FLORIDA SWIMMING, INC  
BOARD OF DIRECTORS  
CONFERENCE CALL - MAY 21, 2019

Meeting Called to order 8:01pm

Attendance: Ira Klein, Charlie Rose, Peter Banks, Ryan Gober, Justin Correia, Mike Brady, Ryan Gibbons, Davis Shelton, Robert Pinter, Fred Lewis, Stephan Plapp, Terry Maul, Don Henshaw, Mark McCaw, Brett Ewald, Vanessa Brewer, Helen Kelly, Jeanne Epps

FLAGS - The NTC has realized that they cannot maintain a safe water temperature for racing for FLAGS and the meet will need to move from the NTC. SYS, CAT and YCF were contacted to determine availability. M. Brady was clearing off some events to see if the facility can host the FLAGS in Orlando. Clearwater would be the next pick. Decision would be made by May 22, 2019.

Fred Lewis - Proposal from the Task Force:

Task Force was created to discuss and propose 2020 and 2021 Championship dates. All items were discussed and agreed upon within the Task Force to be presented to BOD.

1. Moving championship meets later.  FLAGS would move to March 5-8, 2020; Senior Championships would move to March 12-15, 2020; That would leave the rest of March open for other meets.

2. Progression of championship meets - all Area meets would take place the weekend before FLAGS – February 28-March 1; Majority agreement to have the only "sanctioned" Area meets the weekend before FLAGS. This enhances the validity of the meets and makes it easier for championship meet hosts to download only 6 meet results.

3. Speedo Sectionals – discussion to have Spring Sectionals date change or for Florida Swimming to host a Senior Meet in mid-February; Agreement within Task Force to have a Senior P/F Meet on February 15-17, 2020. Discussed asking FL for $3,000.00 to $5,000.00 stipend to help fund the meet for 2020 and discuss options of splitting Sectionals funds. Time standards were proposed and recommendation to go with 2019 Summer Sectional Standards. Meet needs to be posted for bid ASAP and hopefully get everything posted before the USA Swimming Convention.

4. Discussed the need for a Basic Quad Plan for Senior Swimming.

Motion: F. Lewis put forth a motion to move dates of FLAGS and Sr Champs to March 5,6,7,8;Senior Champs to March 11,12,13,14 for 2020 and similar dates for 2021; all Area meets to be held the weekend before FLAGS; and to develop a Sr Meet in middle of February Motion 2nd. New motion to accept changes for 2020 ONLY. 2nd Passed.

Information sheet will be put together to explain the moving of FLAGS and SR Champs for bids on the dates for 2020 championships. I. Klein will get with R. Gober and D. Henshaw to discuss summer FLAGS North/South splits for 2020.

Meeting ended at 8:39pm.