

Florida Swimming Board of Directors Meeting

Tuesday January 12, 2016

Call to Order 8:00 PM

Attendance

Additions to Agenda

Awards Banquet (Justin Correia)

Coach Mentoring (Justin Correia)

Committee to study Larry Shofe Award (Mark McCaw)

Rule 233.6 - Minimum # of officials for a club to host a team - any options to consider?

OME position for Championship Meets

LEAP II - input from committee

Rule 221.3 - Closed Meet Guidelines

Attorney or Firm to represent Florida Swimming when legal challenges arise

Explore back up options for FL Office Computer Data

Update on Employee Search

Club Charters and past due accounts

Open Water Update (Gregg Cross)

Senior Seminar - help prepare our athletes for transition to college (Cori Welbes)

Athlete participation with all committees (20%)

Additions to Agenda:

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Next Regularly Scheduled Meeting (October 8, 2016 Time TBD)

Adjourn

221.3 LSC meets will be scheduled as follows:

- .1 Sponsors are encouraged, but not required, to publish FL Qualifying Times.
- .2 It will be the responsibility of the sponsor to maintain meets at a reasonable size, limiting number of heats per day by establishing qualifying times, limiting entries per swimmer, limiting number of teams invited, scheduling fewer events per day or any other means that will prove successful to stay under the USA Swimming 4 Hour Rule.
- .3 If event entries are limited in order to control the length of a session, swimmers entered in those events who are not permitted to swim because of the limit will:
 - (a) Receive a refund for those events, or
 - (b) Will have an opportunity to deck enter another event in an open lane if meet management has made the option available by stating such in the meet information letter.The following are examples of how this should appear in a meet announcement letter:

Option # 1

**** The 1650 (event ##) is limited to the fastest 24 swimmers who check in for the event. Swimmers entered in the event, but failing to check in may swim in an open lane if one exists after seeding. Swimmers not being seeded because of this limitation who have checked in to swim the event, will receive a refund for the event, or may deck enter another event in which they are qualified, if there is an open lane available in an existing heat for those events. There will be no reseeding or establishing additional heats for those deck entries. Daily entry limit restrictions will apply.

Option # 2

**** The 1650 (event ##) is limited to the fastest 24 swimmers who check in for the event. Swimmers entered in the event, but failing to check in may swim in an open lane, if one exists after seeding. Swimmers not being seeded because of this limitation who have checked in to swim the event, will receive a refund for the event.

- .4 Requests for meet dates must state whether the meet will be “Open” to all registered swimmers or “Closed” to all, but specified swimmers as follows:
 - (a) Swimmers or team in a specific league.
 - (b) Swimmers from outside the Area of the current host team.
 - (c) Swimmers from a group of not more than 4 invited team

223.6 A year round club, registered as of August 31, with 30 athletes must have 1 official, with one additional official for every 30 additional athletes up to 6 officials for 180 athletes. Example below:

- .1 0—30 Swimmers - 1 certified official
- .2 31—61 Swimmers - 2 certified officials
- .3 62—92 Swimmers - 3 certified officials