

**Florida Gold Coast Swimming
Board of Director's Meeting
Saint Andrew's School- Boca Raton, FL
January 30, 2007
6:30pm**

Chair Dillon called the meeting to order at 7:15pm

I. Roll Call

Board Members

| | |
|------------------|---|
| Duffy Dillon | P |
| Dick Cavanah | P |
| Kirk Peppas | P |
| Robert Caragol | P |
| Stu Marvin | P |
| Jay Thomas | P |
| Jim Parmenter | P |
| Lori Bosco | P |
| Chris Anderson | P |
| Alf Aquirre | P |
| Jim McCombs | E |
| Dolores Campbell | P |
| Nobutaka Tan | P |
| John Turnipseed | P |
| Allan Williams | P |
| Lou Manganiello | P |
| Catrina Silveria | P |
| Alia Atkinson | E |
| Barbara Thomas | E |
| Alexis Omans | E |

Guests

Additional 2 non-athlete
member

III. Review & Approval of Minutes

Minutes of September 24, 2006

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

IV. Officers Reports

A. General Chair – Dillon

1. USA-S BOD Report

- a. Background Screening-more than 70% have completed. Can go on anytime to complete.
- b. Centers for Excellence- Tightening of what a Center of Excellence is and will not have any openings until after 2008 Olympics. The sponsored Head Coach (David Marsh) can only work with American athletes.

- c. Convention Updates
 - 1. changes: one day shorter
- d. ISHOF- support

Motion: \$1500 to purchase table for ISHOF. May 12, 2007. **Marvin. Second:** Caragol. **Passed.**

- B. **Vice Chair** – Stu Marvin
No report.
- C. **Athletes**—Cat Siliveria
 - 1. working on criteria for selection for Palm Beach and Broward
 - 2. USA- Swimming is developing letters to help athletes who need excuses from school
- D. **Coaches** – Allan Williams

Motion: Change standing rules: “Items to be included ~~with~~ in the information sheet and/or entry blanks” **Williams. Second** Peppas. **Passed.**

- 1. Straw Poll of BOD for 2008 Short Course Sectionals and date to propose to SCS committee: Discussion. Poll: D2, Sec, and then JO’s. Want Long Course
- 2. USA’s “Women in Coaching” Conference
- 3. E-mail all clubs about background checks
- E. **Senior** – Kirk Peppas
 - 1. US Open - approximately 19 from FGC attended
 - 2. Jay Fitzgerald awarded High School Eastern Sect Coach of the year
 - 3. Sr. Dual meet at Pine Crest Next meet is Feb 24-25
- F. **Age Group** –Alf Aquirre
 - 1. Committee of Caragol, Cavanah, Parmenter, Aquirre- to look at adding 500 Fr and 200 strokes for 10 & U

Motion: Add 10 and U 500 free for this springs JO’s **Aquirre . Second** Manganiello **Failed**

Motion: Move 10 and U relays to the beginning of finals on Sat. **Anderson. Second** Cavanah. **Failed**

Motion: Each team can elect to do Relays either morning or evening Fri or Sat **Peppas. Second** Cavanah. **Withdrawn.**

Motion: Placed in meet information for JO’s: “If events are cancelled due to inclement weather, every effort will be made to complete the meet. **Anderson. Second** Caragol. **Passed.**

Motion: Beginning June 1, Deadline for submission of meet information to Age Group Chair is 90 days. Finalization for meet approval is 60 days prior. **Cavanah Second:** Caragol. **Passed.**

Motion: Clubs have 60 days from date of fine letter to pay outstanding fines. After 60 days, a club will be considered "Not in good standing". **Thomas. Second.** Parmenter. **Passed**

2. Division 2 North handout- Discussion- Age Group Chair will work with Host- Jupiter Dragons Swim Team re: order of events
3. All- Star and Zone Meets- coaches application on the web
4. Zone Meet- selection- hand out will be posted on web. Discussion of Zone Budget.

Motion: Charge Zone swimmers \$400. **Cavanah. Second** Anderson. **Passed**

- G. **Registration**– Richard Cavanah
Handout of numbers of swimmers, coaches, and officials registered
- H. **Treasurer**- Richard Cavanah
 1. Budget meeting- Feb 7 8:00pm- Board will be sent an email to approve

Motion: Budget committee will finalize the budget-2007 and send for approval by BOD by e-mail. **Cavanah Second** Aguirre. **Passed**

- I. **Officials** – Jay Thomas
 1. 103 officials- 90 are active
 2. For all meets need: 1 referee, 1 starter, 1 stroke and turn.
 3. FHSAA approved alternates to swim at districts. All districts host need to be approved by the state.

Special Recognition: Jay is one 5 individuals from the US on the FINA starter and referee list for USA International competition and served as a starter at Jr. Pan Pacs and as referee at the open water Pan Pacs.

V. Committee Reports/Coordinator Reports

- A. **Open Water** – Sid Cassidy
 1. May 17-21 National Champs in Ft Myers: 5k 10k 25k Also will have some age groups events which FL is using for JO'S- checking to see if those events are open to FGC swimmers as well.
 2. ISHOF ran the 1st of several Grand Prix meets that lead up to the Grand Prix the day after August Nationals. There will 10k race which will be one of the few ways to qualify for trials. For athletes that want to try out for Olympics, there are only 3 meets. Must place in Top 15 of the following: May 2006- National Champs for 10K, May 2007 National Champs, and Top15 at Grand Prix in Indianapolis. Enter meet 1500 men and 800 women long course time standards or being top 2

finishers in a series of Grand Prix listed on USA web site under open water. (Top 15 American finishers)

3. Looking at FGC Open water JO's for a better date for our athletes.
4. Open water swim around Key West 12.5 mile swim June 16, 2007- individual or relay Sanctioned by USA and USMS

B. Safety –Dolores Campbell

1. Councilman Center has been doing a “Depth study for diving”.
Findings: A swimmer can hit the bottom with some part of the body in 5ft of water. Board Action rule will be amended soon to read 6 ft instead of 5ft for teaching diving. The center also discovered that kids of all ages will adapt to diving in any depth of water.

C. Records / Times / NTV / Website – Jay Thomas

1. Joint registration/times workshop in AZ for Thomas and Cavanah
2. Athletes are only registered when check received by registration chair
3. Make sure all teams hosting meets in MM- under meet setup- list team name and date of meet. **Load time standards!**
4. Highest observed meets in the nation- continue loading USA swimming numbers at district meets, state meets,
5. Hy-tech can upload directly from MM to Swimming World- Jay has uploaded results from meets.
6. Fall top 16 structure- next meeting
7. Records- times and recognition committee automate record keeping within swims.

D. Technical Planning: Chris Anderson

1. Committee members: will have conference calls on: FGC schedule 2008-2009, JO time standards, swimmer to lane matrix (# athletes for certain # lanes)
2. Supersede and mix genders for distance event seeding in non champ meets- working on proposal
3. Distance swimmers to provide his/her own counter and timer
4. Handout- 2007-2008 Quadrennial Plan

Motion: To approve BISC Quad meet to add to schedule 6/30/07. **Thomas. Second Caragol Passed.**

Age Group Chair: Miami Dade County Aquatics looking to host Jr. Orange Bowl Invitational Meet April 28 or April 14- Age group invitational. **Motion-** not to approve

E. Outreach –Jim Paramenter

Movie: Pride. March 23 Handout

F. Board of Review: Haas Hatic

No report

G. Swim a thon- Nobutaka Tan-

No report

- H. **Camps:** Jim McCombs
No report
- I. **Club Development-** Lou Manganiello
Club Excellence- applications due Feb 16
- J. **Membership-** John Turnipseed
Awaiting emails from coaches to send out to new members
- K. **Disability swimming:** Kirk Pepas/Miyares
No report. Meet hosts get money to include swimmers with disabilities

VI. Old Business
Audit- by next meeting

VII. New Business

1. 2006-2007 Scholastic Swimmers- deadline Aug 1. Need a complete transcript 3.5 or better, Sectional Meet. For 10th, 11th, and 12th graders (there is an award each year). Forms on website.
2. Handout- High School Swimming and Diving- wanting input from BOD
3. Olympic finals will be in the morning.
- 4.

Motion: To adjourn Caragol **Second** Cavanah

Meeting adjourned: 10:59pm