



**FLORIDA SWIMMING
BOARD OF DIRECTORS MEETING
YMCA Aquatic Center, Orlando, Florida
March 13, 2004
Minutes**

Chairman Bill Vargo called the meeting to order at 2:00 p.m. Those in attendance were as follows: Bill Vargo, Helen Kelly, Gay Wright, Steve Lochte, Mac Kennedy, Todd Mann, Fred Lewis, Jack Goltz, Cashel Mack, Chuck Burgess, Mike Yearwood, Don Henshaw, Larry Shofe, Sherwood Watts, Jon Thorpe, Jeff Poppell, Randy Johnson, Scott Caron, Jon Sakovich, Terry Maul, Sean Emory, Scott Kimmelman, Helen Ryan, Clay Parnell, Julie Carusone and Nancy Hennessy.

The Motion was made & seconded to approve the minutes of the January meeting, motion carried.

Report by Bob Griffiths on Protest at Spring JO's

Swimmers entered and seeded with non-actual times. Findings: The meet continue as being swum, however, final scoring of the meet be deferred until all entry times for potentially scoring swims (places 1 to 8 or championship finalists) are proven to either match the current Florida Swimming or National database fastest times or by formal proof that the entry time (faster or slower) was achieved in the qualifying period.

The meet will not be scored until the times in question are proven. If entry times are not proven that swimmer and team will not score or receive awards for that event. Times achieved will remain valid. The awards and points for such places will be lost to the meet, that is, places will not be moved up.

REPORT OF OFFICERS:

General Chairman: Bill Vargo - Reminder to Board members to keep updating their job description during the year.

Admin. Vice Chairman: Chuck Burgess - No Report.

Senior Vice Chairman: Mac Kennedy - Bring suggestions for Senior Champs to Mac.

Age Group Vice-Chair: Nancy Hennessy - Zone selection on website. 15-18 is combined with 5 girls and 5 boys. \$200 dollar deposit for zones by 4/23.

Treasurer: Stuart Michelson - Report Attached.

OTHER REPORTS:

Executive Director: Helen Kelly – Everything running smoothly. The FS JO's Championship meet was checked for athlete current registration and proof of qualifying times for entry into the meets. FS Senior Championships will also be checked.

Officials: Jack Goltz - USA Swimming training in Dallas at the end of May, Florida Swimming will be sending two officials.

Registration: Helen Kelly - Report; 5008 Athletes (Up 20), 91 Clubs (up 1) & 577 non-athletes (up 10).

Safety: Tish Kimball - not present, no report. She will attend USA Swimming Safety meeting in Atlanta.

Adapted Swimming: Apryle Nickson - not present, no report.

Athletes: Julie Carusone - present, no report.

Technical Planning: Steve Lochte – recommendations JO/ Sr Champ dates for 2005;
Spring Sectionals 2/25-27, Spring JO's 3/10-13, Spring Sr. Champs 3/17-20 (if JO's & SR's are combined 3/17-20).

Summer Sectionals 7/14-17, Summer JO's 7/21-24, Summer Sr. Champs 7/28-31.

Coaches: Scott Caron - Applications to register with FSCA 2004 are available from the web site or from the FS office.

OLD BUSINESS:

Fred Lewis provided the following revisions to the fee structure for 4 Hour Violation as a motion, Jeff Poppell 2nd;

1st 30 minute @ \$5.00 per minute, 2nd 30 Min @ \$10.00 per minute & Over 1 Hour @ \$20.00 per minute. Motion Carried.

Mac Kennedy announced reimbursement for 2004 National Meets, discussion followed.

Nancy Hennessy recommends 6 automatic athletes per gender and age group plus one wildcard for the Zone meet.

Fred Lewis suggested that each club be assessed \$350.00 of which \$250.00 is refunded if the club is represented at the HOD Meeting, if not \$200.00 goes to Irene Hackett Fund.

Jeff Poppell presented a proposal for JO's and Sr Champs to be combined in the Spring Only for LSC Short Course Championship. This was presented as a motion, Steve 2nd. Jeff suggests this as a chance for teams to compete w/all age groups, progression of AG-SR. Discussion followed.

Vote by Ballot, Motion Failed

NEW BUSINESS:

Clay Parnell of Patriot Aquatics requests refund for meet bid in 2004, request approved.

OTHER

Steve Lochte reported that Meet Bids for 2005 have been extended and are due by 4/30/2005.

The meeting was adjourned and followed by an Executive Committee meeting, to discuss the Review Committee decision on the protest presented at the Junior Olympic meet. Findings will follow.

The Next Board Meeting: May 16, 2004.

Executive Committee Findings for Protest filed at the 2004 SC Junior Olympics pertaining to entering exact achieved qualifying times:

Swimmers will not be punished for the actions(s) of the coach. All entered times will be checked, if they are not provable, the Executive Director will send a letter notifying the club of the findings. That letter would serve as a warning and if the same club violates this rule again that club would be suspended from participating in Florida Swimming championship meets for a period of one year.

"The minutes were completed from notes taken by Helen Ryan, thanks for helping me out during Junior Olympics."

Respectfully submitted,

Gay Wright, Secretary

Balance Sheet 3-13-04

2:14 PM Florida Swimming Inc.
 03/07/04 Balance Sheet Prev Year Comparison
 Cash Basis As of February 29, 2004

	Feb 29, 04	Feb 28, 03
ASSETS		
Current Assets		
Checking/Savings		
Checking Account	13,468.35	40,391.35
Savings Account	101,335.06	0.00
Total Checking/Savings	114,803.41	40,391.35
Total Current Assets	114,803.41	40,391.35
Other Assets		
Money Market Account	51,078.11	50,624.36
Mutual Fund	44,873.42	37,435.82
Total Other Assets	95,951.53	88,060.18
TOTAL ASSETS	210,754.94	128,451.53
LIABILITIES & EQUITY		
Equity		
Opening Bal Equity	41,299.12	41,299.12
Retained Earnings	183,371.29	98,966.28
Net Income	-13,915.47	-11,813.87
Total Equity	210,754.94	128,451.53
TOTAL LIABILITIES & EQUITY	210,754.94	128,451.53

IncomeStm 3-13-04

2:13 PM Florida Swimming Inc.
 03/07/04 Income Statement
 Cash Basis January through February 2004

	Jan - Feb 04	Jan - Feb 03
Income		
Age Group Chair - Income	0.00	672.00
Camps Income	0.00	0.00
Club Income	93,643.06	56,885.46
Coaches Association	0.00	300.00
Contributions	0.00	0.00
Florida Swimming Book Income	0.00	102.00
General Misc.	0.00	250.00
Investment Income	0.00	0.00
Meetings Income	0.00	540.60
Officials Income	0.00	6.00
Payroll	0.00	0.00
Seniors Chair - Income	0.00	0.00
Starting Balance	0.00	0.00
Total Income	93,643.06	58,756.06
Expense		
Adjusting Balance	0.00	0.00
Age Group Chair Expense	100.00	682.14
Camps	0.00	0.00
Club Coaches	0.00	0.00
Executive Director	0.00	74.74
Florida Swimming Book Expense	0.00	1,660.24
Meetings	0.00	0.00
Meets - Other	0.00	0.00
Memberships	85,720.00	48,780.00
Miscellaneous - General	0.00	120.00
Office Expenses	8,720.20	6,430.57
Officials	0.00	0.00
Payroll Expenses	7,218.33	11,397.24
Scholarships	0.00	0.00
Seniors Chair	5,800.00	1,425.00
Total Expense	107,558.53	70,569.93
Net Income	-13,915.47	-11,813.87