

**Florida Gold Coast Swimming
Board of Director's Meeting
Fort Lauderdale Aquatics
January 27, 2009
7:30pm**

I. Chair Anderson called the meeting to order at 7:35 pm

II. Roll Call

Board Members

Chris Anderson	P
Dick Cavanah	P
Alf Aquirre	P
Kirk Peppas	E
Lori Bosco	P
Catrina Silveria	E
Dolores Campbell	E
Sid Cassidy	P
Duffy Dillon	P
Jim McCombs	P
Lisa McLuckie	P
Jim Parmenter	P
Jay Thomas	P
John Turnipseed	P
Allan Williams	P
David Rodriquez	P

Guests

3 guests

III. Review/Additions to Agenda

None

IV. Review & Approval of Minutes

Minutes of October 14, 2008

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

Minutes of November 21, 2008

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

V. Officers Reports

A. **General Chair** – Christopher Anderson

1. 2009 ASCA Clinic Fort Lauderdale- September 8-13, 2009

Motion: To attend ASCA Clinic: FGC coaches would pay \$100 for the clinic and FGC will pay \$100. **Dillon. Second Williams. Passed.**

2. 2009 USA Swimming Service Award- e-mail Chris with suggestions
3. 2009 USAS Convention in Chicago- email Chris if interested.
4. Coaches chair position Nominations

Motion: Accept Jimmy Parmenter as Coaches Chair. **Dillon. Second Cassidy. Passed.**

5. Creation of FGC social Events Task Force-email Chris with names of people who want to serve.

Motion: To set up task force to get together to look at Social Events. **McCombs. Second Cassidy. Passed.** Cavanah, & Bosco to head task force.

6. Creation of Web site Task Force

Withdrawn to create task force.

7. 2009 USA Swimming LSC Leadership work shop
April 3-5: Chris Anderson to attend
8. 2009 USA Swimming LSC Membership/Registration Work shop
9. 2009 Officials chair- May 15-17- Leslie Lunak to go

Motion: If able to send a second attendee to the Official chair workshop, the FGC will support. **Thomas .Second McCombs. Passed.**

10. Swim Across American- "Swim Quick" for a Cure to Cancer- flyer

B. Vice Chair – Allan Williams

1. "Assisting a coach" Rule- See **handout** for further clarification.

Article 502.4.3: "Anyone who coaches athletes at a USA Swimming practice or competition must be a coach member of USA Swimming and must have satisfactorily completed safety training and background screening required by USA Swimming".

2. JO's Task Force proposals

Task force members: Allan Williams (chair), Dick Cavanah, Kirk Peppas, Duffy Dillon, Jimmy Parmenter, Alf Aguirre, and Sid Cassidy. Guest: Jay Thomas, Chris Anderson, Kyle Hastings.

Motion: To discuss the following eight task force proposals-Hand out. **Williams. Second Thomas Passed.**

Motion: #1: At JO's, move the 12 & Under relays to the end of the preliminary as follows:

	11-12	10 & Under
Friday	400 F.R.	none
Saturday	200 M.R, 200F.R	200 M.R, 200 F.R
Sunday	400 M.R session	

Dillon. Second. McCombs. Passed.

Motion: #2: At JO's make the following relay changes at the 13-14 and Open Age Groups:

Thursday	200 F. R to begin the session: 800 F.R at the end of the session
Friday	400 F. R. at the end of finals
Saturday	at the end of finals: 200 M.R – 400m/500yr FR-400 M.R

Thomas. Second. Dillon. Passed.

Motion: #3 *Time Standards: with the following addendums:*

For the 11-12 and 10 & Under Girls: adjust all events 100 meters and less by adding 1 second per 50 and adjust all events over 100 meters by adding ½ second per 50.

Cavanah. Second. Williams. Discussion. Amendment: *Adjust times according with version on Hand out by Jay Thomas. Passed.*

Motion: *10 & U girls- 400/500 Free cuts to be 4 seconds faster than boys across the board. Dillon. Second Cassidy. Passed.*

Motion: *10 & girls 200IM cuts 2 seconds faster than boys across the board. Dillon Second Thomas. Discussion. Passed*

Motion: *11-12 400/500 girls cut 2 seconds faster than boys across the board. Dillon Second Bosco. Amendment: to adjust meters only. Thomas. Second Cassidy. Fails.*

Motion: #4: *FGC Jo's/Senior Champs*

Beginning in the summer of 2010 to split the current JO meet into a JO meet for 14 & Under and a Senior Meet for the 15-16 and Open Age Groups. Both meets in the spring will be short course yards and in the summer will be long course meters.

2010 Dates to be determined later. Dillon. Second Cavanah. Passed.

Motion: #5: *The 2009 FGC Spring Jo's will be an 18 & Under meet. Williams. Second Dillon Passed*

Motion: #6: *Senior Champs format will be prelims/finals. Two age groups: 15-16 and Open. A & B finals for both age groups. Swimmers of any age eligible for the Open age group and will be declared based on entry. Order of events same as for JO's. Will be Open to teams outside the FGC. Williams. Second Dillon. Passed.*

Motion: #7: *Division 2 Changes:*

1. *Only the fastest 2 (not 3) heats of prelim/final events will be circle seeded.*
 2. *B time minimum will be listed in meet information and event file.*
 3. *To be implemented in 2010: move from 2 to 3 meets:*

<i>North (Area1)</i>	<i>Palm Beach County , PCS and Martin County</i>
<i>Central (Area 2)</i>	<i>Remaining Broward Teams</i>
<i>South (Area 3)</i>	<i>Miami Dade County, CST and Monroe County</i>
 4. *Swimmers in relays must meet the eligibility requirement(not JO level) for the leg he/she is competing in.*
 5. *Swimmers may only compete in events that are offered in their age groups in JO's*
- Williams. Second Dillon. Passed**

Motion: #8-*Time Trials: All Time trials at Division 2 meets, JO's and Senior Champs must be open to all members of FGC and include all recognized events and relays. Williams. Second Dillon. Passed.*

3. Elite Competition Suit Rules Proposal: discussion table to next meeting.

C. **Athletes**—Cat Silviera- Cassidy report in her absence (email sent)

Motion: Formation of an athlete committee to enhance information to all athletes in LSC. Set up a FGC athletic committee meet 2 annual, each team would nominate one member 14 and Older created by Athlete rep. Would serve for a period of one year. .
Cassidy. Second Dillon Passed.

- D. **Coaches** – Jimmy Paramenter
 - 1. Scholastic all American application on website
 - 2. Club excellence on USA website- due Feb 6
 - 3. ISHOF select nominations.

- E. **Senior** – Kirk Peppas: Dillon reported in his absence
 - 1. - 8th in girls FLA, Pine crest 8th overall girl top 8-FGC represented well

- F. **Age Group** –Alf Aquirre
 - 1. St Andrews and Pine Crest- move April 24 meet to April 17 and 19.

Motion: To allow Pine Crest. To move meet. **Aquirre. Second Cassidy Passed.**

Motion: Each county be allowed to submitted bids the last weekend of Oct or first weekend of Nov. to host a Sub-JO. Each team must have own officials or have secured their own. **Dillon Second Williams. Passed.**

Motion: Beginning 2009 age group chair in the need to be involved with Zone and all Star meet as either a coach or manager. **Aquirre. Second. Williams. Passed.**

- 2. FGC Sponsored Championship meets: Lisa Mcluckie
 - a. All-Star Meet (IRCC)- all swimmers get shirt/cap. Coaches applications are on website.-

Motion: All star fee is \$40. **Dillon. Second Cavanah. Passed.**

- b. Zones: (Orlando) –shorts, caps, t-shirts

- G. **Registration**– Richard Cavanah
 - 1. Hand out of numbers for athletes
 - 2. Coaches registration-Head Coach, Assist Coach, Official, Other- when a coach is missing something- listed as “other”

- H. **Treasurer**- Richard Cavanah
 - 1. Budget meeting Set up: Champs on Cypress Creek Rd. 8pm Feb 3Committee: Dillon, Cavanah, Anderson, Campbell, Cassidy, Champs Cypress Creek

- I. **Officials** – Leslie Lunak
 - 1. Clarification of breast stroke rules

2.. task force of: Jay, John, Dick, Alf, Lori, Jimmy , Cathy, Catrina and Allan-To bring proposal to January meeting.

VI. Committee Reports/Coordinator Reports

- A. **Open Water** – Sid Cassidy
 - 1. Swim Miami- April 25, 2009: Open Water -5K, 10K
 - 2. FKCC Swim Around Key West- June 13, 2009
- B. **Safety** –Lori Bosco
 - 1. no report
- C. **Records / Times / NTV / Website** – Jay Thomas
 - 1. no report
- 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. April 23-26 camp deadline is March 2. Information is on website. located in Colorado springs. A good experience.
- I. **Technical Planning. Allan Williams**
 - 1. First meeting will be in May

VII. Old Business

- 1.FG Meeting Schedule:
 - Tuesday April 21, 2009- PST
 - Tuesday, June 16- DADE
 - Tuesday, October 27- St. Andrews

VIII. New Business-Action Items

- 1. Guest Speaker (Sharon Robb and Cindy Jones) about the FLswimming.com Website asking for sponsorship from FGC-FGC currently not ready to fund. Will help promote to all team members.

Motion: Move the Senior meet May meet to May 29-31. **Dillon. Second Williams. Passed.**

Motion: Senior Invite July 17-19 to be hosted by FLA. (on top of Sectionals), Open to FGC teams to come- **Dillon. Second Williams Passed.**

Motion: *Eliminate team scoring at all 8 and U meets.* **Cassidy. Second. Williams.**
Discussion. **Withdrawn.**

IX. Announcement of New Teams (Cavanah)

1. no new teams

Next meeting: Tues, April 22, 2009 Plantation @730.

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

X. Meeting adjourned @2220

Pending Approval