



**Florida Swimming, Inc.**  
 Member of USA Swimming  
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**FLORIDA SWIMMING BOARD OF DIRECTOR AGENDA**  
**October 13, 2007, Buffet Dinner (BOD Only) 5:00 p.m. – BOD Meeting 6:00 p.m.**

- FS Coach Re-Certification Classes, October 13, 2007, 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 13, 2007, 10:00 A.M.
- FS Officials Committee Meeting, October 13, 2007, 11:00 A.M.
- FS Technical Planning Meeting, October 13, 2007, 3:00 P.M.
- FS BOD (only) Buffet Dinner, October 13, 2007, 5:00 P.M.
- FS BOD Meeting, October 13, 2007, 6:00 P.M.
- FS Coach Association, October 13, 2007, after the BOD Meeting - TBA

**Rosen Centre Hotel, 9840 International Dr., FL 32819**  
 (Hotel Room Reservations must be made by September 13, 2007: Contact 1-800-204-7234)

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

Old Business:

1. FS Nominating Committee Report
2. Other

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