



**House of Delegates
Florida Swimming
3/9/2013
Sarasota, Florida**

Those in attendance: Delegates from the following teams; ATAC, BSAC, BSS, CFA, CFM, CVST, DOLF, EAJ, GCST, GSC, GTSA, IRSC, JCLA, KSA, LOLL, LRSA, MACG, NFS, PA, PYP, RATS, SAST, SPA, SRQ, STAR, STAT, SWIM, SYS, TBAY, WFLA, YCF. Others were; Helen Kelly, Jeff Smith, Caleb Hudak, Emma Donahue.

Meeting was called to order at 1:00 by Jeff Smith

Jeff welcomed new athlete rep., Caleb Hudak.

Jeff asked if there were any additions to the agenda.... Mark Macaw stated that he would like to present an current Treasurer's report, and Don Henshaw stated that he had an item to address as well.

Jeff moved to the first item on the Agenda which was Meet Bids for Spring 2014 Championship meets. He stated that the Board was recommending Sarasota as the host for the Spring FLAGS, 2014. He asked for those in favor (everyone raised their hands), those opposed (nobody) Motion was passéd.

Jeff brought up that there were two teams who had bid for the Spring 2014 Senior Champs. Both had bid past the deadline. They were NTC and YCF. The Board recommended YCF, based on the fact they have hosted championship meets in the past and there was nobody present from NTC to present their BID. Jeff did state that there was currently no signed paperwork on the YCF Bid. He was assured by YCF staff that it would be in by the end of the week. Fred mentioned that Mitzi was trying to get other area teams to assist in hosting the meet. Jeff asked for all of those in favor of NTC (nobody). He asked for those in favor of YCF (all Delegates in favor).

New Business:

Mark Macaw stated that the audit was complete. He completed the 2012 financial statements. 2012 taxes had been prepared. He needs an investment committee and asked for volunteers. He will have the 2013 budget available at the next meeting.

Don Henshaw asked that coaches, when sending in meet info., send in the meet announcement and event file together. As the person managing the website, it is much easier to go in one time and post, than on multiple occasions per meet. He asked that we perhaps down the road make this part of policies and procedures.

Age Group Report:

Leonard Kraft from Macos Aquatics will be the Head All Star Coach. They are still selecting coaching staff.

Doug Schuster will be the Head Zone Coach.

Jeff Smith thanked the hosts of the championship meets for doing such a great job.

Meeting was adjourned at 1:17 p.m.

**Respectfully Submitted,
Cashel Mack
Secretary**