



## **Florida Swimming, Inc.**

a member of USA Swimming, Inc.  
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### **FLORIDA SWIMMING**

**Technical Planning Meeting – 15 Minutes After Preliminary's  
&  
Board of Director's Meeting – 10 Minutes After TP Meeting**

**Saturday, July 17, 2004  
University of Florida, Gainesville**

#### **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.....Apyrle Nickson  
Technical Planning .....Steve Lochte  
Coaches' Representative.....Scott Caron  
Athletes' Representatives.....Julie Carusone & Cassie Batchelder**

#### **Old Business:**

- 1. Approval of the 2005 FS LC Championship Meet Schedule – Steve Lochte**
- 2. Number of BOD meeting during the year – Bill Vargo**
- 3. Other**

#### **New Business:**

- 1. Irene Hackett Scholarship (name change) – Helen Kelly**

#### **Executive Session:**

- 1. If Needed.**

**Set Date for Next Meeting:**

**Adjourn**