



**Florida Swimming, Inc.**  
Member of USA Swimming  
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## **FLORIDA SWIMMING**

FS Officials Committee Meeting, October 8, 2005 1:00 P.M.  
FS Technical Planning Meeting, October 8, 2005 3:00 P.M.  
FS Board of Director's Meeting, October 8, 2005 6:00 P.M.  
Radisson Barcelo' Hotel, 8444 International Dr., Orlando, FL 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 Kimball
Adapted Swimming.....	TBA
Technical Planning .....	Steve Lochte
Coaches' Representative.....	Scott Caron
Athletes' Representatives.....	Brittany Boldizsar, Sr. Rep. Gina Mayer, Jr. Rep. Julie Carusone, Ex-Officio Athlete

Rep.

#### **Old Business:**

1. FS Nominating Committee Report
2. Other

#### **New Business:**

1. FS By-Law Up Date & Compliance Proposal
2. Officials Proposal
3. Other

#### **Executive Session:**

1. If Needed.

Set Date for Next Meeting:

Adjourn