

**Florida Gold Coast  
Board of Directors Meeting  
June 13, 2012@ 7:30 pm  
St. Andrews**

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

II. Roll Call/Excused Absences

Chris Anderson

Allan Williams

Jimmy Parmenter-excused

Jim McCombs

Sid Cassidy

Dolores Campbell

Kirk Peppas-excused

Dick Cavanah

Lori Bosco-excused

Adam Zeichner

David Hammond

Duffy Dillon

Catrina Silveira-Absent

Brittany Hammond

Quinn Cassidy

Sam Smiddy

Jay Thomas

Alf Aquirre

Lou Manganiello

Chadley Fernandez

Guests:

III. Approval of March 6, 2012 meeting minutes-**Second**. Dick Cavanah. **Passed**

IV. Review/Add to Agenda

IV. Officers Reports

A. General Chair Christopher Anderson

1. LEAP- level 1- FGC reached Level 1 status
2. Missing HOD minutes- found to be typed and presented to next HOD
3. Introduction of new FGC records tabulator-Pilar Mesa
4. USAS Convention 2012
5. Potential candidates for National Boards/Committees-Jay Thomas is running for Zone Director

6. Swimposium Date and Venue- April 13 with a back up date of April 20.  
Discussion of venue- email Chris to nominate a place
7. Volunteer distribution-need another push for more volunteers.

- B. Vice Chair                      Allan Williams (Technical Planning)
1. Tp committee members restructuring proposal- more members taking part of the committee- Sid Cassidy and Kirk Peppas
  2. Additions to 2012 FGC Schedule:

**Motion:** *Add Saturday, June 30 swim meet at Gulliver.* Allan Williams. **Second-**Jim McCombs **Passed.**

3. Championship team awards discussion- not approved by Technical Planning
4. 2013 FGC Championship meet schedules

**Motion:** *Approve Spring Championship meet schedule.* Allan Williams. **Second-** Jim McCombs. **Passed.**

**Motion:** *Approve Summer Championship meet schedule with amendment of Senior Champs July 5-7 and JO's July 26-28.* Allan Williams. **Second-** Jim McCombs. **Passed.**

**Motion:** *Approve Fall Championship meets.* Allan Williams. **Second-** Dick Cavanah. **Passed**

5. FGC Area Champs recommendations: handout.

**Motion:** *Amend to 9am start for the summer.* Allan Williams. **Second** Duffy Dillon. **Passed.**

**Motion:** *Area Championship 14 and Under meet.* Allan Williams. **Second** Duffy Dillon. **Passed.**

**Motion:** *Area Championship will follow JO order of events for the summer: 2 day Prelim/Final with 2 hours in between . 1650 will be swum 30 minutes after finals. Timed trials only on Saturday after the 400 IM.* Allan Williams. **Second-** Duffy Dillon. **Passed.**

6. FGC Senior Champs recommendations

**Motion:** *1. Swimmers with cuts in Prelim/Final sessions of the meet, those without cuts have a time final session between the Prelim and final session. 2. Allow Div level Senior swimmers to fill relays if needed. 3. Summer Senior Champs- outside team cap @100 swimmers, adjust cut for FGC swimmers by .5 per 50 and 3. All cuts "A" times for out of town swimmers and "B" for FG swimmers.* Allan Williams. **Second-** Duffy Dillon. **Passed.**

- C. Athletes                      Cat Silveira    No report

D. Coaches Kirk Peppas, Dolores Campbell, Sid Cassidy- No report

E. Senior Jimmy Parmenter

1. Senior Champs Summer Update- will be OME

F. Age Group Jim McCombs

1. Discussion of 25s being loaded into swims

**Motion:** *Not to load 25's in swims.* **Jim McCombs. Second** Dick Cavanah. **Passed**

2. Summer 2012 Zone Travel Meet TX

**Motion:** *FGC cell phone to be used during All-Star Meet and All LSC travel Meets.* Jim McCombs. **Second**-Sid Cassidy. **Passed.**

3. Individual travel arrangement for Zones (Sid)

4. 14 and under awards banquet summary (Lori & Sid)- recap of event and will have every year versus every 2 years.

G. Registration Dick Cavanah

1. Registration report-Handout

H. Treasurer Dick Cavanah

1. Financial Report- Handout
2. 2011 Federal tax return status-to have it completed in 2 weeks

I. Officials Adam Zeichner

1. Official Stroke/Turn clinic announcement-
2. Officials distribution
3. County Coordinators reports

## V. Committee Reports

1. LSC Central Office Task Force-Update- tabled

2. LSC Governance Task Force – Jay Thomas
  - a. Update

3. Volunteerism Jay, Lori and Sid

- a. Volunteer recruitment-discussion
- b. Volunteer Reception Date Announcement
- c. Swimpoisum proposed agenda- different tracks for officials, athletes, coaches

4. Financial investment: David Hammond

- a. FGC Financial reserves proposal- Policy on operating reserves draft

5. Open Water Sid Cassidy
  - a. Lost by 1 point to FL Swimming at the Open Water All-Star
  
6. Safety Duffy Dillon
  1. 1 incident, No major injuries reported
  
7. Records/Times/NTV Jay Thomas
  1. Jay Thomas will be working with records while Pilar will be working on times
  
8. Board of Review Christopher Anderson
  1. No report
  
9. Disability Swimming Kirk Peppas
  1. No report
  
10. Outreach/Diversity Duffy Dillon-
  1. Task force to promote female leadership
  
11. Social Events task force Lori Bosco
  1. Volunteer Reception details- discussion earlier with swimposium
  
- VII. Old Business- None
  
- VIII. New Business – Action Items (Before 10:30PM) 5min
  - A. Accepted Swim Fast move from Area 2 to Area 1
  
- IX. Announcement of New Teams Cavanah-
  - A. 2 new teams: Oxbridge Aquatic Club and Miami Country Day Aquatics
  
- X. FGC B.O. D. Meeting Schedule-
  - A. October 9<sup>th</sup> – B.O. D. Meeting- 7:30 – Nova University
  - B. November 13<sup>th</sup>- H. O. D Meeting-7:30 at Plantation
  
- XI. Adjournment --10:59pm