



**Florida Swimming, Inc.**  
A member of USA Swimming, Inc.  
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## **FLORIDA SWIMMING BOD Meeting & Technical Planning Meeting**

**Technical Planning Meeting Immediately Following the J.O. Saturday Prelims  
FS Board of Directors Meeting Immediately Following the Technical Planning Meeting  
Saturday, July 16, 2005, University Of Florida, Gainesville, FL**

### **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 Boldizsar, Sr. Rep., Gina Mayer, Jr. Rep.  
Julie Carusone, Ex Officio Rep.**

#### **Old Business:**

- 1. Host clubs for the 2006 Championship Meets**
- 2. Summer Championship Meet Reimbursement**
- 3. Championship Meet Entry Position Criteria Approval**
- 4. FS Flow Chart**

#### **New Business:**

- 1. Appointment of 2005 Nominating Committee**
- 2. GCST Fine Appeal**
- 3. 2005 USAS Convention Attendance – September 13-18, 2005**
- 4. 2006 BOD Meeting Dates**
  - a. Saturday, February 3, 2006**
  - b. Saturday, April 8, 2006**
  - c. Saturday, July 22, 2006**
  - d. BOD & HOD - Saturday-Sunday, October 8-9, 2006**
- 5. 2007 BOD Meeting Dates (tentative)**
  - a. Saturday, February 3, 2007**
  - b. Saturday, April 14, 2007**
  - c. Saturday, July 21, 2007**
  - d. BOD & HOD - Saturday-Sunday, October 6-7, 2007**

#### **Executive Session:**

- 1 If Needed.**

**Set Next Meeting Date:**

**Adjourn**