



**Florida Swimming, Inc.**  
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**FLORIDA SWIMMING**  
**HOUSE OF DELEGATES MEETING**

Sunday, October 9, 2005 Registration – 9:00 a.m. Meeting – 9:30

**Radisson Barcelo Hotel**  
**8444 International Drive, Orlando, Florida 32819**

**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 Kemball
- Adapted Swimming..... TBA
- Technical Planning ..... Steve Lochte
- Coaches' Representative..... Scott Caron
- Athletes' Representatives..... Brittany Boldizar, Sr. Rep.  
 Gina Mayer, Jr. Rep.  
 Julie Carusone, Ex-Officio Athlete Rep.

Adjourn for Area Representative Meeting:

Commence HOD Meeting:

Old Business:

1. FS Nominating Committee Report
2. Other

New Business:

- 1 FS By-Law Up Date & Compliance Proposal
- 2 Officials Proposal
- 3 2005-2006 Officer Elections
- 4 Other

Awards Presentations

- 1 Coaches Awards
- 2 Officials Awards
- 3 Other Awards

Executive Session:

- 1 If Needed.

Set Next HOD Meeting Date

Adjourn