

**Florida Gold Coast Swimming
Board of Director's Meeting
Plantation Central Park
September 15, 2007
7:30pm**

Chair Dillon called the meeting to order at 7:56pm

I. Roll Call

Board Members

Duffy Dillon	P	
Dick Cavanah	P	
Kirk Peppas	P	
Robert Caragol	P	
Jay Thomas	E	
Jim Parmenter	P	
Lori Bosco	P	
Chris Anderson	P	
Alf Aquirre	P	
Jim McCombs	E	
Dolores Campbell	P	
Nobutaka Tan	P	
John Turnipseed	P	arrived at 8:20pm
Allan Williams	P	
Lou Manganiello	E	
Catrina Silveria	E	
Alia Atkinson	E	
Barbara Thomas	E	
Alexis Omans	E	
Sid Cassidy	P	

Guests

Additional 1 non-athlete member

III. Review & Approval of Minutes

Minutes of June 2007

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

IV. Officers Reports

- A. **General Chair** – Duffy Dillon
9 members will be attending convention
- B. **Vice Chair** – Robert Caragol
- C. **Athletes**—Cat Silveria
No report.
- D. **Coaches** – Allan Williams
No report

- E. **Senior** – Kirk Peppas
1. Summer Performances: FGC had representative at Nationals, Jr. Nationals, and Pan Am- (Pine Crest- Bronze by Bradley Alley in the 200IM. Lauren Driscoll became the youngest athlete for Olympic trials in the 200 back, CJ Nuess made National Team in Japan, and Jeffrey Raymond at Jr. National made Pan Pac Team).

- F. **Age Group** –Alf Aquirre
1. Zone recap- (Robert Caragol)- handout of recap of Zones

Motion: *General Manager of Zone Team is Robert Caragol and Lisa McLuckie as head coach for 2008.* **Cavanah. Second:** Peppas. Discussion. **Passed.**

- G. **Registration**– Richard Cavanah
1. 2008 registration materials: Mailed out new registrations to all officials-(125), Put together packet of re- registration for club and coaches including criteria for updating safety certificates and background screen. Background is good for 2 years. New fee for registration is \$46 for non-swimmer and swimmer \$55. (180 coaches of record 145 officials).
 2. 100 more registered athletes than ever had with about 300 seasonal.
 3. House Of Delegates and Board meeting Nov 10 - in packet.

- H. **Treasurer**- Richard Cavanah
1. Working on reimbursements for nationals.

- I. **Officials** – Jay Thomas (Leslie Lunak reported)
1. Hand out. Please encourage all officials to recertify by Dec 1. Encourage parents to get involved- Contact Leslie to answer questions or host a clinic.
 2. (Allan)- can Jay put out report sooner for tech planning so that teams that bid on meets have officials?
 3. Next official clinic- Sat. Oct 13 at Pine crest pool. 9-11am. If anyone interested- email Robert Caragol. Swimming@pinecrest.edu

V. **Committee Reports/Coordinator Reports**

- A. **Open Water** – Sid Cassidy
1. Robert Strauss Swim Miami Sunday Sept 30
 2. Ft Myers is getting ready to host world championship trials Oct 20 & 21 10K. Need to be top 2.
- B. **Safety** –Dolores Campbell
No report
- C. **Records / Times / NTV / Website** – Jay Thomas (Duffy reported)

1. look into ways of creating an escrow with treasure- if a swimmer is not registered and is on a relay- it would effect team especially if a record is made.

D. **Technical Planning:** Chris Anderson

1. Next meeting Nov 7 at Coral Springs-
2. Meet additions: to annual meet 2008 FGC schedule:
August 2 & 3 Sub JO @ NMST for Dade county
August 22 & 24 @ MDAC (becomes the 3rd FGC Wide meet)
August 30 and December 6 @Key West (BISC) with Open water attached.

E. **Outreach/Diversity** –Jim Parmenter

1. No report

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

No Cases. Haas will attend a National board of Review Clinic in Atlanta in Oct. His Experience- 1. Give somebody the full opportunity to have their complaint -full due process and 2. Get to National Board of Review asap.

G. **Swim a thon-** Nobutaka Tan-

Hand out of swim a thon report. Packet

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 (Kirk reported)

1. Special Olympics at Tamiami pool. Miyares is trying to create a category in special Olympics for S-14 kids to have a better opportunity to swim against that range of children. Since all her time is spent on this, Kirk will be looking locally for another person for Disability swimming.

VI. **Old Business**

- A. None.

VII. **New Business-Action Items**

A. **Approval of 2008 FG Meet Schedule (Anderson)**

Motion: Accept 2008 FG Meet Schedule in full. **Williams. Second.** Peppas.
Discussion. **Passed.**

Motion: Reinstate- **Add to standing rules:** Sub-JO's are opened to all 8 and U regardless if a JO cut is obtained. This will be added to meet information. Aquirre. Cavanah. – **No vote necessary to reinstate a rule.**

IX. Announcement of New Teams (Cavanah)

1. Change of name: Bob Karl Swim Club to City of Miami Swim Team
2. Change of name: West Broward Y to Y of Broward County.

Next meeting: House Of Delegates- FGC weekend. Nov 10 & 11 in Boca Raton

Motion: *To adjourn 9:10 pm* **Second Cavanah.**

Meeting adjourned