



Florida Swimming, Inc.

Member of USA Swimming

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FLORIDA SWIMMING

Athlete Committee Meeting, 11:30 a.m.

Technical Planning Meeting, 1:00 p.m.

Board of Directors Meeting, 2:30 p.m.

Saturday, January 19, 2008

National Training Center, 1099 Citrus Tower Blvd., Clermont, Florida

352-241-7144

AGENDA

Call Meeting to Order.

Approval of the Minutes from previous meetings.

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.....Larry Shofe
Athletes' Representatives.....Lauren Nightingale, Sr. Rep.
Katy Westbrook, Jr. Rep.**

Old Business:

- 1. Progress on FL Grand Prix - 2009**
- 2. Athlete FL Slogan Contest**
- 3. Policy & Procedure: "JO entered athlete must be FL registered for 120 days for entry."**

New Business:

- 1. Responsibility for adequate Officials, staffing of meets.**
- 2. Proposal: Additional fee for LSC clubs changing and reposting of sanctioned meet information or meet results.**
- 3. Non-registered athletes participating in sanctioned meets.**

Executive Session:

- 1. If Needed.**

Set Next Meeting Date:

Adjourn