Florida Swimming, Inc.

Member of USA Swimming
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FLORIDA SWIMMIMNG BOD Meeting
September 30, 2006

FS Officials Committee Meeting, September 30, 2006, 11:00 A.M.
FS Technical Planning Meeting, September 30, 2006, 3:00 P.M.
FS Board of Director's Meeting, September 30, 2006 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----------Peter Banks
- Age-Group Vice-Chairman----------Sherwood Watts
- Treasurer----------Stuart Michelson

Other Reports:

- Executive Director----------Helen Kelly
- Officials----------Jack Goltz
- Registration----------Helen Kelly
- Safety----------TBA
- Adapted Swimming----------Mitzie Tighe
- Technical Planning----------Steve Lochte
- Coaches' Representative----------Larry Shofe
- Athletes' Representatives----------Gina Mayer, Sr. Rep.
  Lauren nightingale, Jr. Rep.

Old Business:

1. FS Nominating Committee Report
2. Other

New Business:

1. FS By-Law and FS Rules & Regulation Proposals
2. Other

Executive Session:

1. If Needed

Resolutions and Orders:

Set Date for Next Meeting:

Adjournment