

**UNITED STATES SYNCHRONIZED SWIMMING
BOARD OF GOVERNORS MEETING
ORLANDO, FLORIDA
SEPTEMBER 2004**

AGENDA

Overall Goal: Increase Participation

Friday, September 17, 2004

8:00pm

- I. Call to Order
- II. Introductions/Special Instructions
- III. Minutes
 - A. Ratification of the Board of Directors Actions
 - 1. September 14, 2003
 - 2. March 18, 2004 (conference call)
 - 3. May 16-17, 2004
 - 4. September 14, 2004
 - B. Board of Governors Meeting – September 2003
- IV. Treasurer's Report
- V. Foundation Report
- VI. USOC Report
- VII. Athlete's Report
- VIII. Zone Reports (North, South, East, West)
- IX. President's Report
 - A. National Center Update
 - B. Approve Ted Roche as Marketing Vice President
- X. Executive Director's Report
- XI. Nominating Committee Report

10:30pm

Recess

Saturday, September 18, 2004

8:15-8:55am

ELECTION VOTING
(Election results will be announced when available)

9:00am

Reconvene

- XII. Executive Vice President
 - A. History
 - B. Membership
 - C. Law & Legislation

10:15am

Goal 1: Strive for Excellence in the National Team Program

- XIII. Olympic International Vice President
 - A. National Team Program
 - B. International Relations
 - C. FINA Report
 - D. ASUA Report

11:30am ***Goal 2: Financial Diversification & Development***

- XIV. Treasurer
 - A. Finance

12:00noon Recess

1:30pm Reconvene

- XV. Marketing Vice President
 - A. Awards
 - B. Image & Promotion

2:15pm ***Goal 3: Develop & Implement Programs to increase participation and quality performance for Judges, Athletes and Coaches***

- XVI. Officials Vice President
 - A. Officials Board
 - B. Training
 - C. Testing & Certification
 - D. Evaluations
 - E. Officials' Review

3:00pm

- XVII. Technical Vice President
 - A. Event Management
 - B. Championship Sites
 - C. Scoring
 - D. Masters
 - E. Collegiate
 - F. Competitive Program
 - G. Figures
 - H. Rules

4:30pm

- XVIII. Education Vice President
 - A. Education Board
 - B. Education Task Force
 - C. Collegiate Task Force
 - D. State Games

5:00pm

- XIX. New Business
- XX. Announcements

5:30pm Adjournment