

**Florida Gold Coast  
Board of Directors Meeting  
October 10, 2012@ 7:30 pm  
Broward County, “Nova Southeastern University”**

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

II. Roll Call/Excused Absences

Chris Anderson  
Allan Williams  
Jimmy Parmenter  
Jim McCombs-excused  
Sid Cassidy  
Dolores Campbell  
Kirk Peppas  
Dick Cavanah  
Lori Bosco  
Adam Zeichner  
David Hammond-excused  
Duffy Dillon  
Catrina Silveira-Absent  
Brittany Hammond-excused  
Quinn Cassidy-excused  
Sam Smiddy-excused  
Jay Thomas  
Alf Aquirre  
Lou Manganiello  
Chadley Fernandez

Guests:  
Mrs. Smiddy  
Bruno Darzi

III. Approval of June 13, 2012 meeting minutes-**Second**. Sid Cassidy. **Passed**

IV. Review/Add to Agenda- Safe Sport

IV. Officers Reports

A. General Chair Christopher Anderson

1. USAS Reports-
  - a. Allan Williams-Sectional Planning items.
  - b. Sid Cassidy-International Relations/Open Water Safety
  - c. Jay Thomas-re-elected as Director of Southern Zone, working on unifying rules with USA/USMS/FHSAA/NCAA/YMCA, Southern Zone meet, time standards-single age group
  - d. Kathleen Prindle-hand out, Olympic recap, US Meets

- e. Jimmy Parmenter-Senior Zone and cuts
  - f. Kirk Peppas-Senior zone, talk about meet qualifying times
  - g. Julie Smiddy-age group meetings, zone evaluation committee, disability swimmers
  - h. Dick Cavanah-registrations, new coaches
  - i. Duffy Dillon-Zone meetings
- 2. Committee Vacancies Appointments
    - a. Add a Safe Sport committee chair (HOD item)
  - 3. November 2012 HOD Meeting: bylaw changes, add Safe Sport, clarification of Executive Board, staggered elections discussion
  - 4. Missing HOD minutes November 2009
  - 5. FGC Age Group Coach and ASCA Coach of the Year

**Motion:** *For 2012, recognize both selections FGC Coach David Rodriquez and ASCA selection: Luis Solar on the FGC website and task Chairman Anderson to ask ASCA if they will also put the FGC Coach of the year on their website.* Duffy Dillon. **Second.** Jimmy Parmenter. **Passed.**

- 6. Swimposium- April 13th/20<sup>th</sup>
  - a. discussion of venue, speaker, date: April 13 (one day format track)

- B. Vice Chair                      Allan Williams (Technical Planning)
  - 1. 2013/14 FGC Championship meet schedule recap
  - 2. Introduction of 2013 FGC Schedule

**Motion:** *To approve 2013 schedule as presented by Technical Planning.* Duffy Dillon. **Second** Jimmy Parmenter **Passed.**

**Motion:** *To spend \$6,000 for t-shirts for IMX development of 18 and Under program beginning 2013 beginning September 1.* Duffy Dillon. **Second.** Lou Manganiello. **Passed.**

- 3. Additions to the 2013 FGC Schedule
- 4. Next T.P meeting dates- TBA
  - a. On Technical Planning Committee- Coaches Rep, Age Group Rep, Sr. Rep, three County Reps, and Athlete Rep.

C. Athletes                              Cat Silveira - no report

- D. Coaches                              Kirk Peppas, Dolores Campbell, Sid Cassidy-
  - 1. Dave Thomas will be in town mid to end of November. If you want him at your facility- email him.

- E. Senior                                      Jimmy Parmenter
  - 1. FGC Sr. Champs Report

2. Southern Zone Sr. Zone Report- largest one attended. Split between PST and FLA. PST will host next year.

3. Time standards for FGC Senior Champs- effective spring

F. Age Group Jim McCombs

1. Time Standards for FGC 14 and Under JO's
2. Summer 2012 Zone Report
  - a. Julie Smiddy report on the meet and discussion of next Zone- transportation, hotels, and choosing of head zone coach- proposal at next meeting.
3. 14 and Under awards banquet date- April 14 at Saint Andrews-1:00pm

G. Registration Dick Cavanah

1. Registration report-Handout

H. Treasurer Dick Cavanah

1. Financial Report
2. 2013 Budget meeting date- Tuesday Oct 30 @ Champs- Cypress Creek
3. Developing FGC Quad Budget Plan

I. Officials Adam Zeichner

1. Official Stroke/Turn clinic announcement-Hosted Five (5) Stroke and Turn clinics with 45 new Stroke and Turns officials, Three (3) Starter clinics in two counties and Two (2) Referee clinics. Any team that needs a clinic, arrangements will be made.
2. Annual referee workshop end of October-David Hammond and Michelle Murasko will be attending.

V. Committee Reports

1. Safe Sport- (new committee) looking for volunteers
2. LSC Central Office Task Force-Update- (revisiting discussions)  
Dropping
3. LSC Governance Task Force – Alf Aquirre
  - a. Update
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. FGC Financial reserves proposal- Handout

**Motion:** *To approve Funded Board- Designated Operating Reserve proposal.* Sid Cassidy.  
**Second:** Jay Thomas. **Passed.**

- 6. Open Water Sid Cassidy
  - a. FGC Open Water- date is April 28

**Motion:** *Annually designated Head Coach for Zones, All –Star and Open Water at the Fall Board meeting. Each head coach will work in conjunction with Age Group Chair, Senior Group Chair and Open Water Chair.* Sid Cassidy. **Second:** Lori Bosco. **Passed**

- 7. Safety Duffy Dillon
  - a. Report of incidents-had 5 incidents in LSC
- 8. Records/Times/NTV Jay Thomas
  - a. Updated on web
  - b. Meet hosts- make sure to name the meet properly when sending in times.
- 9. Board of Review Christopher Anderson
  - a. Executive Board sent in a protest to USA swimming.
- 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 10:30PM) 5min  
A. \$1500.00 for table to see Stu get inducted in Broward County- 10 volunteers  
B. Approve Palm Beach Sizzler and 10 and Under Developmental at St. Andrews- Oct 25

IX. Announcement of New Teams Cavanah-  
A. No new teams

X. FGC B.O. D. Meeting Schedule-  
A. November 27<sup>th</sup>- H. O. D Meeting-7:30 at Hall of Fame

XI. Adjournment --10:59pm