

**Florida Gold Coast
Board of Directors Meeting
January 24, 2012@ 7:30 pm
Miami**

I. Call to Order- Chris Anderson Called meeting to order at 7:30pm

II. Roll Call/Excused Absences

Chris Anderson

Allan Williams

Jimmy Parmenter-excused

Jim McCombs

Sid Cassidy

Dolores Campbell

Kirk Peppas

Dick Cavanah

Lori Bosco

Adam Zeichner

David Hammond

Duffy Dillon

Catrina Silveira-Absent

Fallon Fitzpatrick-Absent

Courtney Marx-Absent

Madelynn Camp-Absent

Jay Thomas-excused

Alf Aquirre-excused

Lou Manganiello

Chadley Fernandez

Guests:

Lube Diaz

Ernest Johnson

Mrs. Smiddy

III. Approval of October meeting minutes-approved via internet.

IV. Review/Add to Agenda

IV. Officers Reports

A. General Chair Christopher Anderson

1. Discussion of FG/FGC yearly meeting:
February 1, 2012 10 am – 3pm. Members attending: Jimmy Parmenter, Duffy Dillon, Dick Cavanah, Jim McCombs, Allan Williams, Christopher Anderson, Kirk Peppas at Marriot in Orlando
2. FLA awarded meets 2012: Plan on hosting meets on schedule- will announce pools.

3. Executive Board decision on Speedo Champs summer 2012
 1st choice would be Hall of Fame
 2nd choice would be Plantation with FLA as co-host
4. Summer Senior Zone Championship

Motion: *Approve FLA to continue to host Summer Senior Zone Championship meet with location to be announced.* Duffy Dillon. **Second** Allan Williams. **Passed**

5. Web Site Board position updates- send Jay an email to update new positions.
6. USA Swimming LSC L.E.A.P Level II

B. Vice Chair Allan Williams

1. Additions to the 2012 FGC Schedule (May 5 and 6- FKSC, June 24 and 25 FLA)
2. Next T.P meeting dates

C. Athletes Cat Silveira No report

Motion: *To accept the following athletes to the FGC Board: Sam Smiddy, Brittany Hammond, Quinn Cassidy.* Jim McCombs. **Second.** Lori Bosco. **Passed**

D. Coaches Kirk Peppas, Dolores Campbell, Sid Cassidy

1. Bob Steele and his staff is coming the month of February to visit teams- Mac and Pine Crest. Any team that would like to have him come and visit, contact USA swimming

Motion: *To begin new JO time standards January 1, 2013.* Dolores Campbell. **Second** Duffy Dillon **Passed.**

2. Coaches reps will be making sure all coaches have current credentials'.

E. Senior Jimmy Parmenter

1. Senior Champs Spring update

F. Age Group Jim McCombs

1. Sanctioning process: Templates to the teams to ease process.
2. FGC Championship meet information and TM update
3. Zones travel (Sid Cassidy)-Looking for head coaches for All Star and Zones. Need a head coach and a manager-bring to March 6.
4. Sid Cassidy tickets for Zones \$345 and can get all 61 on the flight. Direct flight. American Airline

G. Registration Dick Cavanah

1. Registration report—Handout. Correction to handout- should be 48 register FGC clubs instead of 50.
2. FGC Financial procedures and reporting proposal
3. 2011 Federal tax return status

Motion: *Sanction fee for Sizzlers- \$25 and \$75 for any other meets beginning January 1, 2012.*
 Dick Cavanah. **Second** Jim McCombs **Passed.**

H. Treasurer Dick Cavanah

1. Handout
2. Updated to Quick books

I. Officials Adam Zeichner

1. Official Stroke/Turn clinic at Boca- (FLA)-9am and Lake Lytal- 4:30pm this Sat. Jan 28 . Any teams that want to host a clinic contact: Adam
2. Pools with Bulkheads (Jay Thomas email)-There are three in LSC (Nova, Ransom, and long course Gulliver). Had a disabled athlete who may have broken records those did not count because no surveyor- this is a requirement for USA swimming Facilities that have bulk head pool.
3. FGC referee assignments to championship meets- announcement
4. County Coordinators assignments-pending

V. Committee Reports

1. LSC Central Office Task Force-will have a meeting.
2. LSC Governance Task Force –Jay Thomas
 - a. Update and review rules and regulations
3. Volunteerism Lori and Jay and Sid
 FGC Weekend—volunteerism October- finalize a date by next board meeting
4. Financial investment: David Hammond
 - a. USA encouraging LSC to develop a reserve plan- developing
5. Open Water Sid Cassidy
 - a. FGC Open Water Championship Report-
 (Handout of how to select Age group open water team):

Proposed Selection Handout:

Athletes:

12 & U- 2.5K: Invite the top six athletes per gender based on performances in the 500 yard freestyle between August 15, 2011 and March 25, 2012. Selected athletes must be aged 12 or younger on Saturday, April 28, 2012.

13-14-5K: Invite the top six athletes per gender based on performances in the 1650 yard freestyle/15000 meter freestyle between August 15, 2011 and March 25, 2012. All times will be

converted to the LCM using Swimming World Magazine Conversion table. Selected athletes must be at least 13 and no older than 14 on Saturday, April 28, 2012

15-18-5K: Invite the top six athletes per gender based on performances in the 1650 yard freestyle/1500 meter freestyle between August 15, 2011 and March 25, 2012. All times will be converted to the LCM using Swimming World Magazine Conversion table. Selected athletes must be at least 15 and no older than 18 on Saturday, April 28, 2012

Selection procedure-coaches

Head coach- head coach will apply no later than March 1, 2012. Open Water chair in conjunction with approval from FGC Executive BOD will name the head coach no later than March 10, 2012.

Assistant Coaches- six assistant coaches will apply no later than March 30, 2012. Open Water Chair in conjunction with head coach and FGC Executive BOD will name the Assistant coaches no later than April 10, 2012. Preference will be given to coaches who place athletes on the team.

Chaperons- Six chaperones will apply no later than March 30, 2012. Open Water Chair in conjunction with head coach an FGC Executive BOD will name the Chaperones- 3 male and 3 female- no later than April 15, 2012.

Motion: *To select open water team in accordance with the handout with the extension of the April 1, 2012 date.* Sid Cassidy. **Second.** Duffy Dillon. **Passed**

b. Create an Open Water Calendar

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| 6. | Safety | Duffy Dillon |
| | 1. No accidents | |
| 7. | Records/Times/NTV | Jay Thomas- |
| 8. | Board of Review | Christopher Anderson |
| | Will have a lunch to Welcome in the next quarter | |
| 9. | Disability Swimming | Kirk Peppas |
| | No report | |
| 10. | Outreach/Diversity | Duffy Dillon- |

Motion: *Appoint Ganis Wright for committee chair of Outreach/Diversity.* Duffy Dillon. **Second** Jim McCombs **Passed.**

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| 11. | Social Events task force | Lori Bosco |
| | Awards ceremony April 22. 12-2pm at St. Andrews. Format: Awards in the auditorium followed by outdoor barbeque. | |

VII. Old Business

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

Motion: *1000 yard event count as 1650 for a swimmer in JO's.* Jim McCombs **Second** Duffy Dillon **Passed.**

Reimbursement for Officials: for continued background fees that are required.

Motion: *To pay for all 2012 officials' background and registration fees.* Duffy Dillon. **Second** Kirk Peppas. **Passed.**

Look into having small and large team championship for JO's–Lou Manganiello
Technical planning will look at .

IX. Announcement of New Teams Cavanah- already reported.

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

1. February 1 FGC and FL Meeting-10:00am -3:00pm in Orlando
2. March 6th B.O. D. Meeting- 7:30 at Plantation
3. June 12- B.O. D. Meeting- 7:30 at St Andrew's
4. October 9th – B.O. D. Meeting- 7:30 – TBA
5. November 13th- H. O. D Meeting-7:30 at Plantation

XI. Adjournment --10:10pm