



# 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:**

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

**Other Reports:**

Executive Director .....	Helen Kelly
Officials .....	Melissa Hellerik-Bing
Registration .....	Helen Kelly
Safety .....	Cori Welbes
Disability Swimming.....	Mitzi Tighe
Technical Planning .....	Steve Lochte
Coaches' Representative.....	Charlie Rose
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