

**Florida Gold Coast Swimming
Board of Director's Meeting
Saint Andrews High School
January 30, 2006
5:00 pm**

Chair Dillon called the meeting to order at 5:30 pm

I. Roll Call

Board Members

Duffy Dillon	P
Dick Cavanah	P
Kirk Peppas	P
Robert Caragol	P
Stu Marvin	P
Jay Thomas	P
Gordon Andrews	P
Lori Bosco	P
Chris Anderson	P
Alf Aquirre	P
Jim McCombs	P
Dolores Campbell	P
Nobutaka Tan	P
John Turnipseed	P
Allan Williams	P
Lou Manganiello	P
Catrina Silveria	P
Alia Atkinson	P
Barbara Thomas	P
Alexis Omans	P

Guests

Sid Cassidy
Randy Nutt

arrived at 5:50

III. Review & Approval of Minutes

Minutes of September 27, 2005

Motion: Approve minutes as published: Caragol. **Second:** Peppas. **Passed.**

IV. Officers Reports

A. General Chair – Dillon

1. Committee Appointments for 2006-2007

Safety Coordinator:	Dolores Campbell
Review Section Chair:	Haas Hactic
Disability Swimming Coordinator:	(Kirk will talk to Ms. Myares)
Camp Coordinator:	Jim McCombs
NTV Coordinator:	Jay Thomas
Records Coordinator:	Jay Thomas
Club Development Liaison:	Lou Manganiello
Membership Coordinator:	John Turnipseed
Swim A Thon Coordinator:	Nobutaka Tan
Outreach Coordinator:	Gordon Andrews
Open Water Coordinator	Sid Cassisdyl/Randy Nutt
Technical Planning:	Chris Anderson-Chair
	Andrew Phillips (D)
	Kiril Zahariev (PB)
	Rob Emary (BS)
	Michael Lohberg (BN)

Motion: *approve appointees: McComb.* **Second:** *Caragol* **Passed.**

2. Announcement of Athlete Reps-(in athlete section)
3. USA-S BOD Report: a. John Walker new acting director-
b. USA trying to improve communications with FINA

B. Vice Chair – Stu Marvin

No report.

C. Athletes—Alexis Omans

1. Welcome three new athletes: Ali Atkinson Catrina Silveria, and Barbara Thomas

D. Coaches – Allan Williams

1. Offer a Hy-tech clinic and how to use program properly. Maybe the same weekend as the FGC weekend.
2. Clarification on 4 hour rule- 12 and Under- Need to police self to adhere to this timeline.

E. Senior – Kirk Peppas

1. Handout of Tri/Quad Senior Development meet.
2. Discussion of format and scoring.
3. Next meet April
4. Back to Senior and Tech. Planning committee for further revision

F. Age Group –Alf Aquirre

1. Meet entry limit.

Motion- *A county invitational meet should be limited to 3 events per session. Aquirre*

Second: *Cavanah. Discussion. Failed*

2. Standard order of Events for Top 16 County invitational meets- defer to Tech planning Committee
3. Fall Top 16 program:

Motion: *Culminate the top 16 with Winter Champs and the Santa Claus for the 8 and Under. Cavanah. Second Andrews. Discussion. Passed.*

Motion: *Top 16 program for 2005 be extended to January 2006 (for this year only for all age groups). McCombs- Second: Cavanah. Passed.*

4. FGC Zone Team head Coach Selection-Have Coaches Rep, Current Zone Coach and Age group chair develop guidelines for qualifications for selection of a new Zone Coach.
5. Sanctioning Sizzler Meets-keep status quo
6. Junior Olympics:
 - a. Awards- 1-10places
 - b. On- line meet entries (new business)
 - c. Time Standards- any changes need be effective 2007

Motion: *Wave requirement for registration deadline prior to JO's for spring time only. Cavanah. Second Dolores. Discussion. Passed.*

7. Palm Beach County Sub- Jo April 9, 2006.

Motion: *Add an Invitational for Saint Andrews not to interfere with the meet on April 8 Cassidy Second: Cavanah. Failed.*

8. Southern Zone Championships, All stars-- **Robert Caragol reports:**

- a. Coaches for all star and Zone applications on web site due February 17.
- b. **All stars-** April 2 at IRCC. Changes: Top 6 at each event at Top 4 in the mile. Awards-Medals top 8 and top 3 relays. An announcer and photographer. Between first and second sessions- there will be a free lunch for swimmers and coaches with Florida Swimming - parents are \$5. Unlimited entries for swimmers in 200 yards or less. Each swimmer can swim 6 events total. Cost will increase \$5 this year.
- c. **Zone team and Disability Swimmers-** application on line—two \$125 deposit. Aug 1-6. Total\$250/swimmer

all applications due April 7. Disability application- still working on.

- G. Registration– Richard Cavanah
 - 1. Registration Report
 - a. 43 registered teams for 2006
 - b. 2,967 registered athletes for 2006

- H. Treasurer- Richard Cavanah
 - 1. Approval of Budget- handout to look at budget for discussion.

Motion: *Approve by email the budget need to make suggestions for changes. Williams*

Second: Carogol. **Passed.**

- I. Officials – Jay Thomas
 - 1. 74 registered officials.
 - 2. Dade county had official clinic at MAC meet.
 - 3. This Saturday one in Broward
 - 4. email Jay if need a clinic
 - 5. FINA- clarification of new breaststroke rule

V. Committee Reports/Coordinator Reports

- A. Open Water – Cassidy
 - 1. National Champs will be June 2,4,5 in Ft. Meyers-Open Water deadline for National is end of May. 1650 qualifying time for 10K. 5K open (recommended time)
- B. Safety –Lori Bosco/DoloresCampbell
No report
- C. Records / Times / NTV / Website – Jay Thomas
Online times are able in SWIMS. Email Jay if problems with times.
- D. Technical Planning: Chris Anderson
No Report
- E. Outreach –Gordon Andrews

Motion: *Approve handout of procedures for applying for Outreach Membership- Andrews.* **Second:** Carogol. **Passed.**

- F. Board of Review:- Haas Hatic (Duffy for Haas)
 - 1. Group formerly of MDCC appealed and can register as a team..
 - 2. Another case being appealed between an athlete and coach
- G. Swim a thon- Nobutaka Tan-

1. Could average \$750 per swimmer- a good thing to do
- H. Camps: Jim McCombs
No report.
- I. Club Development- Lou Manganiello
No report.
- J. Membership- John Turnipseed
No report.
- K. Disability swimming: Kirk Pepas
 1. will talk to Anna Myares about getting involved.

VI. Old Business

- A. Audit Committee – Duffy Dillon-
 1. Committee of Campbell, Caragol , Marvin, Peppas, and Dillon.
Will meet February 25, 2006 at 2pm --North Palm Beach pool
- B. FG Banquet- Robert Caragol
 1. Sunday April 23. Invitations will go out March

VII. New Business

- A. Sun- Sentinel Results. Willing to put every Sunday any Gold Coast results every Sunday. Jay Thomas will work with them.
- B. Inclusion of Disability Athletes- Duffy Dillon- tabled.
- C. Using OME for JO's- Jay Thomas – Hand out of procedures for On-Line Meet Entry

Motion: *Use online meet entries for Junior Olympics. Thomas.* **Second Williams.**
Discussion. **Passed**

- D. Registration Proposal- Jay Thomas

Motion: *Approve FG Registration Payment Proposal (Handout). Thomas.* **Second:**
Manganiello. Discussion. **Withdrawn.**

Meeting adjourned: 10:15.

PENDING APPROVAL