



## Florida Swimming, Inc.

a member of USA Swimming, Inc.

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### **FLORIDA SWIMMING**

**Technical Planning Meeting – 1:00 p.m.**

**&**

**Board of Director's Meeting – 3:00 p.m.**

**Sunday May 16, 2004**

**National Triathlon Center**

**1099 Citrus Tower Blvd, Clermont, Florida 34711**

### **AGENDA**

Call Meeting to Order.

Approval of the Minutes from previous meetings.

#### 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 .....             | Helen Kelly                        |
| Safety .....                   | Tish Kimball                       |
| Adapted Swimming.....          | Apryle Nickson                     |
| Technical Planning .....       | Steve Lochte                       |
| Coaches' Representative.....   | Scott Caron                        |
| Athletes' Representatives..... | Julie Carusone & Cassie Batchelder |

#### Old Business:

1. Approval of the 2005 FS Meet Schedule – Steve Lochte
2. Attendance Requirement for HOD & Club Charter – Steve Altheimer
3. Resolution of J.O. Event Entry Time Protest
4. Other

#### New Business:

1. New Membership Category – One Water Day Event Membership

#### Executive Session:

1. If Needed.

Set Date for Next Meeting:

Adjourn