meetings	979	10,725	409	8,000	
10,000					
Officials	3,605	4,069	3,425	7,000	7,000
Florida Swimming Book Expense	1,660	1,660	0	2,000	2,000
Executive Director	2,730	3,450	1,689	3,000	3,000
Club Coaches	0	543	0	500	500
Scholarships	2,000	2,000	2,000	2,000	2,000
Total Expense	240,585	399,218	329,361	383,500	418,500
Net Income	33,207	84,405	20,849	6,000	4,000
ASSETS:					
Current Assets	31-Aug-04		31-Aug-03		
Checking Account	47,355		10,411		
Savings Account	100,934		70,281		
Total Checking/Savings	148,289		80,692		
Total Current Assets	148,289		80,692		
Other Assets					
Money Market Account	51,273		50,980		
Mutual Fund	45,958		41,800		
Total Other Assets	97,231		92,780		
TOTAL ASSETS	245,520		173,472		
LIABILITIES & EQUITY:					
Equity					
Opening Bal Equity	41,299		41,299		
Retained Earnings	183,371		98,966		
Net Income	20,849		33,206		
Total Equity	245,520		173,472		
TOTAL LIABILITIES & EQUITY:	245,520		173,472		

**FLORIDA SWIMMING
NOMINATING COMMITTEE REPORT**

October 3, 2004

TO: Florida House of Delegates

The Florida Swimming Nominating Committee respectfully submits the following names in nomination for the 2004-2005 Florida Swimming slate of officers:

Board of Directors

General Chairman	Bill Vargo
Administrative Vice-Chairman	Chuck Burgess
Senior Vice-Chairman	Mac Kennedy
Age Group Vice-Chairman	Sherwood Watts
Treasurer	Stuart Michelson
Secretary	Gay Wright

Standing Committee Chairman

Technical Planning Chairman	Steve Lochte
Registration Chairman	Helen Kelly
Safety Coordinator	Tish Kemball
Records Chairman	Dan Jimar
STAR (OVC)	Helen Kelly
NAG Top 16	Helen Kelly
Adapted Swimming	Apryle Nickson
Coach Representative - To be elected by Coaches Association	



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