



FLORIDA SWIMMING HOUSE OF DELEGATES MEETING
Radisson Barcelo Hotel, ORLANDO, FLORIDA
October 9, 2005, Minutes

General Chairman Bill Vargo called the meeting to order at 9:30AM.

Roll call was taken by Gay Wright to include all member teams

The minutes from the previous House of Delegates meeting were approved.

REPORT OF THE OFFICERS:

The following officer's reports are in the book:

General Chairman Bill Vargo
Senior Vice Chairman Mac Kennedy
Age Group Vice-Chairman: Sherwood Watts also added dates of All-Stars April 2, 2006 at Indian River, Head Coach Graig Fischer, Zones will be at Georgia Tech Aug 1-6, 2006, Head Coach Tarn Thompson
Treasurer: Stuart Michelson – provided an explanation of the published report

OTHER OFFICER REPORTS:

Admn. Vice Chairman: Chuck Burgess – no report

OTHER REPORTS:

Executive Director: Helen Kelly's report is in the book.
Officials: Jack Goltz's report is in the book.
Registration: Helen Kelly's report is in the book.
Safety: Tish Kemball requests any concerns should be addressed to her.
Disability Swimming no report. This appointed position is open, interested candidates please contact Bill Vargo
Technical Planning Steve Lochte made a correction to the book; the Summer Sectionals will be July 12-16.
.Coaches Rep.: Scott Caron's report is in the book.
Athletes Representative: Brittany Boltizar reports that she and Gina Mayer attended the USAS Convention and request all athletes visit the website to keep informed.

ADJOURNMENT FOR AREA CAUCUS MEETINGS

AREA REPORTS: Following elections were made:

Area 1- Ryan Woodruff 2 year Area Representative
Dale Porter 1 year Area Representative
Jon Sakovich technical planning.
Jon Sakovich alternate representative.

Area 1-4 Championship Mar 11-12 at Tallahassee

Area 2- Aaron Swartzman 2 year Area Representative.
Dave Kelsheimer technical planning

The following changes were made to 2006 Calendar: Jan. CFYR is an invitational only,
Feb 4. Highlander 50 meter one day, May 20. 25yd developmental meet at Trinity Prep
June 24. 25 meter developmental at CFYR in combination with 50 meter, July 15-16
Area 2 Championship at Trinity Prep(last chance meet).

Area 3- Randy Johnson 1 year Area Representative

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|----------------|--|----------------------------|
| | Fred Lewis | 2 year Area Representative |
| | Fred Lewis | technical planning |
| | Cashel Mack | alternate representative |
| | Add CUDA meet September 8-10 | |
| Area 4- | James Barber | 2 year Area Representative |
| | Bob Ruth | 1 year Area Representative |
| | Terry Maul | technical planning |
| | Area 1-4 Championship Mar 11-12 ATAC and July 29-30 ATAC | |
| Area 5- | Don Henshaw | 2 year Area Representative |
| | Don Henshaw | technical planning |
| | Mac Kennedy | alternate representative |
| | Area 3-5 Championship Mar 3-5 at SYS Add GCST on September 22-24 | |
| Area 6- | Helen Ryan | 1 year Area Representative |
| | Scott Kimmelman | 2 year Area Representative |
| | Mark Wilson | technical planning |
| | Area Championship Mar 4-5 Daytona July 8-10 Indian River | |

OLD BUSINESS:

Nominating Committee Report: The following names were presented in nomination for the year 2006 by Fred Lewis.

General Chairman:	Bill Vargo
Admn. Vice Chairman	Chuck Burgess
Senior Vice Chairman	Peter Banks
Age Group Vice Chairman	Sherwood Watts
Secretary	Gay Wright
Treasurer	Stuart Michelson

Standing Committee Chairman

Coaches Representative	Larry Shofe
Registration Membership	Helen Kelly
Safety Coordinator	Tish Kemball
Technical Planning	Steve Lochte
Records Chairman	Dan Jimar
OVC Chairman	Helen Kelly
NAG Top 16 Tabulator	Helen Kelly
Disability Chairmen	Mitzi & Mark Tighe

Other: Bill announced he needed two more people to work with Helen on the selection of a computer entry person for championship meets

NEW BUSINESS:

FS By-Law Update & Compliance Proposal

Revision of By-Laws- Jim Kelly explained the need for revision and that he had basically used the template from USA Swimming to make changes. No real changes were made mostly clarification and the addition of several items that had been inadvertently omitted earlier including the Executive Committee. Go into effect after approval from USA Swimming . Motion to approve by Stuart and Steve, motion passed

Officials Proposal- Melissa gave apologies from Jack Goltz and Bob Griffiths that they could not be at the meeting. Melissa presented the proposal from the Officials' Committee doubling the remuneration to the assigned official team for each of the designated FS Championship Meets. The Head Referee will now be compensated \$400 per meet, and the Administrative Referee and the Chief Judge will each receive \$200 per meet: in lieu of receiving

reimbursement for mileage. The provision of the hotel rooms will still be part of the bid package for those meets. Jack had stated the current plan had been in effect for 15 years.

A proposal from the Officials' Committee to double the number of required certified officials per team based on the team's number of registered swimmers was tabled for further discussion during the BOD Meeting in February.

Motion to send back to the Committee was made by Larry, motion seconded and passed.

Melissa Bing took a few minutes to explain and answer question regarding new stroke rules. These new rules went into effect Sept. 21, 2005

2005-2006 Officer Election- Jon Sakovich made a motion to accept nominations, seconded passed Bill announced Coaches Rep would be elected immediately following HOD.

OTHER:

Senior Swimming-Steve Lochte announced beginning Spring 2006 we would add a Senior II segment to Senior Champs. Encouraging all levels of swimmers to attend. For those swimmers 15 and over there will be 5 events: 50 and 100 free, 100 back, 100 breast, 100 fly and 200 IM with no qualifying times. 14 and under swimmers will need to swim old qualifying standard with proven times. He further announced the change in the 'Scratch Rule at Senior Champs, the swimmer who has failed to scratch will be allowed to swim next event after paying \$10.00 fine. Scott Kimmelman asked who gets the fine money. Stuart said it should go to Florida Swimming. Steve explained trying to build Developmental to better serve the LSC and part of that will be working backward from Senior Nationals date in setting LSC championships.

HOD attendance- Larry pointed out that 66 member clubs were not represented at today's meeting. To help correct this he proposed the Registration Fee be increased to \$300. If the club attends the HOD Meeting they receive a \$200 refund. Mike seconded. Helen Kelly made a motion to amend by recommending the \$200 be held in **escrow** at the Fs Office for club use toward paying sanction, fines, etc. Motion was seconded and passed.

Review Committee for 2005-2006: The following were submitted and approved by Bill Vargo:

Mitch Norton
Graig Fischer
Frank Bradley
Jeff Wright
Terry Maul

Larry Shofe mentioned that host teams make less money hosting a championship than regular meet. He feels we need to offer an incentive to the teams willing to host and possibly encourage other teams to be interested in hosting. He suggests that we look at reducing rates of host club. Table for further discussion in future.

Scott Kimmelman made a motion for Florida Swimming to pay for the awards at JOs and Senior Champs beginning in 2006. Discussion followed. Stuart Michelson suggested a task force to look at financial reports from Host teams and get back with the board.

Award Presentation:

Coaches:	Age Group Coach of Year: Senior Coach of Year	Chuck Burgess Larry Shofe
Officials:	Fred Cruciger Al Soltis	Duke Torbett Sue Halfacre

Swimmers of Year for 2005

10 and under

female	short course	Tina Papadopoulos	long course	Danielle Albright
male		Sean Duggin		Ryan Murphy

11-12

female
male

short course Jordan Smith
Tommy Gutman

long course Jordan Smith
Nicholas Caldwell

13-14

female
male

short course Megan Romono
Joe Ziegler

long course Megan Romono
Emman Crescimbeni

15-16

female
male

short course Colleen Mc Reynolds
Shaune Fraser

long course Sarah Sykes
Joe Ziegler

17-18

female
male

short course Julie Carusone
Yi- Khy Saw

long course Michelle Lowry
Shaune Fraser

Senior Athlete of the Year

female
male

Leah Retrum
Ryan Lochte

Question regarding Junior Olympic Cuts 2006

New cuts not listed. Sherwood indicated he would have them on website with in 2 weeks.

Coaches Rep announced: Larry Shofe elected coaches representative for 2005-2006.

Next Annual meeting dates were set for the Board of Directors and House of Delegates on September 30- October 1, 2006.

The meeting was adjourned at 11:40 AM.

The next meeting date for the Board of Directors is February 4, 2006, location to be announced.

Respectfully Submitted,

Gay Wright, Secretary