

**Florida Gold Coast
Board of Directors Meeting
January 25th 2011 @ 8:00
Academic Swimming Pool, Comets Site**

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|----------------------|---|----------------|
| I. | Call to Order—Chris Anderson | 1min |
| II. | Roll Call/Excused Absences | 2min |
| | Chris Anderson | Also Present |
| | Allan Williams | Ozzy Quevedo |
| | Jimmy Parmenter | |
| | Sid Cassidy | Mike Averitt |
| | Kirk Peppas | Dick Cavanah |
| | Rob Emary | Lou Manginello |
| | Leslie Lunak—Absent | Steve Goldman |
| | Catrina Silveira--Excused | Mike Averitt |
| | Fallon Fitzpatrick Not Present | Jim McCoombs |
| | Courtney Marx—Not Present | |
| | Madelynn Camp--Not Present | |
| | Duffy Dillon | |
| | Jay Thomas--Excused | |
| | Alf Aquirre | |
| | Jon Olsen—Excused | |
| | David Rodriguez | |
| | Lori Bosco | |
| | Dolores Campbell | |
| | John Turnipseed | |
| III. | Approval of November's BOD minutes | 3 min |
| | Motion Sid Cassidy— Second—Chris Anderson Passed | |
| IV. | Review/Add to Agenda | 5 min |
| IV. Officers Reports | | |
| a. | General Chair Christopher Anderson | 6 min |
| | 1. February 2 FGC and FL meeting Orlando 10:00-3:00—Purpose to review Zone Bylaws and Discuss creation of Senior All Star Meet. Duffy Dillon, Chris Anderson, Allan Williams, Kirk Peppas, Richard Cavanah, and Sid Cassidy are planning to be in attendance. | |
| | 2. FGC Recruiting Polices-- Using individual athlete email and contact information for recruiting purposes was discussed. | |

3. FGC Standing Rules—The current Policies and Procedures as well as Standing Rules and Regulations were reviewed.

Awards and Recognition-- several suggestions were made having a separate recognition party for 13 and Overs—12 and Unders, hiring a party planner to help facilitate the event suggested to get a volunteer from local clubs as well as athlete representatives.

New Team Registration-- Refer and attach USA Swimming information to our Policies and Procedures. Input from Richard Cavanah and John Turnipseed.

New Coach Certification--Refer and attach USA Swimming information to our Policies and Procedures.--Input from Kirk Peppas and Allan Williams

4. FGC Policies and Procedures—See Above
5. Dave Thomas Club Leadership during the All Star Weekend March 26th-27th at Indian River State College. Coaches Clinic with Dave Thomas October 1st weekend in Dade County-FIU possible market to HS swimming as well.

b. Vice Chair Allan Williams (Technical Planning) 15 min

1. FGC Event Sanctioning Process—

Duffy Dillon made a motion to accept the new sanctioning process beginning April 2011—second Sid Cassidy—**Passed** See Attachment

David Rodriguez—expressed interest in assuming Michael Lohberg's place as a Broward County Representative for Technical Planning.

2. Review of T.P minutes—See Below—

FLA Sizzler July 16th will be Open to all FGC Swimmers--

Motion Duffy Dillon to revise 2012 JO cuts closer to the A standard as previously done reporting to the Board at the March Meeting. --Second Jimmy Parmenter.--**Passed**

Motion from Allan Williams Technical Planning to limit the number of events at Junior Olympics to 6 events for Summer 2011 --Second Kirk Peppas --**Withdrawn**

3. Next TP meeting dates—March 1st.

c. Athletes Cat Silveira 3 min

d. Coaches Kirk Peppas 2 min

1. USA Swimming Background checks—Refer to the USA Swimming site to initiate the process. Richard Cavanah referred to the FAQ sheet he has sent out to member clubs. Richard also mentioned that other checks are not shared with other entities. Non-athlete members have until April 30th 2011 to complete the process. Duffy Dillon mentioned several critical items that will hold up one's registration as a non-athlete member of USA swimming.

e. Senior Jimmy Parmenter 3 min

1. January Senior Circuit meets—Only one meet in the LSC.
2. Senior Champ Times Standard-- Will send the Time Standards to Jay Thomas for the web site.

- f. Age Group Sid Cassidy 8 min
1. Zone and All –Star Report and Coach Selection—March 26-27 FL-FGC All Star Meet at IRSC. June 11-12 Open Water FL-FGC Ft. Myers. July 25-31 Southern Zones, Cary NC. Sid Passed out a Form for Application with a Feb 21st deadline.
 2. Sent out the Area Champ Template and Junior Olympic Template will be sent out directly.
 3. Junior Olympic Qualifying Standards—updated download for Junior Olympcis for TM.
- g. Registration Dick Cavanah 5 min
1. Registration report—See Attachment
 2. FGC standing Rules report update
- h. Treasurer Dick Cavanah 5 min
1. Financial report—See Attachement
 2. FGC Financial procedures and reporting proposal
- i. Officials Leslie Lunak 3 min
1. Official STK clinic announcements—FLA Sat. Am Feb 12th 7:30-10:00a.m.
 2. FGC Officials Requirements for Registration Reimbursement—See Attachment—
 3. **Motion by Sid Cassidy** to Eliminate numbers 4 and 5 **second Lori Bosco—Passed**
 4. **Sid Cassidy--Amendment** Use Tracking from USA Swimming for any 2010 official who meet criterion 2 and 3 before we reimburse for background check and registration to apply for 2011 registrations for new officials only the background check—**Second Duffy Dillon--Passed**

V. Committee Reports

- a. LSC Central Office Task Force
1. Cost and Location Report Ozzy Quevedo
 2. LSC Job descriptions David Rodriguez and Dick Cavanah 8 min
- b. LSC Governance Task Force

1. Update
 2. LSC 2011 Governance Calendar Rob Emary 4min
 - c. Volunteerism
 1. Volunteer recruitment Jay Thomas
 2. Volunteer Reception Lorie Bosco 4 min
 4. Open Water Sid Cassidy 5 min
 1. 2011/12 Open Water Schedule-- June 11-12 Open Water FL-FGC Ft. Myers. Leave as a one night stay trip.--2 open water races Crippen Mile and all star meet.--Change of Open Water Junior Olympics venue to Miami Yacht and Club. Jay and Sid will look closely to make sure the site provides the safest environment for our All Star Selection.
 2. 2011 Open water safety requirements –Not Firm what National is going to do, but suggested that a Board be set up to sanction Open Water Events. Make sure that USA swimming has the safest events. Sid and Jay Thomas recommend to recognize and emergency, immediate care, professional responders and a quotent based on a national safety board standard.
 5. Safety Lori Bosco 3 min
Jay and Lori are working together for the FGC submission for Leap Level 2.
 6. Records/Times/NTV Lynda Davies
 7. Board of Review Christopher Anderson 1 min
Chris, Haas and USA Swimming have worked together to further resolve the FGC Board decision to not sanction NASA and the Showcase Classic
Andre Bailey had his USA Swimming Membership Temporarily suspended by USA Swimming
 8. Disability Swimming Kirk Peppas 1min
 9. Membership/Club Development John Turnipseed 1 min
 10. Outreach/Diversity Duffy Dillon 3 min
 11. Social Events task force Lori Bosco 3min
- VII. Old Business 2 min
Clarification of 8 and Under entry fee.
Sid Cassidy Motioned---Entry Fees for 8 and Under 25 yard events at Area or Open invitationals will be \$2.00 per event---**Lori Bosco Second--Passed**
- VIII. New Business – Action Items (Before 10:30PM) 5min
--Fina Approved Competitions in the FGC—DANA January Senior Invite, Speedo Southern Zone Championships, International Age Group Meet.
Duffy Dillon Passed out a few proofs for an updated FGC Logo

IX. Announcement of New Teams Cavanah 2 min

X. FGC B.O. D. Meeting Schedule 3 min

B. February 2 FGC and FL meeting Orlando 10:00-3:00 TBA

C. March 8th B.O.D Meeting Plantation 8pm

D. June 14th B.O.D Meeting FLA 8pm

E. October 11th B.O.D Meeting St. Andrews. 8p.m..

XI. Adjournment --10:48pm