

**Florida Gold Coast
Board of Directors Meeting
October 11, 2011@ 7:30 pm
St. Andrews**

I. Call to Order—Sid Cassidy in Chris Anderson absence

II. Roll Call/Excused Absences

Chris Anderson-Excused
Allan Williams-Excused
Jimmy Parmenter
Sid Cassidy
Kirk Peppas
Dick Cavanah
Lori Bosco-Excused—on line
Leslie Lunak—Absent
Catrina Silveira-Absent
Fallon Fitzpatrick-Absent
Courtney Marx-Absent
Madelynn Camp-Absent
Duffy Dillon
Jay Thomas
Alf Aquirre
Jon Olsen—Absent
David Rodriguez
Dolores Campbell
John Turnipseed
Rose Lockie

III. Approval of June meeting minutes-

Motion: To approve minutes. Dick Cavanah. Second Duffy Dillon— **Passed**

IV. Review/Add to Agenda

IV. Officers Reports

A. General Chair: Christopher Anderson by Sid Cassidy

1. Diversity Summit- Nov 17-19
2. Official workshop- Oct 14-15.
3. FGC Leap progress- Jay Thomas
4. Rules and Regulations- at House of Delegates meeting: Nov 15
Tuesday at Plantation.

B. Vice Chair Allan Williams (presented by Sid Cassidy)

1. Meet Schedule-2012

2. Anyone that wants to bring a meet forward, do so at the HOD for approval.

Must be sent to Age group chair 45 days prior and have minimum # of officials on team.

Motion: 10 days needed for approval for Time Trials. Must be published 7 days ahead of time. Alf Aquirre. **Second** Jimmy Parmenter. **Passed.**

Motion: To accept schedule from Technical planning. Duffy Dillon. **Second.** Richard Cavanah. (February 3-5 Coral Springs, February 24-26 Senior Champs-Sunrise, April 20 Sizzler- Sunrise, April 22- black out date –banquet, May 5-6 FKSC, June 9-10 Change to North Palm will run at Plantation, June 16- Open Water BISC, June 17 BISC, September 1-BISC, September 2-Open Water-BISC, September 14- Sizzler-Sunrise, October 5-7 Developmental meet-Sunrise, Nov 2- Sizzler-Sunrise,) **Passed.**

3. Next Tech planning meeting date will be sent out to all teams.

C. Athletes Cat Silveira No report

D. Coaches Kirk Peppas

1. Report about convention. USA swimming clinic- very informative.

E. Senior Jimmy Parmenter

1. Time standards update

F. Age Group Sid Cassidy

1. Awards banquet- Sunday April 22 at St Andrews—if anyone want to host- put in bid at HOD.

2. 14 and Under time standards report-

G. Registration Dick Cavanah

1. Registration report—Handout.

2. 49 clubs registered in FGC. New non-athlete membership fee- \$50 athlete still at \$60 for athletes. (Seasoned April 26-September 26 are at \$37.50).

3. Every club has own club portal to check athletes registered. Get password from Dick for your club.

4. 2 new clubs: Shark Aquatic and Performance Aquatic.

H. Treasurer Dick Cavanah

1. Handout- schedule budget meeting prior to HOD. October 17 at Champs-Cypress Creek

I. Officials Leslie Lunak resign- recommended Adam S.- bring before HOD

1. Official Stroke/Turn clinic in Pompano

2. Discussion about use of underwater video cameras.

V. Committee Reports

- a. LSC Central Office Task Force-not met yet
- b. LSC Governance Task Force –Jay Thomas
- c. Volunteerism
FGC Weekend-Sid and Lori bring before the board.
- d. Open Water Sid Cassidy
 - 1. Convention report. New legislation- sanction information out.

Motion: Any member club or organization that is hosting an event that is not sanctioned by USA-Swimming, must clearly state on meet announcement. **Jay Thomas. Second.** Duffy Dillon. **Passed.**

- e. Safety Lori Bosco
 - 1. No report
- f. Records/Times/NTV Jay Thomas-
Getting observed meets from High Schools.
- g. Board of Review Christopher Anderson- no report
- h. Disability Swimming Kirk Peppas-no report
- i. Membership/Club Development John Turnipseed-no report
- j. Outreach/Diversity Duffy Dillon-
Diversity Summit- November
- k. Social Events task force Lori Bosco-no report

VI. Old Business

- 1. Teams need to be more pro-active in registering their swimmers before meets. Teams need to use “Team Manager” to register versus “Business Manager” in Hy-tek

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

- 1. Rule 3.9 foreign athletes 120 day begin when apply for USA membership.

Motion: Donate 50 percent of fines to USA Swimming Foundation (fines less administrative fees) with a maximum annual contribution of \$5,000. Jay Thomas. **Second.** Dolores Campbell **Passed.**

Motion: Time Trial: Sunday, November 13. 10am Long course, 1pm for short course. Held at St. Andrews. Sid Cassidy. **Second.** Dolores Campbell **Passed.**

VIII. Announcement of New Teams Cavanah- already reported.

IX. FGC B.O. D. Meeting Schedule- after HOD meeting Tuesday November 15, 2011
7:30 check in. 8:00 HOD begins.

X. Adjournment --10:16pm