

**Florida Gold Coast Swimming
Executive Board Meeting
Pine Crest School
April 8, 2008
8:00pm**

Meeting of the Executive committee, Haas Hatic, and Lisa McLuckie to discuss Zone report. (Motion from March 5, 2008 meeting)

I. Chair Caragol called the meeting to order at 8:04pm

II. Roll Call

Executive Board

General Chair	Robert Caragol	P
Admin. Vice-Chair	Chris Anderson	P
Treasurer/Registration Chair	Dick Cavanah	P
Senior Vice Chair	Kirk Peppas	P
Age Group Vice-Chair	Alf Aquirre	P
Secretary	Lori Bosco	P
Athlete Representative	Catrina Silveria	P
Coaches Representative	Allan Williams	P
	Haas Hatic	P
	Lisa McLuckie	P

III. General Chair- Robert Caragol reclused himself from meeting.
Administrative Vice- Chair: Chris Anderson conducted meeting

- A. Note: nothing has been filled with Board of Review at present time.
- B. Letter from non-athlete coach member
 - 1. Lisa McLuckie will discuss with coach member the next step of letter-(file protest?)

IV. Discussion of Code of Conduct

- A. Start with guidelines in USA swimming
- B. Need to provide a coach or swimmer due process
- C. Develop policy manual for travel trips (Allan Williams will put together)
 - 1. include job descriptions and how to handle different situations which may arise.
 - 2. How to handle a dismissal of coach/swimmer while on trip.
 - 3. education of coaches

Motion: Incorporate the two documents: USA Swimming Southern Zone Age Gorup Swimming Championships Code of Conduct and Florida Gold Coast Swimming Code of Conduct together for swimmer, parent and FGC coach to sign. **Aquirre. Second.** Cavanah. **Passed.**

X. **Meeting adjourned @ 8:51pm**