

**Florida Gold Coast Swimming
2007 House of Delegates
Boca Raton Town Center
November 10, 2007**

Chair Dillon called the meeting to order at 2:45pm

I. Roll Call

Roll Call was handled during the check-in procedure from 2:00-2:30pm

II. Review & Approval of Minutes

Minutes of December 5, 2005 House of Delegates were made available to all delegates.

Motion: Approve minutes as published: Williams. Second: Cassidy.
Passed.

III. Officers Reports

A. General Chair – Duffy Dillon

1. Recognized all Officers, At Large Members, Committee Chairs, Non Board Committee Members for their service.

B. Administrative Vice Chairman – Robert Caragol

1. No report

C. Senior Vice Chair – Kirk Peppas

1. No report

D. Age Group Vice Chair – Alf Aguirre

1. IM program handout for 2007-2008

E. Officials – Thomas

1. Introduction of Leslie Lunak
2. Handout of officials

F. Coaches Representative – Allan Williams

No Report

G. Registration / Treasurer – Richard Cavanah

1. Handout of Submitted a written report on the number of registrations for 2006-2007

H. Secretary – Lori Bosco

No report

IV. Amendment to Bylaws

Motion: *Article 3 Section 3.4 shall read: The meeting of the House of Delegates of FGC shall be held biannually in the fall of odd numbered years. Cassidy. Second Turnipseed. **Passed.***

Motion : *Article 4 housekeeping items:*

1. *4.2.2 add Administrative vice chair*
2. *4.4.3 add a space between andnotice*
3. *4.5 delete beginning parenthesis between executive and closed*
4. *Article 6.6.2- add a space between Article6*

Thomas. Second Caragol. **Passed.**

V. Election of Officers

- A. Chairman Dillon introduced the slate of Officers as recommended by the Nominating Committee.

- B. Chair Dillon asked for nominations from the floor. Two positions were open: General Chair and Administrative Vice Chair. Elections for those positions: Results are listed below:

General Chair:	Robert Caragol
Administrative Vice Chair:	Chris Anderson
Senior Vice Chair:	Kirk Peppas
Age Group Vice Chair:	Alf Aguirre
Coaches Representative	Allan Williams
Officials Chair:	Leslie Lunak
Secretary:	Lori Bosco
Registration / Treasurer:	Dick Cavanah

VI. Election of At Large Board Members

- A. Chair Dillon introduced the slate of At- Large Board Members as recommended by the Nomination Committee as well as nominations from the floor: Results and alternates are listed below:

Nominations

Rob Emary
Jimmy Parmenter
Jim McCombs
Luis Soler
David Rodriguez
Lisa McLuckie
Sid Cassidy
Dolares Campbell
Chadli Fernandez
Carolan Cross
Kara Cassidy
Bob Karl
Duffy Dillon
Jay Thomas
Eduardo Fugiwara
John Turnipseed

Results

Jay Thomas
Jimmy Parmenter
Jim McCombs
Sid Cassidy
John Turnipseed
Dolares Campbell
Duffy Dillon
Lisa McLuckie

Alternate #1: David Rodriguez
Alternate #2: Chadli Fernandez
Alternate #3: Rob Emary
Alternate #4: Luis Soler

VII. Election of Board Of Review

- A. Chair Dillon asked for nominations for the members of the FGC Board of Review. Results and alternates are listed below:

Nominations

Haas Hatic
Bob Karl
Carolan Cross
Cara Cassidy
Cathy Silveria
Sean Oxner
Luis Soler
David Rodriguez
Chadli Fernandez

Results

Haas Hatic
Bob Karl
Carolan Cross
Cara Cassidy
David Rodriguez

Alternate #1: Cathy Silveria
Alternate #2: Luis Soler
Alternate #3: Chadli Fernandez

VIII. Old Business: none

VIV. New Business:

Motion: *To destroy ballot of Officer slates, At large members and Board of Review.*
Caragol. Second Thomas. **Passed.**

Meeting adjourned 5:30 pm