



Florida 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