



Florida Swimming, Inc.  
Board of Directors Conference Call  
April 29, 2008. 9:00 p.m.



## Minutes

After initial greetings and check-ins, Terry Maul asked Helen Kelly to call roll. The following were in attendance; Helen Kelly, Gay Wright, Randy Johnson, Sherwood Watts, Steve Lochte, Larry Shofe, Terry Maul, Bill Vargo, Stuart Michelson, Cashel Mack, Don Henshaw, Tom Keer, Peter Banks, Charlie Rose, Matt Kaminske & Jon Sakovich

Terry Maul stated that the first order of business was to evaluate the re-bids for the 2009 LCM Senior Champs and Junior Olympic Meets and select the host teams. Meet and bids are as follows;

### 2009 LCM Senior Champs

Gulf Coast Swim Team, Clearwater Aquatic Team and Indian River Rats

### 2009 LCM Junior Olympics

Gulf Coast Swim Team & Clearwater Aquatic Team

Sherwood Watts asked the Board if a conflict exists having Senior Champs the same weekend as the Zone Meet, after much discussion it was decided to leave the schedule as is.

Don Henshaw requested the board consider the JO bids first as Gulf Coast would pull their bid for Senior Champs if awarded JO's, there was no objection.

Terry Maul opened the discussion of the bids by asking if anyone from Clearwater was there to represent them, no one was in attendance. Terry asked for a representative of the Gulf Coast team, Don Henshaw responded. Don indicated that in addition to the 50 meter competition pool they would have exclusive use of the 8 lane 25 yd pool, The Daktronics scoreboard was fully operational & bleachers would be sufficient and one half of them covered and the adjacent arena would be secured to move the athletes into in the event of a storm.

A Motion was made and seconded to vote for Clearwater or Gulf Coast, Gulf Coast was selected 10 to 1.

2009 LCM Junior Olympics will be hosted by Gulf Coast Swim Team.

Terry Maul opened the discussion of the 2009 LCM Senior Champs Bids; Don Henshaw asked that Gulf Coast's bid be pulled, so acknowledged. Terry asked for representatives of Clearwater and Indian River, neither were in attendance.

Larry Shofe advised the Board that Indian River's facility was in great shape and many improvements had been made and hotel rates were reasonable. Steve Lochte also spoke up in favor of Indian River as they had hosted Senior Champs when no one else would.

A motion was made to vote Aye for Indian River and Nay for Clearwater, the Aye's were unanimous.

2009 LCM Senior Championships will be hosted by Indian River.

Terry Maul announced Helen Kelly wished to bring up a matter regarding the change of rule 22-2 (120 day rule).

Helen Kelly advised the board that it was not the original intention for this rule to apply to Senior Champs, the reason being our Seniors are in college and more often than not come back to swim with their club. Bill Vargo motioned to change rule back for Senior Champs, Stuart Michelson seconded. Randy Johnson indicated this rule negatively affected the newer swimmers wishing to compete in the "B" Championships. A discussion followed that indicated that this rule was best applied for Junior Olympics only.

Bill Vargo amended his previous motion that would require the 120 day waiting period for JO's only, Senior Champs and the Area Championships would return to the 90 day period. Stuart Michelson seconded the motion. The motion to amend the prior motion was carried.

Terry Maul asked for a vote on the rule change as motioned, amended and approved. The motion carried, the 120day waiting period will apply only to Junior Olympics.

Terry Maul asked if there were any other issues that needed addressed, Bill Vargo addressed the occurrence of Florida Swimming pulling a sanction and wanted some feed back from the Board how certain elements should be handled. Some discussion ensued and feedback recorded, it was then determined that more information and rules review would be necessary. Bill Vargo will compile the information and report back at the next meeting.

Meeting Adjourned

Respectfully submitted,

Gay Wright, Secretary