

**Florida Gold Coast  
Board of Directors Meeting  
November 27, 2012 @ 9:30 pm  
Hall of Fame—following House of Delegates**

I. Call to Order- Chris Anderson Called meeting to order at 9:30pm

II. Roll Call/Excused Absences

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

I. Congratulations to Kathleen Pringle for being nominated to USA Swimming Senior Development Committee.

**2. Deck changing policy for meet information.**

**Motion:** *To accept prohibited.(to wording)* for Deck changing policy. Sid Cassidy.  
**Second** Jimmy Parmenter. **Passed**

**3. Policies and Procedures for Officials** beginning January 1  
Information will be sent to Meet host and referees immediately. (Duffy to email)

A. Press will need to identify themselves to officials to be in "Camera Free Zones".

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

**Second.** Duffy Dillon. **Passed**

#### **4. Sympoisum:**

A. Host symposium at Miami Country Day on April 13. Contact: Megan Pttman

B. April 14-Awards banquet at Saint Andrews hosted by Sid Cassidy

#### **5. All Star Team and Zones:**

**Motion:** *Head Zone Coach is Chadley Fernandez.* Duffy Dillon, **Second.** Dick Cavanah. **Passed.**

**6. To Do:** Sr Chair and Official chair to begin a plan for the next high school season to ensure all counties are set on officials.

Next Board meeting: January 22 at Plantation @7:30pm.

Adjournment --10:59pm