

**Florida Gold Coast Swimming
Board of Director's Meeting
Crown Plaza Hotel, Ft. Lauderdale
June 5, 2007
7:30pm**

Chair Dillon called the meeting to order at 7:43pm

I. Roll Call

Board Members

Duffy Dillon	P
Dick Cavanah	P
Kirk Peppas	P
Robert Caragol	P
Jay Thomas	P
Jim Parmenter	P
Lori Bosco	P
Chris Anderson	P
Alf Aquirre	P
Jim McCombs	P
Dolores Campbell	P
Nobutaka Tan	P
John Turnipseed	P arrived at 8:00pm
Allan Williams	E
Lou Manganiello	P
Catrina Silveria	P
Alia Atkinson	E
Barbara Thomas	P
Alexis Omans	E
Sid Cassidy	E

Guests

Additional 1 non-athlete
member

III. Review & Approval of Minutes

Minutes of March 2007

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

IV. Officers Reports

A. General Chair – Duffy Dillon

1. Banquet- Congratulations to Robert Caragol for another fine program
2. USAS Convention attendance: Robert Caragol, Jay Thomas, Chris Anderson, Jim Parmenter, Jim McCombs, Kirk Peppas, Catrina Silveria, Dick Cavanah, Duffy Dillon

B. Vice Chair – Robert Caragol

1. Banquet Recap- 550 people in attendance

2. USA-S General Conference- handouts- LSC duties- possible items FGC can work on. Risk Management workshop in Oct.
- C. **Athletes**—Cat Silviera
Completing an Application for upcoming reps will send to Duffy when complete.
- D. **Coaches** – Allan Williams
No report
- E. **Senior** – Kirk Peppas
No report
- F. **Age Group** –Alf Aquirre
 1. Zone Team Update- hotels, etc.
 2. JO order of events-

Motion: Adding 200's of stroke for 11-12 and the 400 free for 10 & Unders. The time standard uses the 2004-2008 Quad times. Qualifying times for 10 & under girls and 11-12 girls- "A" times. For 10 & under and 11-12 boys between "BB" and "A". **Aquirre. Second** Caragol. Discussion. **Passed.**

Motion: Use 100 time to qualify for 200 and for 10 & Unders, 200 free time to qualify for 400 free in summer 2007 JO"S only. **Caragol. Second.** Manganiello. **Passed.**

3. Division 2 south will take place at Tamiami Pool not FIU-North as pool is under construction.
4. FKSC Letter

Motion: 2008 FGC Banquet recognize the Fall 2007 Top- 16 for 12 and Unders. Selection for 13-14, 15-16, 17-18 will be IMX through out the year. **Aquirre. Second.** Thomas Discussion **Passed.**

- G. **Registration**– Richard Cavanah
 1. Teams wanting a list of their swimmers can email Richard Cavanah.
- H. **Treasurer**- Richard Cavanah
 1. Dolares Campbell will reconcile bank statements.
- I. **Officials** – Jay Thomas
 1. FINA is developing a system for better officiating at meets- possibly underwater cameras for Nationals and Trials.
 2. Steven Goldman will be representing FGC at officials chair meeting.
 3. Developing OTS to track all officials within SWIMS that are developing at N2 and N3 levels. That system is designed for participating at local level, Grand Prix level, and National level.

4. **Handout of Officials Status Report.** Discussion of how to recruit more officials.

V. Committee Reports/Coordinator Reports

- A. **Open Water** – Sid Cassidy- (Jay Thomas reported)
1. Congratulations to Crystal Mantay- 3rd in 25K (alternate for Worlds) and is the 18 & Under National Champion.
 2. Open Water World Trial Oct 19 and 20 in Ft. Myers. Qualify: Top 15 out of nationals and some other events. Next event is National Grand Prix.
 3. Joey Patrozzi Selected for Open water Select camp
 4. Round the Island Swim in Key West will be held June 16. Also have 1 and 2 mile race.
- B. **Safety** –Dolores Campbell
Safety Action plan- hand out. Look at facilities
- C. **Records / Times / NTV / Website** – Jay Thomas
1. Results need to be in a timely manner- missing one from Broward Sizzler. MEET HOSTS RESPONSIBILITY.
 2. Attended: Joint Times and Recognition Committee in Tuscan
 3. Observed meets for 2007- try to give District Host USS swimming numbers to get times in Swims.
 4. Scholastic All American- proposal for major change in program.
- D. **Technical Planning:** Chris Anderson
1. Committee reports since March 2006
 2. Approval of 2008 Schedule

Motion: Move JO's to Feb 28-March 2. **Caragol. Second Cavanah. Passed.**

Motion: Move Division II to February 22-24. **Caragol. Second Cavanah. Passed**

Motion: Delete Feb 2-3 Sub Jo and add FGC wide open Feb 8 & 9. **Turnipseed. Second Peppas. Passed.**

Motion: Add Open Invite March 7-9 **Cavanah. Second Caragol. Passed.**

Motion: Flip flop Senior Circuit meet January 18-20 meet with Open Invite 25-26. **Cavanah. Second Peppas. Withdrawn.**

Motion: Approve as written April – August meets. **Cavanah. Second Peppas. Passed.**

Motion: Approve Sept – Dec meets. **Anderson. Second. Peppas. Passed.**

- E. **Outreach/Diversity** –Jim Paramenter
 - 1. Handout- grant program temporary suspended. A task force has been initiated to deal with the grant.
- F. **Board of Review:** Haas Hatic
No Report
- G. **Swim a thon-** Nobutaka Tan-
Hand out of Swim a thon results. A good fundraiser.
- H. **Camps:** Jim McCombs
No report
- I. **Club Development-** Lou Manganiello
No report
- J. **Membership-** John Turnipseed
No report.
- K. **Disability swimming:** Kirk Pepas/Miyares
 - 1. Need to be classified except for S14- (autism, etc)
 - 2. Dave Thomas is someone who can classify a swimmer.

VI. Old Business

- A. Audit Committee-coming soon.

VII. New Business

- A. USA-S Life Membership Nominations-

IX. Announcement of New Teams: Atlanta ??? and West Broward “Y” change name to Broward County “Y”.

Next meeting: September 18, 2007 Will be in Broward.

Tech planning Meeting will be August 21, 2007 @ 7pm. Bid packets will be coming.

Motion: To adjourn 11:18pm **Second Peppas.**

Meeting adjourned

PENDING APPROVAL