

**Florida Gold Coast Swimming
2011 House of Delegates
Plantation Central Park
November 15, 2011
8:00 pm**

Chairman Anderson called the meeting to order at 8:00 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 2010 are on the web

Motion: To approve Sid Cassidy. Second Lori Bosco. **Passed.**

III. Unfinished Business

- A. USA Swimming Rules and Regulations Committee packet amendments to USA Swimming Rules and Regulations adopted by the USA Swimming House of Delegates. September 17, 2011. : Article 604 House of Delegates (Required LSC Bylaws). Page 10:

Motion: To accept Provision B: Athlete Representatives shall be appointed by the General Chair with the advice and consent of the Board of Directors . Duffy Dillon. Second: Jay Thomas. **Passed.**

Motion: To add to bylaw 605.3.3: USA Swimming Committee Chairs who are individual Members in good standing. Sid Cassidy. Second David Rodriguez. **Passed.**

Motion: To adopt 605.4 Limitations-No more than three (3) members or coaches of any Club Member of Affiliated Group Member shall served on the Board of Directors at any time. This limitation shall be applied separately as to Athlete Members and other Individual Members. Duffy Dillon. Second Kirk Peppas. **Passed.**

Motion: To adopt 605.5.1- Board Members- Each Board Member other than the ex-officio members shall have both voice and vote in meetings of the Board of Directors and its committees. Jay Thomas. Second Sid Cassidy. **Passed.**

Motion: To accept 607.3 Sid Cassidy. Second Jimmy Parmenter. **Passed.**

Motion: To approve 2012 FGC Budget as set forth on proposal. Duffy Dillon Second David Rodriguez. **Passed.**

IV. New Business (Before the Election)

- A. Florida Gold Coast Swimming By law changes. Hand out of Adopted Pursuant to Article 602 of USA Swimming Rules and Regulations.

Motion: To approve new revised FGC Bylaws. Duffy Dillon. Second: Sid Cassidy. **Passed.**

- B.** Article 605.1: MEMBERS: The Board of Directors shall consist of the following officers, committee chairs, coordinators and representatives of FGC, together with those additional members designated in Sections 0 and 0:
1. General Chair
 2. Administrative Vice-Chair
 3. Finance Vice-Chair
 4. Senior Vice-Chair
 5. Age group Chair
 6. Secretary
 7. Treasurer
 8. Coaches Representatives Area1
 9. Coaches Representatives Area2
 10. Coaches Representatives Area 3
 11. Athlete Representative (4)four
 12. Safety Committee Chair
 13. Officials Committee Chair
 14. At Large Board Members (4)four

Motion: To allow (3) three Coaches Representatives- one per area. John Turnipseed. Second: Lori Bosco. **Passed.**

Motion: To approve amended 605.1 as written above. Duffy Dillon. Second: Jimmy Parmenter. **Passed.**

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 Area 1	Sid Cassidy
Coaches Representative Area 2	Dolores Campbell
Coaches Representative Area 3	Kirk Peppas
Secretary	Lori Bosco
Registration/Treasurer	Dick Cavanah
Officials Chair:	Adam Zeichner
Finance Vice-Chair	David Hammond
Safety Chair	Duffy Dillon

Motion: To approve the above individuals for their slated positions. Sid Cassidy, Second Jay Thomas. **Passed.**

- B. Chairman Anderson introduced the slate of Four (4) At Large Board Members as recommended by the Nomination Committee and nominations from the floor.

Nominations_

Brian McCusky
Rose Lockie
David Rodriguez
Alf Aguirre
Kyle Hastings
Jay Thomas
Lou Manganiello
Chadley Fernandez
John Turnipseed
Bob Karl
Eduardo Fujiwara

Results

Jay Thomas
Alf Aguirre
Lou Manganiello
Chadley Fernandez

Alternate #1 David Rodriguez
Alternate #2 John Turnipseed

Motion: *To approve the above four (4) at large members and alternates.* Sid Cassidy.
Second Lori Bosco **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

Haas Hatic-Chair
David Rodriguez- 2 year term
John Turnipseed-2 year term
Ernest Johnson

Alternate #1: Bob Karl

Motion: *To approve the above individuals to serve on the Board of Review.* Sid Cassidy. Second Lori Bosco. **Passed.**

**Jay Thomas: LSC development committee has strongly recommended having two different documents: Rules and Regulations and Policies and Procedures. Rules and Regulations is anything to do with competitive. Policy and Procedures is how to run the LSC. These items are able to be changed by the Board of Directors. Changes are published on the Florida Gold Coast website.

VII. Officers Reports

- A. General Chairman – Anderson
 - 1. Established different committees- Technical planning to help with meets. Social Committee- awarding athletes. General Membership- which direction move toward and Official committee.
 - 2. Our mission is to grow our sport. Need to have support of volunteers.
- B. Administrative Chair- Allan Williams
 - 1. task of Chair for the technical planning committee. Now have an “Open “ schedule. Evaluations of meets are done by Coaches representatives, Age group Vice Chair and Senior Vice Chair.
- C. Senior Vice Chairman – Jimmy Parmenter
 - 1. Talked about upcoming Winter Champs
- D. Age Group Vice Chairman – Sid Cassidy
 - 1. Will have meet scheduled on web as soon as possible as just moved to an Open schedule
 - 2. Any club wanting to host a meet, send information 60 days prior to the meet to the Board of Directors for approval.
 - 3. April 22- Awards banquet
 - 4. Open Water- sanctioning process is more in depth. Anyone interested contact Sid.
- E. Officials – Leslie Lunak
 - No report
- F. Coaches Representative – Kirk Peppas
 - 1. Lynda Davies has times from observed meets from High School season (Districts, Regionals, States)
- G. Registration / Treasurer – Cavanah
 - 1. No report

Next meeting Nov 13, 2012 at 7:30.

VII. New Business (After the Elections)

- A. Camera Free Zone Policy. Hand out posted at meets and in meet information.

Motion: To approve Camera Free Zone handout to be effective immediately. Jay Thomas. Second Sid Cassidy. **Passed.**

- B. Next House of Delegate meeting set for Nove 13, 2012 at 7:30 (Plantation).
- C. Next Board of Director dates: Jan 24, 2012 at Dade (7:30pm), March 6, 2012 at Plantation (7:30pm), June 12, 2012 at St Andrew's (7:30pm) Oct 9 at Hall of Fame (7:30pm).

Meeting adjourned 10:40 pm.