



Florida Swimming, Inc.

A member of USA Swimming, Inc.

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FLORIDA SWIMMING

Technical Planning Meeting, 10:00 a.m. & Board of Directors Meeting, 12:00 Noon

Saturday, February 5, 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.....Nancy Hennessy
Treasurer.....Stuart Michelson

Other Reports:

Executive Director.....Helen Kelly
OfficialsJack Goltz
RegistrationHelen Kelly
SafetyTish Kimball
Adapted Swimming.....Apyrle Nickson
Technical PlanningSteve Lochte
Coaches' Representative.....Scott Caron
Athletes' Representatives.....Julie Carusone & Cassie Batchelder

Old Business:

- 1. Championship Meet Computer Person**
- 2. FS Records Chairman AOL Fees**
- 3. Zone Team Update**

New Business:

- 1 Adapted Aquatics**
- 2 USA-S Age Group Chairman Meeting**
- 3 Executive Director and Assistant's Job Description & Contract**
- 4 FS Office Club Accounts**

Executive Session:

- 1 If Needed.**

Set Next Meeting Date:

Adjourn