



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, January 17, 2004

(Between Prelims & Finals)

Spring Southern Sectional Championship, Clearwater, FL

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.....	Lindsay Largo & Julie Carusone

Old Business:

1. "B" Meet Format
2. LSC Sponsorship
3. FL SC JO Format for 2005
4. Other

New Business:

1. Clubs Attendance at HOD Meetings
2. Patriot Aquatic Refund Request
3. LSC Safety Chairs Meeting
4. Other

Executive Session:

1. If Needed.

Set Date For Next Meeting:

Adjourn