

**Florida Gold Coast Swimming  
Board of Director's Meeting  
Ft. Lauderdale, Hall of Fame,  
March 6, 2007  
7:30pm**

Chair Dillon called the meeting to order at 7:52pm

**I. Roll Call**

Board Members

Duffy Dillon	P
Dick Cavanah	P
Kirk Peppas	P
Robert Caragol	P
Stu Marvin	E
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
Allan Williams	P
Lou Manganiello	E
Catrina Silveria	P
Alia Atkinson	E
Barbara Thomas	E
Alexis Omans	E
Sid Cassidy	P

Guests

Additional 2 non-athlete  
member

**III. Review & Approval of Minutes**

Minutes of January 2007

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

**IV. Officers Reports**

**A. General Chair – Duffy Dillon**

1. General chair conference in Omaha NE May 18-20: Dillon not able to attend-looking for replacement (Caragol will check availability)
2. Resignation letter from Stu Marvin
3. Bruce Wigo: Thanked FGC for support of Hall of Fame Inductions. Offered tour of the Hall of Fame for Board Members.

**Motion:** Approval of Sid Cassidy to the Board of Directors. **Caragol. Second: Peppas. Passed.**

**Motion:** Nominate Robert Caragol to Administrative Vice Chair. **Cavanah. Second: Cassidy. Passed.**

- B. **Vice Chair** – Stu Marvin  
No report.
- C. **Athletes**—Cat Siliveria
  - 1. Working on how to choose athlete reps for BOD. Any one having suggestions, email Cat. - will bring procedure to House of Delegates.
- D. **Coaches** – Allan Williams  
No report
- E. **Senior** – Kirk Peppas
  - 1. Will set up a meeting with FL association to get better attendance at Sectional meet.
  - 2. Represented by Pinecrest and Aqua Crest at Grand Prix in Missouri
- F. **Age Group** –Alf Aquirre

**Motion:** Florida Keys Swim Club to move swim meet on May 19 and 20 from Islamorada pool to Key Largo pool. (Need to keep the date as other dates in May are conflicts). Aguirre **Second Caragol Passed.**

- 1. Great job on D2 Meets- Hosted by Jupiter and FIU North. North numbers were 516 and south numbers were 580.
- 2. Palm Beach teams would like to host a Sub-JO for 12 and Under in April- will work with host team to accommodate those swimmers
- 3. Friday at JO's between prelims and finals: Age group Committee of: Caragol, Parmenter Williams, Aquirre, Cavanah, Campbell will discuss D2 and JO's for the summer (order of events)

**Motion:** The Summer D2 will be a 3 day format. **Caragol. Second. Cavanah. Passed.**

**Motion:** Summer JO's Plantation will split the meet with another pool: Sunrise – 6 lanes who will host 12 and Unders. **Paramenter. Second: Caragol. Passed.**

- 4. Banquet: (Robert Caragol): Sunday, April 29 at Signature Grand. Cost is \$22. Invitations will be handed to All- star team. The rest will be mailed. Banquet committee of Cassidy, Caragol, Cavanah, Lisa McLuckie, and some athletes will come up with more awards and a different format for 2008 Banquet.

5. All-Star and Zone; Coaching staff: (Robert Caragol): Handout. Eight (8) coach applications for All-Star and ten (10) for Zones.

G. **Registration**– Richard Cavanah  
On-line registration going well: 3,200 athletes.

H. **Treasurer**- Richard Cavanah  
Audit committee: Caragol, Cavanah, Campbell, Dillon

**Motion:** Any Checks over \$5,000 require dual signature for payments. Should be the Treasurer and General Chair. **Thomas. Second Caragol. Passed**

**Motion:** Appoint a Board Member to reconcile checkbook to be in compliance with USA-Swimming as the person who writes the checks cannot reconcile. (Campbell volunteered). **Thomas. Second Caragol. Passed.**

- I. **Officials** – Jay Thomas
  1. 173 on rooster have about 130 active. Handout.
  2. Effective November, Jay Thomas will be stepping down as Official Chair He nominated Leslie Lunak. Will vote at HOD
  3. Advanced Training – April or May 4 Meet Management- Timing- Mandatory for Referees and Meet management Operators. Would like to do in conjunction with a social event (lunch/dinner)
  4. Evaluator travel and lodging. Estimate \$1,000 per person per meet official budget this year.

## V. **Committee Reports/Coordinator Reports**

- A. **Open Water** – Sid Cassidy
  1. May 17-21 National Champs in Ft Myers: 5k 10k 25k. Additional age groups events is opened for FL swimmers only- not FGC.
  2. USA swimming open water web page.
  3. Open water swim around Key West 12.5 mile swim June 16, 2007- individual or relay Sanctioned by USA and USMS
  4. Chair will attend Open Water rules committee at the end of May
  5. Wanted: Open water nominations for banquet: send to Cassidy
  6. Miramar running World Championship Trials: to get into meet: Top 16 10K in Ft. Myers (May) or Top 16 US Grand Prix (Indianapolis)- check USA open water website for details.

B. **Safety** –Dolores Campbell  
No report

C. **Records / Times / NTV / Website** – Jay Thomas  
No report

- D. **Technical Planning:** Chris Anderson
  1. Straw poll: Handout. (Board agreed on recommendation)

- a. 2008 Sectional Mar 6-9 Long Course
- b. Summer Speedo Champs- 3 1/2 days: July 17-20

**Motion:** *In all non-championship meets; meet host will have the “option” for events 400 yards/meters and longer to be seeded all ages and both sexes together, swum fastest to slowest.* **Anderson. Second** McCombs. Discussion. **Withdrawn.**

**Motion:** *In all non-championship meets, this LSC does not exercise the option for adhering to rule 102.1.4.* **Anderson. Second** Alf. Discussion. **Withdrawn.**

**Motion:** *Proposal 2: For all FGC swim meets Swimmers in events 400 yards/ meters and longer need to provide their own timer and counter when needed (need to be placed in meet information)* **Anderson. Second** Thomas. Discussion. **Failed.**

\*\*Looking for more involvement in Tech planning. Check out the website\*\*

- E. **Outreach** –Jim Paramenter  
Positive feedback from movie Pride
- F. **Board of Review:** Haas Hatic  
No Report
- G. **Swim a thon-** Nobutaka Tan-  
No Report
- H. **Camps:** Jim McCombs  
Discussion for next meeting about a camp in September
- I. **Club Development-** Lou Manganiello  
Club recognition program is up and running
- J. **Membership-** John Turnipseed  
Want new clubs and people involved: Different committees e-mail John a list of what each does.
- K. **Disability swimming:** Kirk Pepas/Miyares  
Two swimmers: Andy Miyares and Nicolas Perry has been selected to represent Team USA in China.

## VI. Old Business

- A. Audit to be conducted soon; have committee.
- B. Approved budget unanimously by e-mail.

## VII. New Business

- A. FGC Banquet
  - 1. Sr. Swimmers of the Year
  - 2. Sr. & Age group Coaches of the Year

3. Open Water Swimmers of the Year
4. Officials Recognition Award
5. Phillips 66 Award
6. Guest Speaker

- B. D2 suggestion: -Many swimmers entered NT in distance events- which resulted in a long session. Suggest to have swam it once. (Use the honor system about dealing with own swimmers and distance)
- C. Sid- a lot of the warm-ups are very unsafe. Remember to follow the swim meet procedure guidelines. **Meet Marshalls are Required.**
- D. NCAA current interpretation: A Collegiate athletic cannot compete with USS swimmers. Possibly have college only heats.

IX. Announcement of New Teams:

- A. Swim Fast- Coach: John Leonard.

**Next meeting:** June 5- Dade County— Hampton- 7:30pm

**Motion:** To adjourn 10:50pm **Second Peppas.**

**Meeting adjourned**