

# Florida Gold Coast Board of Directors Meeting January 21, 2014 @ 7:30 pm St. Andrews School Boca Raton

- I. Call to Order- Allan Williams called meeting to order at 7:30pm
- II. Roll Call/Excused Absences
- |           |                  |                      |         |
|-----------|------------------|----------------------|---------|
|           | Chair-           | Allan Williams-P     | Guests: |
|           | Vice-Chair-      | Jim McCombs -P       | Dave    |
| Thomas    | Sr. Chair-       | Jimmy Parmenter-P    | Megan   |
| Pittman   | Age Gr Chair-    | Julie Smiddy -P      | Bruno   |
| Darzi     | Coaches Rep-     | Sid Cassidy-P        | Chadli  |
| Fernandez | Coaches Rep-     | Dolores Campbell-P   | Eddie   |
| Wolling   | Coaches Rep-     | Kirk Peppas-P        | Brian   |
| Lacusky   | Treasurer-       | Dick Cavanah -P      | Miguel  |
| Alegre    | Secretary        | Lori Bosco-P         |         |
|           | Official Chair   | Adam Zeichner-P      |         |
|           | Finance Chair    | David Hammond-P      |         |
|           | Safety Chair     | Duffy Dillon-P       |         |
|           | Athlete Rep      | Jared Fish-excused   |         |
|           | Athlete Rep (D)  | Kelly Fertel-excused |         |
|           | Athlete Rep (B)  | Caroline Nava-P      |         |
|           | Athlete Rep (PB) | Sara Lacusky-P       |         |
|           | At-Large-(2yr)   | Jay Thomas-P         |         |
|           | At-Large-(2yr)   | Lou Manganiello-P    |         |
|           | At-Large-(1yr)   | Kathleen Prindle-P   |         |
|           | At-Large-(1yr)   | Gordan Andrews-P     |         |
|           | Chair Advisor    | Chris Anderson-P     |         |

III. Approval of September 24, 2013 meeting minutes-Duffy Dillon **Second**.Allan Williams. **Passed.** *No opposed*

IV. Officers Reports

A. **General Chair** Allan Williams

1. New Board of Directors recognition and thanks to outgoing members
2. Policy for items being introduced to the Board and getting items on agenda-
  - a. Items to be presented at meetings will be presented through email to Allan . This would allow members to review and be better prepared on issues coming into the meetings.
  - b. Any items which does not get sent to General Chair prior to the agenda being posted, will be place on “New Business”
3. Deck access of international coaches (e-mailed to coaches)
4. Chris Anderson’s new roll with the Board
  - a. Adviser to the Gold Coast a non-voting position as the present chair would be to the next one.
5. Appointment of Gordan Andrews to Member at large/establishing 1<sup>st</sup> and 2<sup>nd</sup> alternates.(1<sup>st</sup> alternate-Chadli Fernandez and 2<sup>nd</sup> alternate-John Turnipseed)
  - a. General Chair- will propose a special meeting to elect an At-large member to fill the slot of the movement of Chris Anderson –Allan Williams will come up with a date in February to host an HOD meeting.
6. Age group Coach of the Year:
  - a. Discussion- look at clubs that have 20 listing in Top 10-14 and Under coach. Julie to present numbers and nominations to Board in April
7. Athlete rep- each county- total of 4, a 5<sup>th</sup> athlete rep will serve on the board of review.

- B. Vice Chair** Jim McCombs (Technical Planning)
1. Bid for Senior champs: SOFO and Coral Springs

**Motion:** *To close bid for Senior Champs.* **Jay Thomas. Second** Sid Cassidy. Coral Springs withdrawn. SOFO to host meet.

- C. Athletes** Jared Fish, Sara Lacusky, Caroline Nava, Kelly Fertel
1. No report-

- D. Coaches** Kirk Peppas, Dolores Campbell, Sid Cassidy-
1. New certifications

- E. Senior** Jimmy Parmenter
1. All- Florida Senior circuit meet- 15 total teams, 7 from Gold Coast. 137 athletes total- a good concept. Next meet is April 5 at Indian River, May 3 at Gulf Coast, June 7 in Orlando at YMCA (need sectional level cuts)

- F. Age Group** Julie Smiddy-

1. Setting goals- looking to get well run swim meets so younger swimmers have a good experience. Looking at officials- before sanction meet will make sure that the Referee is going to be at the meet. Make sure host is responsible for equipment and crowd control. (Physical safety problems and apply safe sport)
2. Age group recognition program- looking for a venue and setting a date-do at same time as Swimposium. Send suggestions to Julie
3. All-stars program- applications- looking for age group coaches that might be interested. Selection is Feb 15
4. Age group committee- to get swimmers more involved. Maybe an age group coach and athletes. If interested e-mail Julie.

**G. Registration** Dick Cavanah

1. Registration report-handout-
2. Gave hand out to Coaches Rep to aid in getting coaches up to date.
3. One new team-

Handout- proposed changed to FGC Policies and Procedures Manual- To be effective 2015

**Motion:** *To strike the word Diversity to procedure 1.29 to have 2 of the 3 documents in hand in order to qualify for the outreach membership program.* **Dick Cavanah. Second** Duffy Dillon. Discussion. **Passed.** *No opposed*

**H. Treasurer** Dick Cavanah

1. No report

**I. Officials** Adam Zeichner

1. Presently: 93 officials: 26 refs, 52 starters and the rest is stroke/turn. Need to be around 150
2. If you are hosting a meet- make sure you check the officials to make sure updated (Will be checking meet information to make sure Referee listed is current.
3. Will be sending a list to teams of the officials that have not register for 2014
4. Sat March 8 Ref clinic- work with Bruno to get a room to host.
5. Looking at setting up clinics for Administrative Official.

**V. Committee Reports**

1. **Safe Sport**-Jennifer Gibson-excused- no report
2. **FGC Information/FGC Website Taskforce**
  - a. Make sure all motion items passed by House of Delegates and at Board meetings are keep updated.
  - b. Update-Task force of: (Sid, Duffy, Kathleen)-Ideas: to set up twitter/blogs/create-will bring a proposal to next board

**3. Volunteerism** Jay, Lori

- a. Swimposium – August 2014. 2015-will pick a date with Tech planning

**Motion:** *To secure August 16, 2014 as the date for Swimposium at Coral Springs.* **Duffy Dillon. Second.** Adam Zeichner **Passed.** *No opposed*

**Motion:** *To budget \$3000 for Swimposium as an extra budgetary item for August 2014.* **Duffy Dillon. Second** Lou Manganiello. **Passed.** *No opposed*

**Motion:** *To approve \$3,000 for Volunteer recognition.* **Duffy Dillon Second.** Jimmy Parmenter. **Passed.** *No Opposed.*

4. **Financial investment:** David Hammond
  - a. No report
  
5. **Open Water** Sid Cassidy
  - a. Sanctioned Race: Ft Myers April 10-13 weekend. Crippen Cup 10K race at least 3 LSC's involved. Handout of Florida Swimming LSC All- star Challenge.
  
6. **Safety** Duffy Dillon
  - a. Accident report sent out. New insurance for USA swimming.
  
7. **Records/Times/NTV** Jay Thomas
  - a. Thanks for Lynda Davies who is working distantly on-line
  - b. Thank you Duffy Dillon for help in getting high school meets observed.
  - c. Meet Hosts: Need to look over results before submit to Jay for SWIMS
  
8. **Board of Review** Christopher Anderson
  - a.No new cases. One case was settled.
  
9. **Disability Swimming** Kirk Peppas
  - a. No report.
  
10. **Outreach/Diversity** Chadli Fernandez
  - a. Task Force: Ernest Johnson(DRSC), Megan Garden(SOFL), Gianluca Alberani (AZFL),Aaron Sier(CSSC)

**Motion:** *To accept budget for translation of legal Documents.* **Chadli Fernandez. No second. Failed**

**Motion:** *To accept Budget for Diversity Clinic.* **Chadli Fernandez. Second** Duffy Dillon. Discussion for ages. **Passed.** *No opposed.*

11. **Social Events task force** Lori Bosco-covered with volunteerism

VII. **Old Business-** None

VIII. **New Business** – Action Items (Before 10:00PM)

A. Funding of All Star team/national reimbursements.

1. Gordan Andrews- putting together a task force to take care of Top- end swimmers. Look into getting them more funding. Members: Kathleen Prindle, Duffy Dillon, Megan Pitman, and Sid Cassidy. .

B. Jay Thomas- invited to go to high school rules committee in Indiana to try to align rules for High School swimming with USA-Swimming and FINA.

IX. **Announcement of New Teams** Cavanah-  
2 teams pending.

X. FGC B.O. D. 2014 Meeting Schedule-

A. April 2<sup>nd</sup>-Plantation

B. June 10<sup>th</sup>-Boca Raton

C. September 30<sup>th</sup>-Plantation

D. November 11<sup>th</sup>-(includes House of Delegates meeting)- Plantation

XI. Adjournment -10:04pm.