

**Florida Gold Coast Swimming
Board of Director's Meeting
Ft Lauderdale Aquatic Complex
March 7, 2006
7:30pm**

Chair Dillon called the meeting to order at 8:15 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	E
Dolores Campbell	P
Nobutaka Tan	P
John Turnipseed	P
Allan Williams	P
Lou Manganiello	P
Catrina Silveria	E
Alia Atkinson	E
Barbara Thomas	P
Alexis Omans	E

Guests

John Leonard
Lisa Mcluckie
Robert Strauss
Diane Sgrignoli

III. Review & Approval of Minutes

Minutes of January 30, 2006

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

IV. Officers Reports

- A. General Chair – Dillon
- B. Vice Chair – Stu Marvin
No report.
- C. Athletes—Alexis Omans
 - 1. Selection of SR Athlete Rep is Catrina Silviera
- D. Coaches – Allan Williams
No report
- E. Senior – Kirk Peppas
No report
- F. Age Group –Alf Aquirre
 - 1. Handout- Discussion of changing JO cuts. Gordon, Robert and Alf- will make recommendation upon reviewing the past four years. If anyone has any input, email Alf.

Motion: *Time trials will be open to all registered swimmers who have a purpose of trying to qualify for a specific time standard.* Discussion. **Second.** Caragol. **Passed**

- 2. Schedule age group- gap between D2 and next Sub JO (2 month) when do schedule for 2007 need to look at all counties having to eliminate the gap.

Robert Caragol report:

- 1. All-star and Zones: Announcement of coaches for both meets. In the process of coming up with criteria for choosing coaches and head coach.
- 2. Discussion of banquet.- prices, invitations, awards.

Motion: *Keep same criteria from previous year when choosing award for Male and Female Age group and Senior Age group Coach of the year award.* Caragol. **Second.** Williams **Passed.**

- 3. FGC weekend in September-(Weekend after convention) Possibilities of Fri night board meeting and dinner. Events: Re-cert of ARC classes, paperwork from convention. Let Robert know if interested in helping out.

- G. Registration– Richard Cavanah
 - 1. Teams need to do a check to make sure swimmers are registered.
 - 2. Currently: over 3200 registered athletes

- H. Treasurer- Richard Cavanah
 1. audit committee- handed paperwork to review
(Money market 3%, investment- bonds 3 1/2-5%)
 2. 2006 budget will be handed out.

- I. Officials – Jay Thomas
 1. 105 registered.
 2. Clinic at FAU for Palm Beach County- 7 new officials
 3. Clinic in Broward County April 1 at Pembroke Pines Breakfast at 8:30.
(Any officials that want to help out at All stars- e-mail Robert Caragol)

V. Committee Reports/Coordinator Reports

- A. Open Water – Cassidy (Duffy report)
 1. National Champs will be June 2,4,5 in Ft. Myers-Open
Water deadline for Nationals is end of May. 1650 qualifying
time for 10K. 5K is open(recommended time)

- B. Safety –Dolores Campbell
 1. 6 incidents. Change Bosco name to Campbell

- C. Records / Times / NTV / Website – Jay Thomas
Online meet entry- team owns time for 2 years- select for relay,
JO- can pay by check. Need to let Jay know once completed. So he can
override credit card.

- D. Technical Planning: Chris Anderson
 1. Handout: upcoming 2007 proposed schedule for JO's and D2 and
Winter champs. Discussion.
 2. Can link to Technical planning web site from FGC.
 3. Planning to go to Conference calls.

- E. Outreach –Gordon Andrews
No report

- F. Board of Review:- Haas Hatic (Duffy reported)
 1. trend is to get someone with legal expertise in charge of committee
 2. Bylaws for BOR is not to be amended by local LSC- kept as is.
Need to be in compliance with national.
 3. No cases pending.

- G. Swim a thon- Nobutaka Tan-
No report

- 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. Anna Miyares, and Mrs. Perry are interested to help expand scope. They will be at next meeting. Need first agenda rights.

VI. Old Business

- A. Audit Committee and Budget (Duffy Dillion)
 - 1. Will be conducted during JO's on Sat between prelims and finals

Email vote: *Proposed time trial for Division 2 North. 8 yes and 2 no* **Passed.**

VII. New Business

- 1. Open Water Champs date- Also add a 10K. (Swim Miami)

Motion: *Miami mile, 5K and 10K to count as FGC open water champs on Sept 30*
Williams. **Second:** Caragol. Discussion. **Passed.**

Motion: *Charge Jay with the appropriate language of using 10 and U, 12 and U, 13 and U, and 18 and U age groups for D2 beginning summer for those swimmers aging up between D2 and JO's.* -Alf Second Peppas. Discussion. **Passed.**

- 2. Announcement of new teams: Rockway Swim Club (RWY), YMCA of South Palm Beach County- Sea Dragons(YSPB)
- 3. Open Letter from to the Board from Cathy Silveria.(FGC official)
 - a. Displaying credentials of Coaches at meets
 - b. Time trials-
 - c. Respect for others- Code of Conduct form in Heat sheets
(The Referee has complete control of the deck)
- 4. Next meet June 13, 2006 at 7pm -Dade County.
- 5. When entering meets, if swimmers does not have times in OME then must enter at NT. Can not invent times to enter meets.

Motion: *To adjourn* .Turnipseed **Second** Alf. **Passed**

Meeting adjourned: 11:15