

**Florida Gold Coast  
Board of Directors Meeting  
June 18, 2013@ 7:30 pm  
St. Andrews School**

I. Call to Order- Chris Anderson Called meeting to order at 7:39pm

II. Roll Call/Excused Absences

Chair-	Chris Anderson-P
Vice-Chair-	Allan Williams -P
Sr. Chair-	Jimmy Parmenter-P
Age Gr Chair-	Jim McCombs-P
Coaches Rep-	Sid Cassidy-P
Coaches Rep-	Dolores Campbell-P
Coaches Rep-	Kirk Peppas-excused
Treasurer-	Dick Cavanah -P
Secretary	Lori Bosco-Excused
Official Chair	Adam Zeichner-P
Finance Chair	David Hammond-P
Safety Chair	Duffy Dillon-P
Athlete Rep	Catrina Silveira-excused
Athlete Rep	Brittany Hammond-P
Athlete Rep	Quinn Cassidy-P
Athlete Rep	Sam Smiddy-P
At-Large	Jay Thomas-P
At-Large	Alf Aquirre-P
At-Large	Lou Manganiello-P
At-Large	Chadli Fernandez-P

Guests:  
Julie Smiddy  
Gordan Andrews  
Bruno Darzi  
Kathleen Prindle

III. Approval of March 19 2013 meeting minutes-David Hammond **Second**.Jim McCombs. **Passed.** 16-0

IV. Officers Reports

A. General Chair Christopher Anderson

1. FL/FGC shared services- recap of meeting
  - a. USAT convention-attending- Jimmy Parmenter, Duffy Dillon , Dick Cavanah, Jim McCombs, Allan Williams, Chris Anderson, Sid Cassidy, Jay Thomas. Anyone else interested? contact Chris Anderson
2. Open water all-stars-\$75 per athlete needed to be budgeted and need to be fixed. Not charging for open water.

3. Internet proposal: All Items Passed. #4- clarified. Sizzlers are okay

**Motion:** *Revisit internet proposal #5.* Duffy Dillon. **Second** by Sid Cassidy. **Passed.**

**Motion:** *Move area champs to short course prelims* Duffy Dillon. *Second* Dolores Campbell. **Passed.** 12-4 (This year up to the meet host)

Proposal: Ads in FGC meet programs: Hand out. Jay

**Motion:** *Request that meet host put specific ads related to FGC in the meet program.* **Second** Allan Williams. **Passed** 16-0

FGC teams in support of non-sanctioned events.

**Motion:** *If an FGC club hosts an event that is non-sanctioned, it is required to list in meet information, "not a USA sanctioned event".* Jay Thomas. **Second** Sid Cassidy. **Passed**

3. FGC Diversity Committee-

**Motion:** *To appoint Chadli Fernandez as diversity chair.* Dick Cavanah. **Second** Jim McCombs. **Passed.** 16-0

4. FGC information: Proposal:

(Sharon Robb would like to find a way to promote swimming within our LSC)-  
create a section on FGC website and to write articles about swimming

Task force created for the FGC information proposal: Duffy Dillon, Sid Cassidy, Jimmy Parmenter, and Dave Hammond

B. Vice Chair Allan Williams (Technical Planning)

1. 2014 FGC Schedule-

**Motion:** *Speedo Championship Feb. 22-at Sectional meeting FGC will recommend Plantation (PST) as host.* Allan Williams. **Second** Sid Cassidy. **Passed. 16-0**

Plantation will not be able to host Sr. Champs in March as a result of the above motion. Two teams have bid on the meet- Nova University and FLA aquatics at FL Atlantic University. Sr. Champs awarded to Nova University. Meet awarded to Nova Sharks.

Add Additional Meets to schedule:

April 19 & 20 hosted by FKSC, May 3 & 4 hosted by FKSC, June 15 hosted by BISC and August 30 hosted by BISC

**Motion:** *To accept 2014 bid with additional meets:* Allan Williams. **Second:** David Hammond. **Passed. 16-0**

**Motion:** *As of January 1, 2014-all non-championship meet pricing will be subject to current prices offered under the FGC guidelines as a minimum pricing and open up to a free market.* Duffy Dillon **Second.** David Hammond. **Passed.** 16-0

Next technical planning dates: TBA

- C. Athletes                      Cat Silveira
  - 1. Need an athlete to go to convention. Send Chris Anderson names
- D. Coaches                      Kirk Peppas, Dolores Campbell, Sid Cassidy
  - 1. Tasked to ensure coaches are compliant in required training
- E. Senior                      Jimmy Parmenter-
  - 1. Sr. Southern zone-end of the season at Plantation with co- host FLA opened up to 250 athletes outside of FGC- pushing 300 so far.

**Motion:** for championship meet \$10 surcharge across the board \$8 individual for Sr. Champs, \$6 for JO's and \$5 for Area Champs. Jimmy Parmenter. Second- Tabled

- F. Age Group                      Jim McCombs
  - 1. Zones (Chadli)-expecting to announce team next week
  - 2. Area Champs-one question- timed finals in one session then score out to better streamline? Discussion
  - 3. IMX- Shirts are being put together by teams for swimmers
  - 4. All-Star age group (Chadli)-meet serves a good purpose and swimmers did well. Hope to be able to do in future.
- G. Registration                      Dick Cavanah
  - 1. Registration report-almost 6,000 swimmers
- H. Treasurer                      Dick Cavanah
  - 1. Financial Report approved audit-
  - 2. Update status of teams which owe\$\$- working with them.
- I. Officials                      Adam Zeichner
  - 1. Presently have 42 new stroke and turn apprentices at various levels of completion. In the process of finalizing clinics in Dade, Broward, and West Palm-will hold one August 17 in conjunction with Swimposium- by Pat Lundsford.
  - 2. Administrative Official-proposal. Must be in compliance by September 1-Increasing the number of required officials for a USA sanctioned meet- now going from 3 to 4. The duties of the official is a stand-alone Administrative Official. Must be a registered USA non-athlete, level 2 background check, pass safe sport certification and then up to the LSC to decide duties and responsibilities to Oversee proper execution and administration of clerk of course, computer operator, consule operator

**Motion:** To do proposal 1, 2, 3 and be signed off by Adam Zeichner. Adam Zeichner. **Second.** Duffy Dillon. **Passed.**

4. 4- hour rule discussion.

Motion: Meet host have a minimum of 20 second heat interval plus 15 seconds extra for backstroke for developmental 12 and Under meets. Adam Zeichner. Discussion. Police by Meet Referee

V. Committee Reports

1. Safe Sport-Jennifer Gibson
2. LSC Governance Task Force – Alf Aquirre
  - a. no report
3. Volunteerism Jay, Lori and Sid
  - a. Volunteer recruitment
  - b. Volunteer Reception Date Announcement
  - c. Swimposium -August 17 at Coral Springs-brain storm what LSC can do-recertification's for CPR and First Aid, meet director, registrations
4. Financial investment: David Hammond
  - a. no report
5. Open Water Sid Cassidy
  - a. no report
6. Safety Duffy Dillon
  - a. no report about safety
  - b. looking at on-line certifications for registrations of athletes.
8. Records/Times/NTV Jay Thomas
  - a. Meet hosts- when send to information-make sure to include meet name, host and sanction number
  - b. swimmers competing at foreign events- need swimmers name, where held and what time achieved-come from coach not parent.
9. Board of Review Christopher Anderson
  - a. One case pending
10. Disability Swimming Kirk Peppas
  - a. No report.
11. Outreach/Diversity Chadli Fernandez
  - a. Moving toward more education to coaches

**Motion:** For a swimmer who made zone team and who has diversity membership (free lunch) have a \$100 commitment from the family, those with a reduce lunch would have a \$200 commitment from the family. Duffy Dillon. **Second.** David Hammond.

**Amendment to Motion:** LSC would pay 50% for a swimmer on outreach program and club or swimmer would pay remainder. **Passed.**

- 12. Social Events task force                      Lori Bosco
  - a. Volunteer Reception- add a session on the agenda at swimposium

VII.                      Old Business- None

VIII.                      New Business – Action Items (Before 10:00PM)  
None- after 10pm

IX.                      Announcement of New Teams              Cavanah-

- A.      Hurricane Aquatics out of University of Miami
- B.      Titan

X.                      FGC B.O. D. Meeting Schedule-

- B. September 24 at 7:30pm-Broward County- Nova-
- C. November 19 at 7:30pm registration-8:00pm-Start- FGC HOD with BOD to follow Plantation

XI.                      Adjournment -