



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
RegistrationHelen Kelly
Safety Tish Kimball
Adapted Swimming.....Apryle Nickson
Technical PlanningSteve 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