

Florida Swimming Board of Directors Meeting Monday April 13, 2015

<http://floridaswimming.enterthemeeting.com/m/WHBKZVMT>

Dial-in to the following conference line: 949 229-4400 Pin: 9122618#

AGENDA

Call Meeting to Order - 8:00 PM

Approval of previous minutes (Feb 17, 2015) and additions to the agenda

Unfinished Business:

Arena Pro Series Update

New Business:

Duncan Sherrard to replace Scott Kimmelman as Executive Vice Chair

New FL Logo

Southern Zone Sectionals Meet Referee, Admin Referee

Zone Meet Coordinator - Board appointment

Clarify meet fee structure

Consistent Championship Meet Posting Policies

Senior Award in memory of Byron Plapp

Wounded Warrior Meet

Florida Swimming Office - Full time position vs. 2 part time positions

Officials Travel Reimbursement/Stipend Policy - Addition/Clarification to Policies & Procedures Manual

Additions to Agenda:

- 1.
- 2.
- 3.

Resolutions and Orders:

Next Scheduled Meeting: Saturday October 10, Time TBA

Adjournment