

**Florida Gold Coast Swimming  
2010 House of Delegates  
International Swimming Hall of Fame  
November 16<sup>th</sup>, 2010  
8:00 pm**

Chairman Chris Anderson called the meeting to order at 8:17p.m.

**I. Roll Call--Deferred to the Board of Directors Meeting**

**III. Officers Reports**

**A. General Chairman – Chris Anderson**

Explained that the FGC is having an annual House of Delegates meeting to increase the information flow from the Board level to the member clubs of the FGC. Also USA Swimming is asking all LSC's to have annual meetings.

Task forces have been formed to maximize the potential of the FGC to get data and move the LSC forward. Task forces that have been created are:

Permanent Office Location

Permanent Staff

Volunteerism and Recruitment

Social Task Force

L.E.A.P.--is a LSC Leadership plan from USA Swimming to help LSCs be in compliance with USA Swimming's goals for all LSCs in the USA.

Reminder to check the ethnicity box to record the diversity of our LSC.

Creating Financial procedures within the LSC.

**B. Vice Chairman – Allan Williams**

Technical Planning is trying to aid the Age Group Chair in the sanctioning process. This should expedite the sanctioning process and encourage uniformity. The 2012 scheduling process will begin in the spring.

**C. Age Group Vice Chairman – Sid Cassidy**

The FGC is eager to do what is right for athletes in the FGC. We have a great tradition of keeping the athletes first and need to keep this tradition alive and evolving.

D. Coaches Representative –Kirk Peppas

Update all credentials before the end of the year.

E. Registration / Treasurer –Richard Cavanah

1. Report on Registration

Be aware of new Background checks for 2011 and clubs need to have a 2011 registered coach before they can be a registered club

2. Proposed Budget

G. Secretary –Rob Emary

Minutes are being approved by email

Jay Thomas mentioned that USA Swimming is requiring Clubs for a Travel Code of Conduct regarding Athletes, Coaches, and Chaperones. December 31<sup>st</sup> Deadline. All Members will need to sign.

**IV. Old Business**

**A. Approval of the 2009 House of Delegates Meeting.**

**VII. New Business**

**A. Election/Replacement of Athlete representation on the Board of Directors.**

**B. Approval of the 2011 Budget—Richard Cavanah See Attachment**

**Motion:** To Approve the 2011 Budget—Duffy 2<sup>nd</sup> Allan Williams—PASSED  
Unanimous

Meeting adjourned 9:12 pm.