

**Florida Gold Coast Swimming  
Board of Director's Meeting  
Central Park, Plantation Hospitality Room  
June 16, 2009  
7:30pm**

I. Chair Anderson called the meeting to order at 7:30 pm

**II. Roll Call**

Board Members

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

Guests

1 guest

**III. Review/Additions to Agenda**

Move old business-tabled under age group

**IV. Review & Approval of Minutes**

Minutes of April 21, 2009

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

**V. Officers Reports**

A. **General Chair** – Christopher Anderson

1. L.E.A.P Task Force (Mission statement/Vision statement

a. Mission Statement: Promote growth and development of a diverse swimming community through education, innovation and a commitment to excellence.

**Motion:** *Approve Mission Statement.* **Thomas. Second** Rodriquez. **Passed**

b. Vision Statement: Create a community in south FL that develops safety, fitness and competitive excellence through the sport of swimming

**Motion:** *Approve Vision Statement. Thomas. Second. Williams Passed.*

2. Filling vacant Board of Review Committee position

**Motion:** *Approve the nomination of next alternate :Cathy Silveria. Anderson. Second. Peppas. Passed*

3. 2009 USAS Convention (applications): fax or email to Chair.
4. B.O. D Athlete rep

**Motion:** *Take motions for athlete reps from the floor. Thomas. Second Bosco Passed*

Nominations: Madelynn Camp, Courtney Marx, Fallon Fitzpatrick, Senior Rep- Cat Silveria.

**Motion:** *Approve all four nominations as athlete reps. Cassidy. Second Cavanah. Passed.*

5. According to the LSC bylaws 604.5 : House of Delegates are to meet every year. This year the HOD will be at St Andrews – date TBA

B. **Vice Chair** – Allan Williams

1. Technical Planning (1010 FGC Schedule)

**Motion:** *Approve schedule Jan – March. Cassidy. Second Parmenter. Passed*

**Motion:** *Move FGC open meet listed April 23-25 to April 30-May 2 and move May 14-16 to May 21-23. Peppas. Second Turnipseed. Withdrawn.*

**Motion:** *Add three (3) FGC Open meets on Jun 4-6 weekend. Parmenter. Second Bosco. Passed*

**Motion:** *Add two(2) FGC Open meets on Sept 24-26 weekend. Cassidy. Second Parmenter. Passed*

**Motion:** *Approve April-June with additional Open Water JO's weekend of 4-16-4-18. Cassidy. Second Parmenter. Passed.*

**Motion:** *Approve schedule Oct – Dec. Rodriquez. Second Cavanah. Passed.*

**Motion:** *Beginning 2010, delete time standard from Divison 2 meets in 50's and 100's and have 200's B standard. Lunak. Second Peppas. Passed.*

C. **Athletes**—Cat Silveria-

1. Athlete FGC BOD nominations- covered under General chair

D. **Coaches** – Jimmy Paramenter

1. Arluck Promotions swim clinic with 3 Olympians- \$75 per swimmer (info in heat sheet of JO's ) open to the first 150 swimmers.
  2. ASCA convention for FGC \$100 still available
- E. **Senior** – Kirk Peppas:
1. Grand prix meet had good representation from FGC
  2. Suit wars: Female swimmers- suit shall not cover the neck, extend past the shoulder or past the pelvis, Male swimmers- the suit shall not extend above the navel or below the knees.
- F. **Age Group** –Alf Aquirre
1. Jo's Bonus event for 12 and Under

**Motion:** *Effective immediately, allow deck entries at JO's-apply the FGC deck entry policy to Junior Olympics events.* **Thomas Second Cassidy. Passed.**

**Motion:** *beginning 2010, not allow a bonus event of 200 if a child has a 100 cut.* **Thomas. Second Cavanah . Passed**

2. Zone Report Lisa McLuckie- move the open water swim for Zones to the pool due to a deadly ameba in central florida. Set up a bracket type swim
- G. **Registration**– Richard Cavanah
1. handout. -45 clubs, 161 coaches, and 195 officials/other  
Encourage Coaches to hand out registration cards to your athletes
- H. **Treasurer**- Richard Cavanah
1. handout-doing good on investments
- I. **Officials** – Leslie Lunak
1. Proposal - handout.

**Motion:** *All teams with 50 or more registered athletes must have a min of 3 certified officials by Jan 2010, (annually checked) Failure to comply will result in a team surcharge \$100 per meet to go to official fund.* **Lunak. Second. Parmenter. Passed.**

**Motion:** *Meet hosts are required to secure the commitment of the following minimum number of officials to work each session of the meet (hosts are encouraged to secure more than the minimum number of required officials).*

- a. *Sub-JO meets: one meet referee, one deck referee for each meet session (may be the meet referee), one starter, 2 stroke and turn officials*
- b. *County Invite and "A" invitationals: One meet referee, one deck referee (may be the meet referee), one starter, and 4 stroke and turn officials*
- c. *Prelim/Final meets: One meet referee, one deck referee per session (in addition to the meet referee), one starter, and 4 stroke and turn officials. The meet referee for FGC*

*championship meets will be secured and named by the LSC Officials Chair.*

- d. *Sizzlers (if only 25 yd distances are being swum): one referee or starter*

*These officials are not all required to be registered with the host club. The names of these officials must be specified in the meet information, and provided to the officials' chair or assistant official's chair for verification before a sanction will be granted. The officials' chair or assistant will be responsible for contacting the named officials in a timely manner to verify their commitment to the meet. If the minimum number of officials specified in this policy is not secured, a sanction will not be granted. Contact information (e-mail address or phone number) for the meet referee will be listed in the meet information. Lunak. Second . Parmenter. Passed.*

**Motion:** *AS currently required by FGC standing rules, the head meet marshal shall be named in the meet information. Failure to provide a meet marshal for each meet session will result in a penalty of \$50 per day of the meet. The marshal shall report to the meet referee for instructions at the start of warm-up. (Enforced by the meet referee). Lunak. Second Parmenter. Passed.*

## **VI. Committee Reports/Coordinator Reports**

### **A. Open Water – Sid Cassidy**

**Motion:** *Request to hold an Open water event Oct 4. 400, 800, mile event at Palmetto Park Beach. Cassidy. Second. Williams. Passed.*

B. FGC to host own Open Water JO's at Tiger Tail (Outdoor World Adventure) on schedule for 2010.

1. Ft Myers Open water 5K and 10K report
2. Key West Open water report: 800, mile, and 10k

### **B. Safety –Lori Bosco**

1. heat stroke/heat exhaustion. Be aware of you swimmers, know the signs, and first aid.

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

1. Academic All-American Deadline to submit is August 1
2. Meet results: send backup of meet. Under reports: page 1- title of meet, location and sanction. Fill out reports page 2. If going to use a previous meet as basis for next meet, save the meet as – “June Sub Jo” then purge the meet.
3. Times- Had a meet where a swimmer swam who was not registered. Spoke to the host who could not produce results and have not paid meet percentage.

**Motion:** *Fine Hialeah Storm additional \$500 (on top of fines accrued) plus the lost of end of year meet for violations from January meet. Thomas. Second. Williams. Passed.*

3. Pool measurement. Requirements-Handout

Pools to be measured: FIU, Miami Springs, Hialeah, University of Miami, Miami Country Day, Florida Keys Community College, Pembroke Pine Charter, Pine Crest, Weston Y, Wellington, St. Andrew's, North Palm Beach, Jupiter, Martin County.

**Motion:** For compliance with USA Swimming 2009 Rules and Regulations section 104.2.2c(4), use FGC funds to have an engineer measure pool and provide reports for file. **Thomas. Second . Cassidy. Passed.**

4. Complaint from a parent- BOR

**Protocol:** Complaint from parents about coaches- go to Officials chair, Board Chair then directly to BOR (Haas Hatic).

D. **Board of Review: Haas Hatic**

1. no report

E. **Disability Swimming- Kirk Peppas**

1. no report

F. **Camp Coordinator- Jim McCombs**

1. no report

G. **Membership/Club Development- John Turnipseed**

1. no report

H. **Outreach/Diversity-Dillon**

1. no report

I. **Social Event task force- Lori Bosco**

1. Swimming awards will be out by JO's for this past year. Next year-suggestions?

**Motion:**

VII. **Old Business**

none

VIII. **New Business-Action Items**

1. none

IX. **Announcement of New Teams (Cavanah)**

1. no new teams

X. **FGC B.O.D Meeting Schedule**

1. Tuesday October 20, 2009: St Andrews High

**Motion:** To adjourn Rodriguez **Second: Bosco Passed.**

X. **Meeting adjourned @ 1107**