

**Florida Gold Coast
Board of Directors Meeting
January 22, 2013@ 7:30 pm
Plantation, Central Park**

I. Call to Order- Chris Anderson Called meeting to order at 7:45pm

II. Roll Call/Excused Absences

Chris Anderson

Allan Williams

Jimmy Parmenter-excused

Jim McCombs

Sid Cassidy-absent

Dolores Campbell-excused

Kirk Peppas

Dick Cavanah

Lori Bosco

Adam Zeichner

David Hammond-excused

Duffy Dillon

Catrina Silveira-excused

Brittany Hammond-excused

Quinn Cassidy-excused

Sam Smiddy

Jay Thomas

Alf Aquirre-excused

Lou Manganiello

Chadli Fernandez

Guests:

1-guest from PST

III. Approval of October 10, 2012 meeting minutes-**Dick Cavanah Second.** Adam Zeichner. **Passed**

Approval of November 27, 2012 meeting minutes-**Dick Cavanah. Second.** Duffy Dillon. **Passed.**

(After the minutes have been approved, the Secretary will send out to non-athletes)

IV. Officers Reports

A. General Chair Christopher Anderson

1. Committee Vacancies Appointments

a. Diversity Committee: Chris, Anderson, Chadley Fernandez and AllanWilliams

2. FGC Website- updated.

3. LEAP Level 2-Set standard to complete by September 2013.

a. Chris-BOD Job descriptions in writing, Crisis Management Plan, Board orientation for new board members (create manual)

b. Dick-Quad budget, external review- provide name of CPA –report, audit,

c. Allan-structure of LSC communicated,

d. Lori-importance of volunteer involvement communicated: importance of and how potential can seek out,

e. Need to: create manual- (tech planning), Provide opportunities for volunteers to participate in: workshops in leadership chairs, volunteers chairs, club leadership, business manager school, registration, facility contracts and safety training for swim coaches certifications, Have service awards, Coach of the year awards, IMX Participation, and Meet Participation.

4. Safe Sport convention-Coach Gibson will be attending: Report next meeting

5. Swimposium April 13-At Miami Country Day. Chris to contact Megan for information on Friday. Contact Carol Burch from USA swimming.

6. 2013 USAS Convention- Longbeach, CA September 10-14, 2013.

Commit to get tickets early: Jay Thomas, Jim McCombs, Duffy Dillon, Kirk Peppas, Dick Cavanah, Allan Williams (?),Chris Anderson. Athletes-TBD

7. Sectional Meeting with Florida- Feb 6: 10am – 3pm. Web meeting: they(FL swimming) will set up.

8. USA swimming service award Phillips 66. Email Chris names by April 1

Reconsider passed motion: To require all official apprentices to pass a Background Screening, Safe Sport criteria and member registration prior to working as an apprentice.

Motion: *To Strike the motion- to require all official apprentices to pass a Background Screening, Safe Sport criteria and member registration prior to working as an apprentice.*

Dick Cavanah. Second. Adam Zeichner. Passed

B. Vice Chair Allan Williams (Technical Planning)

1.Additions to the 2013 FGC Schedule

Motion: *To approve Feb 23 Closed Invitational Swim meet at Miami Country Day.*
Allan Williams. **Second:** Dick Cavanah. **Passed**

2. Area Developmental Championships

Motion: *For summer long course Area Developmental Championships, have 3 events per day and a 3 day meet:* Duffy Dillon. **Second.** Dick Cavanah. **Passed.**

3. Next TP meeting dates: will email date: either Feb 20 or Feb 27.
 - *Championship calendar presented at June meeting with bid sent out in July, bid meeting tentatively in August with schedule complete in September
 - *Suggestion for TP for Area Developmental Champs- look at short course prelims and long course finals.

C. Athletes Cat Silveira - no report

D. Coaches Kirk Peppas, Dolores Campbell, Sid Cassidy-
1. Coaches Credentials recertification

E. Senior Jimmy Parmenter-
1. Time Standards for FGC Senior Champs-updated

- * Alea Atkinson- best time World Short Course Championship- 100 breast, 50 breast- Two Silver Medals
- *FGC well represented at Jr. Nationals in Tennessee with 6 teams.

F. Age Group Jim McCombs
1. Time Standards for FGC 14 and unders JO's (Thanks Duffy)
Posted on web.

2. Zone report-(Chadley reported)- Coaches application on the web- deadline before JO's. Looking to add disability athletes. – email Chadley.

3. 14 and Under awards- April 14. Placement at St. Andrews Invitations will be sent out Feb 11. Invite All Stars and Zone Coaches. March: send in Age group coach of the year.

4. Template for Divisional Area Champs-completed and sent out.

G. Registration Dick Cavanah
1. Registration report-Handout

Motion: *Add a line at the bottom of reimbursement form to state: Clubs reimbursed not to exceed the combined total of athletes.* Dick Cavanah. **Second:** Lou Maganillo. **Passed.**

H. Treasurer Dick Cavanah
1. Financial Report
*Taxes done end of Feb.
*Audit date. Full audit done for 2012- by August.

I. Officials Adam Zeichner

1. Official Stroke/Turn clinic announcement-
 *Hosted Four (4) Stroke and Turn clinics with 48 new Stroke and Turns officials,
 Two (2) Starter clinics, and One (1) Referee clinics.
 *Significant drop in 2013 application- down to 87 current officials, 36 Referees-6
 not current. Very critical.

V. Committee Reports

1. Safe Sport-Jennifer Gibson-no report
2. LSC Governance Task Force – Alf Aquirre
 - a. Governance calendar to come
4. Volunteerism Jay, Lori and Sid
 - a. Volunteer recruitment-April 13, 2013
 - b. Volunteer Reception Date Announcement
 - c. Swimpoisum proposed agenda- already discussed
5. Financial investment: David Hammond
 - a. Financial Investment- no report
6. Open Water Sid Cassidy
 - a. FGC Open Water- date is April 28
7. Safety Duffy Dillon
 - a. no report
8. Records/Times/NTV Jay Thomas
 - a. Updated on web- Lynda Davies still helping
9. Board of Review Christopher Anderson
 - a. Bob Karl- alternate to Board fo Review.
 *TBA by Chair for one more position on Board
10. Disability Swimming Kirk Peppas
 - a. Participation at Zones-on web
11. Outreach/Diversity Duffy Dillon
 - a. Nominating Committee Members
12. Social Events task force Lori Bosco
 - a. Volunteer Reception details

VII. Old Business- None

VIII. New Business – Action Items (Before 10:00PM)
 None- after 10pm

- IX. Announcement of New Teams Cavanah-
 - A. Hurricane Aquatics

- X. FGC B.O. D. Meeting Schedule-
 - A. March 19 at 7:30- Dade County
 - B. June 11 at 7:30pm-Palm Beach County- St. Andrews
 - C. September 24 at 7:30pm-Broward County- Plantation
 - D. November 19 at 7:30- FGC HOD with BOD to follow

- XI. Adjournment -10:59pm