

**Florida Gold Coast Swimming
Board of Director's Meeting
Hampton Inn & Suites, Miami FL
June 13, 2006
7:00pm**

Chair Dillon called the meeting to order at 7:33 pm

I. Roll Call

Board Members

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

Guests

Additional 3 non-athlete
members

III. Review & Approval of Minutes

Minutes of March 7, 2006

Motion: Approve minutes as published: Anderson. **Second:** Cavanah. **Passed.**

IV. Officers Reports

- A. **General Chair** – Dillon
1. Moment of Silence for the passing of FGC members
 2. 450 for Banquet -Congrats to R. Caragol for a successful one.
 3. All board members need to respond to email votes
 4. ISHOF banquet- FGC sponsored a table
 5. Sid Cassidy inducted to the International Marathon Swimming Hall of Fame.
 6. USAT convention- anyone interested in attending, send Duffy an email.
Dates: Sept 12-16
- B. **Vice Chair** – Stu Marvin
No report.
- C. **Athletes**—Barbara Thomas
No report.
- D. **Coaches** – Allan Williams
No report-
- E. **Senior** – Kirk Peppas
1. Senior circuit meets response is pretty good.
 2. Looking at a Holiday weekend to attract teams from other states.
 3. Can apply for reimbursement for Nationals, Jr. Nationals & Open
- F. **Age Group** –Alf Aquirre

Motion: Score JO's according to the following age groups: Overall, 14 and Under champ and 15 & over (Senior) champ. Aquirre. **Second** Caragol. Discussion.
Passed.

Motion: Remove individual age group team awards. Aquirre. **Second** Campbell. Discussion. **Failed.**

Robert- (Zone report)- Team is on the website. Make sure if swimmers are on the team, get form to Robert. Change in hotel- email Robert for information. Have extra rooms if anyone interested in going. Will be leaving by bus July 31 and come back Sunday after the open water 5K and 3K. Discussion of airfare versus bus.

- G. **Registration**— Richard Cavanah
Hand out- Annual and Seasonal memberships. Annual memberships are up, seasonal memberships are down from previous year at this time. Prices for next year: Season: \$30.50. Annual: \$55 and non- athlete: \$45. There will be a proposal at convention to reduce the seasonal to 120 days.

- H. **Treasurer**- Richard Cavanah
Only one team that owes money, but they did not renew. Fines and pre-registration check have eliminated many problems.

- I. **Officials** – Jay Thomas
 1. Clinic at Ft. Lauderdale successful.
 2. Next Clinic: June 17 at Ft Lauderdale at 8am
 3. 125 registered officials, 20 are unqualified (apprentice)
 4. Encourage recruitment of young parents
 5. Remember to **Thank** the officials- WE NEED THEM AT MEETS!!
 6. Read Note from one officials expressing concerns with officials quota for teams because most officials only work own teams. Suggest- if have more than 10 swimmers in meet, then need to supply official. Jay will look into this matter.
 7. Host- try to make the officials job easier- have DQ slips, headsets

V. **Committee Reports/Coordinator Reports**

- A. **Open Water** – Cassidy (Duffy report)
 1. Back from Open Water National Champs. FGC well represented.
 2. September 30 Miami Mile- Champs for Age group open water
 3. Seeking eager open water officials- talk to Sid Cassidy
 4. Pan am trials & 2008 trials coming up –Open water 10K Olympic event
- B. **Safety** –Dolores Campbell
 1. 2 incidents in first quarter.
- C. **Records / Times / NTV / Website** – Jay Thomas
 1. **High Schools**- Club development of USA swimming proposed to take observed meets and include in virtual club championships. Jay will email coaches on how to email meet host using team manager for those swimmers. District meets- load swimmers USA numbers at the district levels so it will go to Regional and State. (Still looking for Regional hosts)

NTV- International meets- Times need to be requested prior to the swim. Not after the meet.

 2. Host allowed an athlete (who was not eligible to swim in the meet) to swim exhibition status. **Shouldn't be doing!** Discussion
- D. **Technical Planning**: Chris Anderson
 1. Rob Emery, Andrew Phillips, Michael Lohberg, Allan Williams, Kirk Peppas, Alf Aquirre. Meeting on conference call.
 2. Meetings and info on Technical Planning website.
- E. **Outreach** –Gordon Andrews
 1. Generating more interest. 12-15 swimmers. Comes down to individual teams- where to get grant money to help kids in need.
- F. **Board of Review**: Haas Hatic (Duffy reported)
 1. Hass attended meeting in Feb and declined reimbursement
- G. **Swim a thon**- Nobutaka Tan-
No report

- H. **Camps:** Jim McCombs
 1. Anyone interested in running camps- call Jim. Available-All racing camps- one day or can modify.
 2. Host one camp per year. Banquet weekend?? FGC weekend??
- I. Club Development- Lou Manganiello
No report.
- J. Membership- John Turnipseed
No report.
- K. Disability swimming: Kirk Pepas/Miyares
 1. Special Olympic reschedule to September 15 at Tamiami due to weather. Interested individuals- email Kirk.

VI. Old Business

- A. **Budget** – conference call scenario – Stu Marvin, Richard Cavanah, Kirk Peppas, Jim McCombs, Robert Caragol
- B. **Audit**- 5 people to sit down and look at documents.
- C. **Jo Time Standards** for 2007-2008-

Motion- *Adjust JO standards that were “A” and “AA” in the past to conform to USA national standards. 12 and under- recalculate.* Andrews **Second** Caragol. Discussion.
Tabled until next meeting.

D. **AG swimmer of the year** draft proposal- Allan Williams. Committee of Jim McCombs, Alf Aquirre, Allan Williams, Robert Caragol and Dick Cavanah. will set up standard of selecting swimmer of the year.

VII. New Business

- A. Schedule- 2007-2008- handout. Discussion

Motion: *Approve schedule as written Jan – March.* Williams. **Second** Campbell.
Passed.

Motion: *Approve schedule April - July with changes: in July and April* Williams.
Second Caragol. **Passed.**

Motion: *Approve schedule August – December with changes* Williams **Second** Caragol. **Passed.**

Motion: *Top 16 will be all meet inclusion between Aug 24 to November 18.-need to be short course yards.* Alf **Second** Cavannah. Discussion. **Tabled.**

Jay Fitzgerald of Pine Crest – Brought complaint to the board about meet held in Ft. Lauderdale June 24. Meet information did not have a cap, however meet host needed to place a cap because of safety and timeline considerations.

B. Top 16 Recognition- Thomas –

Motion: *Top 16 Standards are as follows: recognize 14 and under swimmers, by which Tech planning committee will identify meets which will be used for the program. Times achieved must be in individual events- no relay lead off. Rank the swimmers according to points. Changes must be endorsed by Age Group Chairperson and approved by the BOD.* Jay **Second.** Robert. Discussion **Passed.**

C. Championship Meet Information-Williams

Motion: *For all FGC championship meets (Div II, JO's, & Winter Champs), the information be generated yearly by the Age Group Chairperson to ensure integrity and balance between the counties.* Williams **Second:** Caragol. **Passed**

D. USA-S life membership nominations- plaque presented at USAT. Send all nominations to Duffy ASAP.

Motion: *Committee of Duffy Dillion, Jim McCombs, Robert Caragol, Lou Manganiello, and Kirk Peppas choose an individual secretly to receive USA-S life membership award. and to keep secret.* Caragol **Second** Mccombs, **Passed.**

Motion: *To adjourn* Dolares second Peppas.

Meeting adjourned: 11:21