

**Florida Gold Coast Swimming
2009 House of Delegates
Plantation Central Park
November , 2009
8:00 pm**

Chairman Anderson called the meeting to order at 8:21 pm

I. Roll Call

Roll Call was handled during the check-in procedure from 7:30 - 8:00.

II. Review & Approval of Minutes

Minutes of House of Delegates 2007.

Motion: To approve Richard Cavanah. Second Allan Williams. **Passed.**

III. Unfinished Business

IV. New Business (Before the Election)

- A. Introduction of Bruce Wigo- talked about Hall of Fame and rebuilding. Need support from FGC teams and LSC for support to rebuild.
- B. May 8- Induction Ceremony

V. Election of Officers

- A. Chairman Anderson introduced the slate of Officers as recommended by the Nominating Committee and nominations from the floor.

General Chair:	Chris Anderson
Administrative Vice Chair:	Allan Williams
Senior Vice Chair:	Jimmy Parmenter
Age Group Vice Chair:	Jim McCombs
Coaches Representative	Sid Cassidy
Secretary	Rob Emary
Registration/Treasurer	Dick Cavanah
Officials Chair:	Leslie Lunak
Safety Chair	Duffy Dillon

Motion: *To approve the above individuals for their slated positions.* Duffy Dillon,
Second- Allan Williams. **Passed.**

- B. Chairman Anderson introduced the slate of Eight (8) At Large Board Members as recommended by the Nomination Committee and nominations from the floor.

Nominations_
Jay Thomas
Jim McCombs
Duffy Dillon
Dolores Campbell
Lori Bosco
Jon Olsen
John Turnipseed
Kyle Hasting
Rose Lockie
John Turnipseed
David Rodriquez
Alf Aguirre
Eduardo Fuguara

Results
Jay Thomas
Duffy Dillon
Dolores Campbell
Lori Bosco
Jon Olsen
John Turnipseed
David Rodriquez
Alf Aguirre

Alternate #1 Rose Lockie
Alternate #2 Eduardo Fuguara
Alternate #3 Jim McCombs

Motion: To approve the above eight (8) at large members and alternates. Duffy Dillon.
Second Dick Cavanah Passed.

VI. Election of Board Of Review

- A. Chairman Anderson asked for nominations for a total of 5 total- will have 1 year terms and 3 would have 2 year terms along with 3 alternates. 1 for 2 years and 2 for 1 year for the members of the FGC Board of Review

Nominations / Results

Steve Goldman
Kara Cassidy
Lisa McLuckie
Bruno Darzi
Allan Williams

Alternate #1: Haas Hactic
Alternate #2: Bob Karl

***Motion:** To approve the above individuals to serve on the Board of Review.* Richard Cavanah. Second Duffy Dillon. **Passed.**

VII. Officers Reports

- A. General Chairman – Anderson
1. Talked about Elite program-LSC finish Level 1
- B. Administrative Chair- Allan Williams
1. Talked about time standards.
- C. Senior Vice Chairman – Kirk Peppas
1. Talked about creating a relationship with the state of Florida
- D. Age Group Vice Chairman – Alf Aguirre

1. No report
- E. Officials – Leslie Lunak (excused absent)
No report
- F. Coaches Representative – Jimmy Parmenter
 1. Report on his relationship with coaches.
- G. Registration / Treasurer – Cavanah
 1. Membership count for FGC 229-increase in numbers. 47 clubs. Open water up with 1 day registration. Season membership down. Presented on budget and proposed 2010 budget with 4 year comparison.

VII. New Business (After the Elections)

Motion: *To approve House of Delegates to be held every year.* Duffy Dillon. **Second** Chris Anderson. **Passed.**

Motion: *To remove Allan Williams from Board of Review.* Allan Williams. **Second-** Dolores Campbell. **Passed.**

Motion: *To moved Haas Hatic(1st alternate) to the Board of Review.* Allan Williams. **Second-** Dick Cavanah. **Passed.**

Meeting adjourned 10:00 pm.