



Florida Swimming, Inc.
A member of USA Swimming, Inc.
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FLORIDA SWIMMING

Technical Planning Meeting, 2:00 p.m. & Board of Directors Meeting, 4:00 p.m.
Saturday, May 14, 2005
USA Triathlon Training Center, 1099 Citrus Tower Blvd., Clermont, Florida
352-241-7144

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.....	Sherwood Watts
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.....	Brittany Boldizar, Sr. Rep. Gina Mayer, Jr. Rep. Julie Carusone, Ex Officio Rep.

Old Business:

1. Championship Meet Computer Person
2. Executive Director and Assistant Contract

New Business:

- 1 Cancelled Championship Meets
- 2 New Junior Representatives
- 3 Executive Committee in FS By-Laws
- 4 New fine system for 4 Hour Rule violations – Fred Lewis
- 5 “Catch Phrase” added to all meet letters – Jack Goltz
- 6 Flow Chart

Executive Session:

- 1 If Needed.

Set Next Meeting Date:

Adjourn