

**Florida Gold Coast  
Board of Directors Meeting  
June 14, 2011@ 7:00 pm  
Plantation**

I. Call to Order—Chris Anderson

II. Roll Call/Excused Absences

Chris Anderson	5 guests
Allan Williams-Excused	Jim McCombs
Jimmy Parmenter	Lou Mangiello
Sid Cassidy	Julie Smiddy
Kirk Peppas	Megan Pittman
Dick Cavanah	Holly Bonewit-Cron
Lori Bosco	
Leslie Lunak—Absent	
Catrina Silveira	
Fallon Fitzpatrick-Absent	
Courtney Marx-Absent	
Madelynn Camp-Absent	
Duffy Dillon	
Jay Thomas-Excused	
Alf Aquirre	
Jon Olsen—Excused	
David Rodriguez	
Dolores Campbell	
John Turnipseed	
Rose Lockie	

III. Approval of April - BOD minutes

**Motion:** To approve minutes. Sid Cassidy. Second Duffy Dillon— **Passed**

IV. Review/Add to Agenda

IV. Officers Reports

A. General Chair: Christopher Anderson

1. USAS Convention 2011 Jacksonville, FL  
Duffy Dillon, Sid Cassidy, Kirk Peppas, Dick Cavanah, JimMcCombs, and Chris  
Anderson. Can take more. Have 4 rooms.

2. FGC LSC LEAP Submittal-due end of month Lori Bosco will write a statement about how FGC recognizes athletes and send to Jay Thomas.
3. FGC Central Office proposal-handout draft. Discussion. Table until Fall
4. FGC Fall Regional Coaches Clinic-handout: September 30-Oct 2
5. USA Swimming Life membership- want to become, send Chris an email. Phillips 66 award- any nominees please send to Chris (have until August 5
6. FGC Office supplies (printer)

**Motion-** to buy a printer for office at North Palm Beach. Sid Cassidy. Second Duffy- **Passed.**

- B. Vice Chair Allan Williams (in absence- presented by Chris Anderson)
1. 2012 FGC Meet Schedule

Vote in Sections: Jan – April- discussion about Feb 17-19 Area Championship and Feb 24-26 Sr Championships

**Motion:** Change meets to the following: Feb 17-19 Sr. and Feb 24-26 Area Championship. Dick Cavanah. Second Duffy. **Passed.**

**Motion:** add “Sizzlers to be recommended” on schedule. Dates not required. Sid. Second Jimmy. **Passed.**

**Motion:** to reconsider opening meet bidding process to any team wanting to host a meet on any weekend except “blackout dates” to adhere to bidding deadline and requirement of proper officials. Lori Bosco. Second Sid Cassidy. **Passed.**

**Motion:** To approve Championship and “black out” dates only. Duffy Dillon. Second Alf Aguirre. **Passed.**

**Motion:** Take off schedule any meet that is not a Championship Meet from January - May. Duffy Dillon. Second Jimmy Parmenter. **Passed.**

Discussion of June – December

**Motion:** Area Championships-July 6-8, Sectionals-July 13-15, Junior Olympics-July 20-22, and Senior Championships-July 27-29. Duffy Dillon. Second Jimmy Parmenter. **Passed.**

**Motion:** FG Winter Championships Nov 14-17. (3 and ½ day format). Duffy Dillon. Second: Jimmy Parmenter. **Passed.**

2. Next TP meeting dates—To be Announced by Allan Williams.

- C. Athletes Cat Silveira No report
1. Cat is the athlete rep at USAS.

- D. Coaches                                  Kirk Peppas  
1. FGC Fall Regional Coaches Clinic-handout from Eric Lazzari
- E. Senior    Jimmy Parmenter  
1. Senior Champs (Time Standards Update-Tabled)  
2. Fitter/Faster Tour- September 17 with Peter Vanderkaay and Lacey Nymeyer-flyer hand out to swimmers
- F. Age Group                                  Sid Cassidy  
1. Zone Coach Selection Discussion- recommend by Sid Cassidy that Julie Smiddy replace Ozzie Quevedo as head coach as Ozzie has a work conflict. \*\*Still in selection of a team for Zones. Let Sid or Julie know if your swimmer is unable to go as soon as possible. Will be taking 8 swimmers per age group. Trying to name the team July 1.  
2. 14 and Under Awards banquet-

**Motion:** Fund awards that would be given out to the swimmers and give them to the clubs to give at their own banquet-2010. Duffy Dillon. Second Alf Aguirre. **Passed.**

**Motion:** For 2011, hire a party planner for two award banquets: 12 and under and 13 and over. Alf Aguirre. Second Jimmy Parmenter. **Passed.**

3. 14 and Under Time standards report (Duffy)-handout

**Motion:** #1-To approve the following formula basis for determining FGC JO cuts to first be implemented for 2012 to A standard. Duffy Dillon. Second Jimmy Parmenter. **Passed.**

**Motion:** Time standards would remain in effect through the entire 2012 calendar. When USA swimming publishes the new list of age group motivational times for the 2013 to 2016 quad at the 2012 USAS Convention, this list of FGC JO standards would be recalculated based on the formulas in Motion 1. Duffy Dillon. Second Alf Aguirre. **Passed.**

**Motion:** Raise the entry fee for JO's and SR Champs to \$5 from \$4 per swim. Duffy Dillon. Second Dick Cavanah. **Passed.**

**Motion:** Accept the FGC Senior Championships Time Standards (Handout). Jimmy Parmenter. Second. Sid Cassidy. **Passed.** (place on web as soon as JO's is over)

- G. Registration                                  Dick Cavanah  
1. Registration report—Handout  
2. FGC standing Rules report update.
- H. Treasurer    Dick Cavanah  
1,Financial report—Handout

2. FGC Financial procedures and reporting proposal-handout of recommendations.

- I. Officials Leslie Lunak no report  
1. Official STK clinic announcements-

V. Committee Reports

- a. LSC Central Office Task Force-discussion  
Job description handout (Jay Thomas)
- b. LSC Governance Task Force –review
- c. Volunteerism  
Volunteer Reception Lori Bosco- FGC weekend
- d. Open Water Sid Cassidy  
1. 2011 National Report- Selected World Champ team- 2 males and female will have a chance to make the Olympic team.  
2. 2011 All Star Report 2 K and 4 K. Plus did Crippen Mile- Had 32 swimmers from FGC did both races.
- e. Safety Lori Bosco  
1. Safety Education meeting July 8-10. Looking for an athlete to attend.
- f. Records/Times/NTV Jay Thomas- no report
- g. Board of Review Christopher Anderson- no report
- h. Disability Swimming Kirk Peppas-no report
- i. Membership/Club Development John Turnipseed-no report
- j. Outreach/Diversity Duffy Dillon-slide show
- k. Social Events task force Lori Bosco-no report

Old Business

New Business – Action Items (Before 10:30PM) 5min

Announcement of New Teams Cavanah  
Bob Karl Swim Team moved to West Palm Beach  
Randy Horner Coach of Golden Panther Aquatics.

FGC B.O. D. Meeting Schedule  
October 14<sup>th</sup> B.O.D Meeting

Adjournment --10:22pm