



Florida Swimming, Inc.

Member of USA Swimming
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FLORIDA SWIMMING BOARD OF DIRECTOR AGENDA

October 11, 2008, Buffet Dinner (BOD Only) 5:00 p.m. – BOD Meeting 6:00 p.m.

FS Coach Re-Certification Classes, October 11, 2008, 9:00 A.M.

USA-S Club Leadership Business Management School

(Attendance: new clubs mandatory, renewing clubs 1 member recommended to attend.)

FS Athlete Committee Meeting, October 11, 2008, 10:00 A.M.

FS Officials Committee Meeting, October 11, 2008, 11:00 A.M.

FS Technical Planning Meeting, October 11, 2008, 3:00 P.M.

FS BOD (only) Buffet Dinner, October 11, 2008, 5:00 P.M.

FS BOD Meeting, October 11, 2008, 6:00 P.M.

FS Coach Association, October 11, 2008, after the BOD Meeting - TBA

Crowne Plaza, Orlando Universal, 7800 Universal Blvd., Orlando 32819
(Hotel Room Reservations must be made by September 10, 2008: Contact 1-407-781-2107)

AGENDA

Call Meeting to Order.

Approval of the Minutes from previous meetings.

Report of Officers:

General Chairman-----	Bill Vargo
Administrative Vice-Chairman-----	Terry Maul
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-----	Cori Welbes
Adapted Swimming-----	Mitzie Tighe
Technical Planning-----	Steve Lochte
Coaches' Representative-----	Chuck Burgess
Athletes' Representatives-----	Katie Westbrook, Sr. Rep. Matt Kaminski, Jr. Rep.

Old Business:

1. FS Nominating Committee Report
2. TCSC request for reinstatement of meet sanction.

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