

**Florida Gold Coast Swimming
Board of Director's Meeting
Embassy Suites, Ft Lauderdale
September 24, 2006
9:00am**

Chair Dillon called the meeting to order at 9:12am

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	P
John Turnipseed	P
Allan Williams	P
Lou Manganiello	E
Catrina Silveria	P
Alia Atkinson	E
Barbara Thomas	P
Alexis Omans	E

Guests

Additional 3 non-athlete
members

III. Review & Approval of Minutes

Minutes of June 13

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

Gordon Andrews: resignation

Motion: Accept resignation and accept Jimmy Paramenter appointment to Board.
Dick Cavanah. Second: Caragol. Passed.

IV. Officers Reports

- A. **General Chair** – Dillon
1. Murray Stevens recognized by ASCA as hall of Fame
 2. Background screening and check approved for coaches
 3. ongoing communications between ISHOF and USA- Swimming
 4. Jay Thomas meet referee for Jr. National's
 5. approved addition of 50,000 to continue the flume project
(500,000 donation from Gould foundation)
 6. Look at budget meeting to set up for 2007
- B. **Vice Chair** – Stu Marvin
No report.
- C. **Athletes**—Cat Siliveria
Handout. E-mail Cat if interested in representing as athletes- need 2 Broward and 1 Brevard reps (Cat will make recommendation to board)
- D. **Coaches** – Allan Williams
USA swimming has parenting education- DVD has been sent to Coaches
- E. **Senior** – Kirk Peppas
1. National champs in this area very fast meet
 2. Reimbursement for Jr's and Sr's FGC treasure will take care of
 3. Open water is an Olympic event (Sid Cassidy chairman of FINA Open Water Committee)
- F. **Age Group** –Alf Aquirre
1. Robert Caragol-Zones won by 74 points. (34 gold, 16 silver, 15 bronze) and 2nd place in sportsmanship. Future: Leave on Sunday- helped with organization- look at location each year.
3 relays broke existing NAG records. 6 or 7 FGC records
 2. USAT- southern zone proposal July 29- Aug 3 in Atlanta
 3. Trying to get more disability swimmers in the 2007 southern zone meet.

Motion: Before approval of Meet information, meet host sends age group chair TM file with appropriate time standards to Age group chair. This will be part of the pre- meet procedure. **Aquirre. Second: Caragol. Passed.**

Motion: Age group chair must receive sanction payment before meet can be sanctioned. **Aquirre. Second: Cargaol. Passed.**

G. **Registration**– Richard Cavanah

1. New 2007 application forms are online in pdf and word (Can tailor form to needs of each club ie. Can make checks payable to a certain club. –treasurer does not accept checks from individuals.

Motion: *Accept only electronic registration (tm-file) beginning Jan 1, 2007 from FGC clubs.* **Cavanah. Second:** Caragol **Passed.**

H. **Treasurer**- Richard Cavanah

1. National development meet out of area—need to fill out forms which are posted on the web-site.

2. when there is an individual request for reimbursement, need to go before the board.

Motion: *Mhyria Miller's family receive individual check versus allowing the check sent to her team-Florida Keys Swim Club. Club must be notified prior to check being sent.*

Anderson. Second: Caragol. **Passed**

Motion: *Allow an athlete who is eligible for national development funding to add one camp in the FGC approved list in addition to the two swim meets.* **Anderson Second:** Williams. Discussion. **Passed**

3. FGC weekend. Appreciation for Alf, Dick, Jay, Robert, Lori for making this a successful weekend. 15 dade teams, 9 broward, and 7 palm beach. Working on getting an evaluation to teams that attended to get feedback and improve for 2007.

I. **Officials** – Jay Thomas

1. Handout- officials committee report

2. Handout- false starts

3. Parent problem- Official chair or official making protest to make a formal protest to Board of Review about the parent problem which happened at a meet.

4. Jay Thomas is one of 4 officials in the US put forth to the FINA official list. Congrats!!

V. **Committee Reports/Coordinator Reports**

A. **Open Water** – Sid Cassidy (Duffy report)

1. Miami Mile 5K and 10K sanctioned

2. Round the Island June 16, 2007 sanctioned for USA and USMS

3. November 9-12, 2006- 200m, 400m swim, fitness festival there will be a link on the FGC web site. No entry fee but \$25 pledge to Diabetes foundation

B. **Safety** –Dolores Campbell

1. Of all accidents for the year biggest Age groups are 13-14 boy and 11-12 boys major accidents- broken limbs not shoulder injures. Watch those boys.

- C. **Records / Times / NTV / Website** – Jay Thomas
 - 1. error wise for entries in meets are deck entries
 - 2. Observed meets is 10 days prior to swim

Motion: *Continue on line meet entry for JO's Thomas. Second:* Williams. **Passed.**

- D. **Technical Planning:** Chris Anderson
 - 1. Club Recognition program- each team has a club portal on USA site
 - 2. Club Excellence program
 - 3. Since June- have been working on schedule and how to improve meets. (Proposal at Jan meeting).
 - 4. Problem: where and when to have meetings to get better representation throughout counties. Suggestions: email Chris Anderson.
- E. **Outreach** –Jimmy Paramenter
Movie: Pride. Release this year.
- F. **Board of Review:** Haas Hatic (Duffy reported)
 - 1. Need 20% athletes to BOR need two athletes. Haas will handle
- G. **Swim a thon-** Nobutaka Tan-
 - 1. Good fundraiser for team. 5% of that money will go to American Red cross and Salvation Army.
- H. **Camps:** Jim McCombs
No report
- I. **Club Development-** Lou Manganiello
 - 1. USA swimming offers club development and excellence program
- J. **Membership-** John Turnipseed
Put together packets to try and recruit people into the different committees. Please give input to John. New coaches would be given a packet
- K. **Disability swimming:** Kirk Pepas/Miyares
 - 1. \$40 per child refund if they attend a sanctioned meet.

VI. **Old Business**

- A. Age group Swimmer of the Year Proposal—Allan Williams

Motion: *Select age group swimmer of the year according to proposal. Williams*
Second: *Caragol. Discussion. Passed.*

Motion: *Eliminate the age group swimmer not to honor at banquet. Williams Second*
Peppas. Discussion. Passed.

VII. **New Business**

A. Zone Staffing Proposal- Williams

Motion: Create a Zone Head Coach Selection committee. **Williams Second.** Thomas. **Discussion. Amendment:** Acting head coach, athlete, coaches rep, age group chair, and Sr. chair make up the committee. **Williams Second:** Caragol. **Passed.**

Motion: (Proposal 3-Handout)- **Discussion.** For All stars and Zone selection. **Williams. Second:** Thomas **Passed.**

B. Bylaws- Board of Reviews

Motion: "The BOD proposes to bring the Board of Review Section of its bylaws in accordance with USA-S standards dictating such. At the November 2007 FG HOD meeting, the BOD will recommend approval of the same item to the HOD." **Cavanah: Second Caragol Passed.**

C. Approval of 2007 FGC schedule

Motion: Discuss of whole schedule and clarification of "Keys proposal" **Williams Second: Cavanah. Passed**

Motion: Approval of all meets not being pulled. **McCombs. Second:** Cavanah. **Passed.**

(Discussion of Pull meets)

Motion: Table Sectionals and JO's until Sr. Rep can contact FL swimming for discussion **Williams. Second:** Anderson. **Discussion. Failed**

Motion: Accept 3 meets that were pulled in March **Cavanah. Second:** McCombs **Passed**

Motion: Schedule is approved as admended. **Cavanah. Second:** Caragol. **Passed**

IX. Announcement of New Teams Cavanah- none

Motion: Open and closed dates for meet. Open meets for county wide meets to FGC teams one week prior **Aguirre. Second Caragol. Discussion Passed**

Motion: Cap on county meets 10 lanes 475 FGC 125 outside, 8 lane 425, 75 out, 6 lane 325- 25 out—(handout swimmers count proposal) **Aguirre. Second: Thomas. Passed.**

***Budget Meeting will be held December 11- conference call at 8:30pm. Cavanah

*****All star meet Mar 24-25 at Ft. Pierce**

Motion: To adjourn Dolares Second Peppas.

Meeting adjourned: 2:08pm

PENDING APPROVAL