

**Florida Gold Coast
Board of Directors Meeting
April 12, 2011 @ 8:00
Academic Swimming Pool, Comets Site**

I. Call to Order—Chris Anderson

II. Roll Call/Excused Absences

Chris Anderson	6 guests
Allan Williams	Jim McCombs
Jimmy Parmenter	Lou Mangiello
Sid Cassidy- Excused	Ozzy Quevedo
Kirk Peppas	Bob Karl
Dick Cavanah-Excused	Mike Averitt
Lori Bosco	Bruce Wigo
Leslie Lunak—Absent	
Catrina Silveira	
Fallon Fitzpatrick-Absent	
Courtney Marx-Absent	
Madelynn Camp-Absent	
Duffy Dillon-Excused	
Jay Thomas	
Alf Aquirre	
Jon Olsen—Absent	
David Rodriguez	
Dolores Campbell	
John Turnipseed	
Rosa Lockie	

III. Approval of January 25, 2011 BOD minutes

Motion: Allan Williams. To approve minutes. Second—Kirk Peppas **Passed**

IV. Review/Add to Agenda

IV. Officers Reports

1. General Chair Christopher Anderson
 - a. Change of Board Members with resignation by Rob Emery

Motion: Jimmy Parmenter: To add Rose Lockie to Board of Directors. Second-Jay Thomas. **Passed.**

Motion: Jimmy Parmenter: To change Lori Bosco from At-Large member to Secretary. Second-Kirk Peppas. **Passed.**

- b. Recap of FGC and FL meeting- in attendance: Sid Cassidy, Kirk Peppas, Dick Cavanah, Allan William, and Chris Anderson- Discussion of Zones Dates and All-Stars
- c. LSC Officials Chairs workshop

Motion: Jay Thomas-Send Steve Goldman to Officials Chair workshop. Second: Jimmy Parmenter. **Passed.**

- d. 2011 ConocoPhillips Outstanding Service Award
- e. Announcements of Club Excellence Teams
Congratulatory to FLA, MAC, and AKS for Silver and SOFL and PCS for Bronze.
- f. FGC Standing rules "Approval"

Motion: Jay Thomas- Approve FGC Standing rules as presented on handout. Second-Allan Williams **Passed.**

- g. FGC Policies and Procedures "Approval"

Motion: Jay Thomas- Approve FGC Policies and Procedures as presented on handout. Second- Allan Williams. **Passed.**

- h. Guest speaker: Bruce Wigo, CEO International Swimming Hall of Fame. Handed flyers of the 100 Centennial Celebration for May 5-8, 2011 and May 7- Fran Crippen SafeSwim 1 mile Dash for Cash Race, 10K invitation only swim, and Open Water Safety Clinic- open to all.

2. Vice Chair Allan Williams (Technical Planning)

- a. Meet letter revisions with Area Meets'-hand out

Motion: Allan Williams- Add the FGC Deck Entry Policy is in Effect. Put in the 200 B/JO time standard in TM file. Second. Jay Thomas. **Passed.**

Motion: Allan Williams-Add the 200s of stroke are positive check in and Time final seeding. **Table** until June meeting.

Motion: Allan Williams- To amend the Relay eligibility rule to read: Anyone on the Team entry roster will be permitted to participate on all Relays. Second Jimmy Parmenter. **Passed.**

Motion: Allan Williams- Relays at Area Champs be set as 18 & U, 14 & U, 12 & U, 10 & U with the stipulation of swimming one relay age group. Second. Jimmy Parmenter. **Passed.**

Motion: Allan Williams- If an athlete has a Junior Olympic or Senior Championship time in a non-conforming they may not enter that same event at the Area Championships. Second. John Turnipseed. **Failed.**

Motion: Allan Williams- The Area Meet eligibility be the same wording as Junior Olympics- 120 days. Second. Jimmy Parmenter. **Passed.**

- b. Meet letter revisions with JO's
Same as above.
- c. Review of Area II (Broward) meet host-discussion
- d. 2012 FGC Meet schedule and FGC meet awarding

Motion: Allan Williams- Accept 2012 Championship Meet Schedule as presented by Technical Planning. Second Jay Thomas. **Passed.**

Motion: Alf Aquirre- Keep meet scheduling process the same, but Technical Planning reduce amount of meets by 25% to allow teams to add meets to the FGC schedule. Each team must have own officials. Second Jimmy Parmenter. **Failed.**

Motion: Allan Williams- Rearrange age grouping for area divisional meets for age groups: 13-14 and 15 and Over in morning. 12 and Under in afternoon. Second. Kirk Peppas. **Passed.**

- e. Next TP meeting dates—June 1st. Location TBA.

- 3. Athletes Cat Silveira
 - a. Open water swim – athletes enjoyed.
- 4. Coaches Kirk Peppas
 - a. Reminder for coaches about Background checks.
 - b. Congratulations to Sam and Clara Smiddy for Olympic Trial cuts
 - c. Any swimmers in Top 10 in Open Water swim may have a chance to go to Zones open water. Please apply.
- 5. Senior Jimmy Parmenter
 - a. Fitter/Faster Tour- September 17 with Peter Vanderkay

6. Age Group Sid Cassidy (by Ozzie Quevedo)
 - a. Zone and All –Star Report and Coach Selection

Motion: Allan Williams- To accept FGC All-Star open Water Dual Selection Procedure and Information. Second. Lori Bosco. **Passed.**

- b. Approval of LSC Travel Documents (3)
Approved with FGC Policies and procedures
- c. Awards banquets
Sid Cassidy and Lori Bosco will meet and email

7. Registration Dick Cavanah (by Alf Aquirre)
 - a. Registration report—See Attachment
 - b. FGC standing Rules report update

8. Treasurer Dick Cavanah (by Alf Aquirre)
 - a. Financial report—See Attachment
 - b. FGC Financial procedures and reporting proposal

9. Officials Leslie Lunak
 - a. Official STK clinic announcements
 - b. FGC Officials Requirements for Registration Reimbursement

V. Committee Reports

1. LSC Central Office Task Force
 - a. Job description handout (Jay Thomas)
2. LSC Governance Task Force
 - a. Update
3. Volunteerism
 - a. Volunteer recruitment Jay Thomas
 - b. Volunteer Reception Lori Bosco
4. Open Water Sid Cassidy
 - a. 2011/12 Open Water JO's
 - b. Fran Crippen's Open H2O race-under General Chair report
5. Safety Lori Bosco

- a. Safety Education meeting July 8-10. Looking for an athlete to attend.

6. Records/Times/NTV Jay Thomas

Motion: Jay Thomas-To reimburse Lynda Davies \$50 per month beginning March 1 for work on records/times. Second: Jimmy Parmenter. **Passed.**

7. Board of Review Christopher Anderson

8. Disability Swimming Kirk Peppas

9. Membership/Club Development John Turnipseed

10. Outreach/Diversity Duffy Dillon

11. Social Events task force Lori Bosco

VII. Old Business

FGC table for award banquet May 6.

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

VIII. Announcement of New Teams Cavanah

Bob Karl Swim Team moved to West Palm Beach

IX. FGC B.O. D. Meeting Schedule

A. June 14th B.O.D Meeting

B. October 11th B.O.D Meeting

X. Adjournment --11:45pm