

**Florida Gold Coast Swimming  
2013 House of Delegates  
Volunteer Park, Plantation FL  
November 19, 2013  
8:00 pm**

Chairman Anderson called the meeting to order at 8:02 pm

**I. Roll Call**

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

**II. Review & Approval of Minutes**

A. Minutes of House of Delegates 2012.

**Motion:** To approve Duffy Dillon. **Second** Kirk Peppas. **Passed. NO Opposed**

**III. Unfinished Business**

1. Athletes' participation-how to get more involvement? Discussion.

a. Athlete Elections Proposal handout- presented by Julie Smiddy:  
(Announcement to be placed in meet announcement and on web at Winter Champs)

2. Approval of 2014 Budget

**Motion:** To approve the budget. Dick Cavanah. **Second** Jimmy Williams. **Passed No opposed.**

**IV. New Business**

None

**V. Election of Officers-**

**A. Two year Terms of Office**

1. **General Chair**

**Allan Williams**

**Motion:** To close nominations. **Jay Thomas. Second** Duffy Dillon. **Passed**

2. **Administrative Vice Chair**

**Jim Mccombs.**

**Motion:** To close nominations. **Duffy Dillion Second** Jay Thomas. **Passed**

3. **Age Group Vice Chair**

**Julie Smiddy**

**Motion:** To close nominations. **Jay Thomas Second** Allan Williams. **Passed**

4. **Senior Vice Chair**

**Jimmy Parmenter**

**Motion:** To close nominations. **Allan Williams Second** Lori Bosco. **Passed**

**5. Coaches Representative**

**Sid Cassidy**

**Motion:** To close nominations. **Jay Thomas. Second Allan Williams. Passed**

**6. Safety Vice Chair**

**Duffy Dillon**

**Motion:** To close nominations. **Allan Williams. Second Jim McCombs. Passed**

**7. Athlete Representative #1**

**to be decided at Winter Champs.**

**8. At Large (Nominations from floor)**

**Motion:** To nominate Gordan Andrews. **Jimmy Parmenter. Second Kirk Peppas**

**Motion:** To nominate Chris Anderson . **Jimmy Parmenter. Second Kirk Peppas**

**Motion:** To nominate Bruno Darzi. **Jim McCombs. Second Jimmy Parmenter**

**Motion:** To nominate Jay Thomas. **Allan Williams. Second Lori Bosco**

**Motion:** To nominate John Turnipseed. **Allan Williams. Second Lori Bosco**

**Motion:** To nominate Chadlie Fernandez **Lori Bosco. Second Kirk Peppas**

**Motion:** To nominate Ernest Johnson. **John Turnipseed. Second Jeff Poppell**

**Motion:** To nominate Guanluca Aberoni. **Jimmy Parmenter. Second Kathleen Prindle**

**Motion:** To nominate Kathleen Pringle **Jay Thomas. Second Allan Williams**

**Motion:** To nominate Lou Manganello. **Sid Cassidy Second Kirk Peppas**

**Motion:** To close nominations. **Duffy Dillon. Second Kirk Peppas. Passed.**

**Motion:** To vote for 4 at large nominations and to rank max votes of 1 and 2 serving Two year term and 3 and 4 serving one year term. **Chris Anderson. Second Jimmy Parmenter Passed. No Opposed.**

**Results of At Large Member- Two year Term:** Lou Manganiello and Jay Thomas

**Results of At Large Member- One year Term:** Kathleen Prindle and Chris Anderson

Alternates: 1<sup>st</sup>: Gordan Andrews and 2<sup>nd</sup> Chadli Fernandez

**Motion:** To destroy the ballots. **Allan Williams. Second. Lori Bosco Passed**

**B. One year Terms of Office**

**1. Secretary**

**Lori Bosco**

**Motion:** To close nominations. **Allan Williams. Second Jim McCombs Passed**

**2. Treasurer**

**Dick Cavanah**

**Motion:** To close nominations. **Jimmy Parmenter. Second Jay Thomas. Passed**

**3. Finance Vice Chair**

**David Hammond**

**Motion:** To close nominations. **Jim McCombs. Second Allan Williams. Passed**

**4. Officials' Chair**

**Adam Zeichner**

**Motion:** To close nominations. **Jim McCombs** Second Kathleen Prindle. **Passed**

**5. Coaches Representative**

**Dolores Campbell**

**Motion:** To close nominations. **Jim McCombs**. Second Lori Bosco. **Passed**

**6. Coaches Representative**

**Kirk Peppas**

**Motion:** To close nominations. **Allan Williams**. Second Jim McCombs. **Passed**

**VI. Election of Board Of Review-**

**Motion:** To nominate Gordan Andrews. **Jimmy Parmenter**. Second Kirk Peppas

**Motion:** To nominate Bob Karl . **Jim McCombs**. Second Sid Cassidy

**Motion:** To nominate Bruno Darzi. **Jim McCombs**. Second Jimmy Parmenter

**Motion:** To nominate Eddie Worthington **Jay Fitzgerald**. Second Lori Bosco

**Motion:** To nominate John Turnipseed. **Allan Williams**. Second Lori Bosco

**Motion:** To nominate Chadli Fernandez **Lori Bosco**. Second Kirk Peppas

**Motion:** To nominate Ernest Johnson. **John Turnipseed**. Second Jeff Proppell

**Motion:** To nominate Guanluca Aberoni. **Jimmy Parmenter**. Second Kathleen Prindle

**Motion:** To nominate Dave Gibson **Jimmy Parmenter**. Second Jim McCombs

**Motion:** To nominate Cindy Jones **Jimmy Parmenter** Second Jim McCombs

**Results of Election for Board of Review:** Dave Gibson, Gordan Andrews, and John Turnipseed,

1<sup>st</sup> Alternate-Chadli Fernandez 2<sup>nd</sup> Alternate: Bruno Darzi

**Motion:** To Destroy the ballots. **Chris Anderson**. Second Allan Williams. **Passed**.

**VII. Officers Reports**

A. General Chairman – Anderson

1. Trying to stimulate more volunteerism.

B. Administrative Chair- Allan Williams

1. Tech planning chair. No report.

C. Senior Vice Chairman – Jimmy Parmenter

1. 1268 athlete at Winter Champs- goody bags. Meet come along way.

D. Age Group Vice Chairman – Jim McCombs

1. Sanctioned 102 meets. Better sanctioning process. Presented hand out of spreadsheet of meets

E. Officials – Adam Zeichner

1. Assisted in coordinating official clinics. Have 6 official county coordinators for any team wanting to host a clinic. Have 136 in LSC need goal of 202

which is based on percentage of registered athletes within the LSC.

2. Assist with current officials and help answer rule questions.
3. Aids in getting officials for swim meets if needed. If any team would like to hold a clinic, will help set that up (Have 21 clinicians that are certified to host)

F. Coaches Representative – Sid Cassidy, Kirk Peppas, Dolores Campbell

1. Point of information flyers and postcards about swim across America- for cancer research. Jan 11- training race in Boca- go on web 10K swim, 5k 1 mile and splash and dash On web at St Andrews info at Winter Champs. (not a sanctioned event)

G. Registration / Treasurer – Richard Cavanah

1. Registration Report- handout.
2. Treasurer Report-handout

H. Finance Chair- David Hammond

1. Work with Dick Cavanah (Registrar and Treasurer)
2. Make sure reserves are in place

I Safety Chairman: Duffy

1. Safety training for swim coaches and CPR both are 2 year cert. For Coaches- any LGI can certify.
2. Athlete protection and safe sport

Meeting adjourned 9:23 pm.