

**Florida Gold Coast Swimming
Board of Director's Meeting
Central Park, Plantation Hospitality Room
April 21, 2009
7:30pm**

I. Chair Anderson called the meeting to order at 7:45 pm

II. Roll Call

<u>Board Members</u>		<u>Guests</u>
Chris Anderson	P	
Dick Cavanah	P	1 guest
Alf Aquirre	P	
Kirk Peppas	P	
Lori Bosco	P	
Catrina Silveria	P	
Dolores Campbell	P	
Sid Cassidy	A	
Duffy Dillon	P	
Jim McCombs	P	
Lisa McLuckie	P	
Jim Parmenter	P	
Jay Thomas	P	
John Turnipseed	P	
Allan Williams	P	
David Rodriguez	P	

III. Review/Additions to Agenda

None

IV. Review & Approval of Minutes

Minutes of January 27, 2009

Motion: Approve minutes as published **Dillon. Second:** Williams. **Passed.**

V. Officers Reports

A. General Chair – Christopher Anderson

1. L.E.A.P Task Force goal to get Level 1 done by August- will be forwarded.
2. FGC 2009 Budget-passed
3. 2009 USAS Convention-In Chicago.
4. Athlete rep BOD athlete positions – currently two vacant positions
Submit applications by May 15- applications on web.

B. Vice Chair – Allan Williams

1. Technical Planning (1010 FGC Schedule)- tabled until June meeting

Motion: To add 50's to senior meet order of events. **Dillon. Second** Turnipseed. **Passed.**

Motion: To accept proposed order of events for 2010 Summer Senior Meets with additional 50's. **Williams. Second:** Dillon. **Passed**

**Technical Planning will report back at next meeting where to place 50's within Summer Senior meets.

Motion: To accept proposal for Senior meets that A and B relays would be allowed with No Qualifying times and there would also be an A and B final. The meet would follow the same format as the Spring with Prelim/Final format A and B finals as well as A and B relays. **Williams. Second:** McCombs. **Passed.**

Motion: To change the order of events for JO's on day 3 to be: 100 fly, 50 back then 200 breast on Day 3. **Dillon. Second:** McCombs. **Passed.**

Motion: For 2009 Summer JO's swim all relays for 12 and Under in morning. **Dillon. Second:** McCombs. **Passed.**

**Table order of relays to October

Motion: OME be closed the Friday before the meet. **Dillon. Second:** Williams. **Passed.**

Motion: Division II, 200's of the strokes- positive check in for 11-12 with top 8 swimming in finals (all others swim in prelims.). **Williams. Second:** Aguirre.

Motion: to reconsider. **Aguirre. Second:** Cavanah.

Motion: To allow the athlete the option to swim in the morning. **Aguirre. Second:** Cavanah. **Passed.**

Motion: To make Division 2 all time finals. **Dillon. Second:** Thomas. **Failed.**

Motion: At Division II- the National B-time qualifying standard for the meet be included in the TM file. **Williams. Second:** Aguirre. **Passed.**

2. FGC Warm up procedures proposal

Motion: At championship meets, in controlled warm-up, clear and supervise pace lanes 15 minutes before clear and supervise sprint lanes. **Williams. Second:** Aguirre. **Passed.**

Motion: At championship meets, the above warm-up procedure be placed in the meet information. **Dillon. Second:** Williams. **Passed.**

Motion: Sunrise has requested a Pentathlon meet on Aug 8. **Williams. Second:** Parmenter. **Passed.**

Motion: Wellington requested a Sub-Jo June 20th. **Williams. Second:** Aquirre.
Failed.

- C. **Athletes**—Cat Silviera-
 - 1. Athlete committee proposal
 - 2. FGC Athlete rep application-present to House of Delegates
 - 3. Club athlete rep application- on web
- D. **Coaches** – Jimmy Paramenter
 - 1. ASCA convention- for FGC \$100
- E. **Senior** – Kirk Peppas:
 - 1. JO's returned to 18 and Under events
 - 2. will talk at convention about moving Jr. Nationals to another date
- F. **Age Group** –Alf Aquirre
 - 1. All Starts report Lisa McLuckie
 - a. a good meet, 131 swimmers. Talk about moving the date of the meet.
 - 2. Zones report Lisa Mcluckie
 - a. deadline to submit applications is next Thursday.
- G. **Registration**– Richard Cavanah
 - 1. Handout
- H. **Treasurer**- Richard Cavanah
 - 1. working on audit with accountant
- I. **Officials** – Leslie Lunak
 - 1. Dade, Santa Claus Dispute- send to Board of Review.
 - 2. Officials' recognition ideas
 - 3. Officials clinic will be attended by Steve Goldman and Leslie - May 15
 - 4. USA swimming sending a new way to track officials on line

VI. Committee Reports/Coordinator Reports

- A. **Open Water** – Sid Cassidy
 - 1. April 24- 1 mile, 5K, 10K. (Swim Miami)
 - 2. June 13: 1 mile, 2 mile, 12.5 mile open water in Key West
 - 3. June 12-14: Ft. Myers 5K and 10K.
- B. **Safety** –Lori Bosco
 - 1. racing start procedure- need to have on file for 3 years.
- C. **Records / Times / NTV / Website** – Jay Thomas
 - 1. website has been re-designed
 - 2. High school times will not be used for Club Recognition Programs
 - 3. Meet hosts need to follow procedures about naming meets
 - 4. Relay card procedures for all FGC Meets

Motion: Swimmers bring cards to the block. **Thomas. Second:** Dillon. **Passed.**

Motion: To accept Brendan Andrews records. **Cavanah. Second:** Williams. **Passed.**

Motion: To pre-date registration for Brendan Andrews. **Thomas Second.** Dillon
Withdrawn.

- D. **Board of Review: Haas Hatic**
 - 1. no issues pending
- E. **Disability Swimming- Kirk Peppas**
No report
- F. **Camp Coordinator- Jim McCombs**
No report
- G. **Membership/Club Development- John Turnipseed**
 - 1. no report
- H. **Outreach/Diversity-Dillon**
 - 1. hand out

Motion: FGC fund any athlete to attend National Youth team in the amount of \$750
Dillon. Second: Williams. **Passed.**

- I. **Social Event task force- Lori Bosco**
 - 1. Handout banquet proposal for discussion

Motion: Instead of a banquet, send all awards: t-shirts, plaques plus website recognition to individual teams of swimmers. **Dillon. Second** Aquirre. **Passed.**

VII. Old Business

Motion: Allow deck entries at JO's as done in Sectionals. **Dillon. Second** Thomas.
Tabled

VIII. New Business-Action Items

- 1. Recognize the following clubs for achievement:
 - Gold: Coral Springs
 - Silver: Pine Crest, Ft Lauderdale Aquatics, FI Atlantic
 - Bronze: Miami Metro, Comets, and St. Andrews

IX. Announcement of New Teams (Cavanah)

- 1. no new teams

X. FGC B.O.D Meeting Schedule

- 1. **Tuesday June 16, 2009: Dade**
- 2. **Tuesday October 20, 2009: St Andrews High**

Motion: *To adjourn* **Cavanah Second: Dillon Passed.**

X. Meeting adjourned @ 11:20pm