



Florida Swimming, Inc.
Member of USA Swimming
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Florida Swimming Board of Director Meeting Agenda

Athlete Committee Meeting, 11:30 A.M.
Technical Planning Meeting, 1:00 P.M.
Board of Directors Meeting, 2:30 P.M.

Orlando Aquatic Center, Orlando, Florida, Sunday, August 24, 2008

AGENDA

Call Meeting to Order.

Approval of Minutes from previous meetings. Address adding additional items to the agenda.

Report of Officers:

General Chairman.....Terry Maul
Administrative Vice-Chairman.....Bill Vargo
Senior Vice-Chairman.....Peter Banks
Age-Group Vice-Chairman.....Sherwood Watts
Treasurer.....Stuart Michelson

Other Reports:

Executive Director.....Helen Kelly
OfficialsMelissa Hellerik-Bing
RegistrationHelen Kelly
SafetyCori Welbes
Disability Swimming.....Mitzi Tighe
Technical PlanningSteve Lochte
Coaches' Representative.....TBA
Athletes' Representatives.....Katy Westbrook, Sr. Rep.
Matt Kaminske, Jr. Rep.

Old Business:

- 1. Speedo Southern Sectional Dates/Location**
- 2. Sites of 2009 Championships**

New Business:

- 1. Speedo Southern Sectional Dates/Location LC 2009**
- 2. Irene & Bud Hackett Award Criteria Updating**
- 3. Swimming Technology Research**
- 4. Securing Security at Swim Meets**
- 5. TCSC Request for Reinstatement of Sanction**
- 6. Release Request of Championship 120 Day Rule – Wall Family**
- 7. Elimination of the FS Handbook – Mark Wilson**
- 8. By-Law Changes & Revision – Bill Vargo & Melissa Hellervik-Bing**

Executive Session:

- 1. If Needed.**

Set Next Meeting Date:

Adjourn