

**FLORIDA SWIMMING, INC
BOARD OF DIRECTORS MEETING
YMCA Aquatic Center
Orlando, FL.
April 12, 2008**

MINUTES

Chairman Terry Maul called the meeting to order at 2:00 PM. Those in attendance were as follows: Terry Maul, Bill Vargo, Helen Kelly, Steve Lochte, Jon Sakovich, Larry Shofe, Peter Banks, Melissa Hellervik-Bing, Cashell Mack, Charles J. Rose, Lisa A. Bitting, Bob Griffiths, Randy Johnson, Don Henshaw, and Stuart Michelson. Eric Bing & female athlete from SOY.

Steve Lochte made a motion to approve the minutes of the last meeting, Bill Vargo seconded and the motion carried.

REPORT OF OFFICERS:

General Chairman: Terry Maul – No report

Admin. Vice Chairman: Bill Vargo – No Report. Bill suggested the need for the board to discuss a possible fine in a situation where a sanction had to be withdrawn.

Senior Vice Chairman: Peter Banks- No Report.

Age Group Vice-Chair: Sherwood Watts – Not in attendance, but presented a proposed order of events for the upcoming four day summer Junior Olympics and stated that the meet entry information would be available soon.

Treasurer: Stuart Michelson – presented his report which is attached. A motion was made and seconded to approve the report. The report was approved.

OTHER REPORTS:

Executive Director: Helen Kelly proposed the following rule change to Article 33,233.4

Clubs swimming unregistered swimmers will be fined **\$50.00 per swimmer. Each additional offense occurring during the same registration season by a FS chartered club will be \$50.00 per swimmer and an additional \$100.00 fine to the club.** A motion was made and seconded to approve the proposed rule change. The motion was passed.

Helen Kelly proposed another rule change to Article 43, 443.1.1

Sanctions are required for all competitions, benefits, exhibitions, swim-a-thon, clinics and Entertainment where USA swimming athlete members participate

.1 Sanction fees are

- (a) One (1) day meet \$25.00
- (b) Weekend meet \$40.00
- (c) Championship meet \$20.00 per day
- (d) **Each reposting of originally sanctioned meet information will require an additional fee of \$20.00**

A motion was made and seconded to approve the rule change. The motion was passed.

Officials: Melissa Hellervik-Bing – no report

Registration: Helen Kelly – No report

Safety: Corey Welbes – Not in attendance.

Disability Swimming: Mitzi Tighe- Not in attendance.

John Sakovich reported that Miranda Uhl of Bolles had qualified for the 2008 ParaOlympics in Beijing

Technical Planning: Steve Lochte – Steve reported that the Technical Planning Committee is recommending the following dates and sites for Championship Meets in 2009

.SPRING Junior Olympics 2/19/2009 – 2/22/2009 Gainesville, GSC
Senior Champs 2/26/2009 - 3/1/2009 Orlando, SOY

SUMMER Southern Zone Sectionals 7/16/2009 - 7/19/2009 Gainesville GSC
Junior Olympics 7/23/2009 – 7/26/2009 Ft. Myers, GCST
Senior Championships 7/30/2009 – 8/02/2009 Ft. Pierce, IRCC

WINTER “B” Champs 12/12/2009 Jacksonville, BSS

A motion was made and seconded to accept these dates and sites. Motion was passed.

Coaches: Larry Shofe- Discussed his components of his 3 part proposal that was discussed previously in the Technical Planning meeting;

- I. Florida Swimming Club Development Director
- II. Florida Swim Coaches Association Hall of Fame

Athletes: No report submitted

OLD BUSINESS:

Club Development Director and Coaches Association Hall of Fame – Larry Shofe reiterated that he plans to present more formal proposals for these programs, but was not prepared to do so at this meeting.

2008 Southern Sectional Date – A discussion ensued regarding the current date of the Southern Sectional meet that had been placed on the same weekend as our JO meet even though that is not what was decided at the meeting in September at the USS convention. It was decided that it was too late to expect a change in that date and that each team would have to make their own decision relative to participation in this meet. Several coaches stated that they would not be participating due to the conflict with JO's

OME entry for JO's and Sr. Champs – Steve Lochte proposed that for OME system be made available for entry procedures for all future JO's and Senior champs. A motion was made and seconded to establish OME as the entry system for these meets. The motion passed.

NEW BUSINESS:

Acceptance of the 2009 meet schedule- The 2009 meet schedule was presented and a motion was made and seconded to accept the schedule as presented. The motion passed.

Discussion of the size of Area championship meets – It was suggested that area representatives bring up in the caucus at the annual meeting the need to control the size of some area championship meets

Next BOD Meeting August 24 12, 2008 in Orlando, Florida

Steve Lochte motioned to adjourn, Larry Shofe seconded, and the meeting was adjourned at 3:15 pm

Respectfully submitted,

Terry Maul, substitute Secretary