

**Florida Gold Coast
Board of Directors Meeting
March 6, 2012@ 7:30 pm
Plantation**

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

Guests:
Gordon Andrews
Kathleen Prindle
Hollie Bonewit-Cron
Mrs. Smiddy

III. Approval of January 24, 2012 meeting minutes-**Second**. Duffy Dillon. **Passed**

IV. Review/Add to Agenda

IV. Officers Reports

A. General Chair Christopher Anderson

1. Athlete protection program renamed: Safe Sport
2. Missing HOD minutes- send to Jay to post- pending approval
3. Southern Zone workshop (Dick Cavanah to attend)
4. USAS Convention Sept12-15 2012- attending: Duffy Dillon, Jay Thomas, Alan Williams, Kirk Peppas, Adam Ziechner, Dick Cavanah, Jim McCombs, Sid Cassidy, Jimmy Parmenter, Chris Anderson

B. Vice Chair Allan Williams

1. Additions to the 2012 FGC Schedule-

March 31-Dual meet @NPB with Martin County, April 28 Inter-squad meet @ NPB, May 23-Intersquad meet @NPB, March 31 & April 1- FLA Invitational (IMX events, IMX ready events and Sizzler)

Deletions: FLA dropped May 25th Senior Circuit and July 21 Sizzler.

2. Large and small team awards for FGC Championship meets- TP will discuss and bring recommendation to June meeting.

3. Next TP meeting dates- will be held in April.

C. Athletes Cat Silveira No report

D. Coaches Kirk Peppas, Dolores Campbell, Sid Cassidy

1. Make sure to get entries in early on Grand Prix or you don't get in.

Congrats to Lake Lytal's Brendon Andrews on Grand Prix.

2. Sid- those that are getting shut out of meets: Ft. Myers will host a Grand Prix style meet at FL Gulf coast Pool. Last chance to make trials. Information on Florida Swimming website.

E. Senior Jimmy Parmenter

1. Senior Champs Spring update

F. Age Group Jim McCombs

1. Sanctioning process: Current template will be posted on the web & sent to teams.

2. Distance free explanation concerning time standards

Motion: *Add cuts to Sr. Champs.* Duffy Dillon. **Second** Jimmy Parmenter. **Passed.**

3. Zones travel:

Handout. – All swimmers who desire to be considered for selection to the FGC Southern Zone Teams must complete an application form and submit it with proper signature no later than May 1, 2012. The application should be accompanied by a deposit of \$200 (check to FGC). Please do not apply unless you have a least one AAA time in at least one event in your designated age group. If the swimmer is not selected, the deposit check will either be destroyed or returned.

Motion: *Accept handout proposal.* Jim McCombs. **Second.** Jimmy Parmenter **Passed.**

All star meet already posted on web-entry fee is \$50 per swimmer.

G. Registration Dick Cavanah

1. Registration report—Handout.

- H. Treasurer Dick Cavanah
 - 1. Report- Handout (email Barry White)

- I. Officials Adam Zeichner
 - 1. Official Stroke/Turn clinic announcement-May 5 and 6 FKSC Stroke clinic.
 - 2. Pools with Bulkheads Proposal-pools with bulk heads (Nova, Ransom, and Gulliver-long course) the burden is on the meet host. Condition should be in meet announcement that times will not be counted as records if a surveyor is not available.
 - 3. Officials distribution (Allan Williams)
 - 4. County Coordinators reports: Have 6 county coordinators currently.

V. Committee Reports

- 1. LSC Central Office Task Force-tabled- to June meeting

- 2. LSC Governance Task Force –Jay Thomas
 - a. Update and review rules and regulations: currently, not in compliance with staggering the terms of board members. (Duffy will look at for next meeting)

- 3. Volunteerism Lori and Jay and Sid

FGC Weekend—Elite Level 2 requirement. 4 tracks: Coaches track, Parents track, Athletes track and Officials track. Presentations by LSC, guest speakers, CPR and safety training renewals, leadership and business course, Parents: Bob Steele talking to parents, Official- national official starter presentation. Athletes- under athlete partnership agreement- can get a national team athlete to come in and talk to the athletes – classroom talk, nutrition talk-stroke clinic. To be held in April. Date to be determined.

- 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- Pool open water event at Pembroke Pine- Saturday March 31. 1K,
 - b. Encourage swimmers to attend FGC open water dual in Gulf Coast- Open Water festival in April. Info on website.
 - c. Any sanction Open Water- on USA swimming website.

- 6. Safety Duffy Dillon
 - 1. Poster contest about safety. Submit to Duffy
 - 2. Report of occurrence is submitted on line.
 - 3. 1053 incidents-5 in FGC.

7. Records/Times/NTV Jay Thomas-
1. Report posted on website- 53 Open or FGC records.
2. Lynda Davies will be moving- looking for another record coordinator.
3. Meet hosts- make sure meet named properly in file: Must have a descriptive meet title, date and sanction number. Due Wednesday after the meet.
8. Board of Review Christopher Anderson
No report
9. Disability Swimming Kirk Peppas
No report
10. Outreach/Diversity Ganis Wright-
11. Social Events task force Lori Bosco
Banquet April 22 at St. Andrews.

VII. Old Business

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

Motion: *Reconsider pay for all 2012 Officials background and registration fees.* Duffy Dillon
Second. Dick Cavanah. **Passed.**

Motion: *All officials background checks would be reimbursed. Only renewing officials who have met annual minimal requirements would have registration fees reimbursed.* Adam Zeichner
Second. Dick Cavanah . **Passed.**

IX. Announcement of New Teams Cavanah- already reported.

X. FGC B.O. D. Meeting Schedule-
A. June 13- B.O. D. Meeting- 7:30 at St Andrew's
B. October 9th – B.O. D. Meeting- 7:30 – Nova University
C. November 13th- H. O. D Meeting-7:30 at Plantation

XI. Adjournment --10:10pm