



Florida Swimming, Inc.

A member of USA Swimming, Inc.

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FLORIDA SWIMMING

BOARD OF DIRECTORS MEETING

Saturday, October 2, 2004 – 6:00 p.m.

Radisson Barceló Hotel

8444 International Drive, Orlando, Florida 32819

(For room reservation at the Radisson Barceló Hotel call, 407-345-0505, request room block for Florida Swimming. Reservations must be made before September 13, 2004.)

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 Kemball
Adapted Swimming.....	Apryle Nickson
Technical Planning	Steve Lochte
Coaches' Representative.....	Scott Caron
Athletes' Representatives.....	Julie Carusone & Cassie Batchelder

Old Business:

1. Nominating Committee Report
2. Other

New Business:

1. Championship Meet Entries – Language change
2. Fax entries for SC & LC Senior Championships
3. Safety
4. Zone Meet

Executive Session:

1. If Needed.

Set Next Meeting Date:

Adjourn