



Florida Swimming, Inc.
Member of USA Swimming
297 East Hwy. 50, Suite 3, Clermont, Florida 34711
352-242-5145 (O) 352-242-5245 (F) FLSOffice2@aol.com (E)



FLORIDA SWIMMING

Board of Directors Meeting

Change in BOD Meeting Date & Site: Saturday, February 23, 2008

(Being Held Between J.O. Prelim & Final, in Clearwater.)

Please submit to the FS Office a short statement concerning the topic you would like to discuss on the FS agenda! Due to time constraint, discussion will be limited!

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