

**Florida Gold Coast Swimming
Board of Director's Meeting
Ft. Lauderdale Complex
January 30, 2008
8:00pm**

I. Chair Caragol called the meeting to order at 8:05pm

II. Roll Call

<u>Board Members</u>		<u>Guests</u>
Robert Caragol	P	5 Guests
Chris Anderson	P	
Dick Cavanah	P	
Alf Aquirre	P	
Kirk Peppas	P	
Lori Bosco	P	
Dick Cavanah	P	
Alia Atkinson	E	
Catrina Silveria	P left at 9:28pm	
Alexis Omans	E	
Barbara Thomas	E	
Dolores Campbell	P	
Sid Cassidy	P	
Duffy Dillon	P	
Jim McCombs	P	
Lisa MCLuckie	P	
Jim Parmenter	P	
Jay Thomas	P	
John Turnipseed	P	
Allan Williams	P	

III. Review/Additions to Agenda

A. Jimmy Parmenter about Pentathlon - under age group.

IV. Review & Approval of Minutes

Minutes of November 11, 2007

Motion: Approve minutes as published. **Dillon. Second:** Cassidy. **Passed.**

V. Officers Reports

A. **General Chair** – Robert Caragol

1. Incident at Winter Champs- sent letter to USA swimming and Coach David Wright- no response from him.

2. Board Involvement-handed out sheets for Board members to determine interest.

3. LSC Portal- info about LSC meet results, need an administrator-

Motion: *Appoint Jay Thomas as administrator for the portal.* **Dillon. Second:** Williams. **Passed.**

4. Southern Zone conference Call- discussed mission statement, re-defining boundaries, convention, and future planning. Next one Feb13.
5. FGC Banquet- looking for a date and place possibly April 20.

B. Vice Chair – Chris Anderson

1. no report

C. Athletes—Cat Silviera

1. Talked to how to get athletes more involved. Handout of FGC Athlete Club Representative Questionnaire
2. First conference call for LSC development
- 3 Athlete page on web site

D. Coaches – Allan Williams

1. April 9 -13 representing USA National teams- 3 athletes in our area: Julie Stupp, Randal Ball, Elle Weberg.

E. Senior – Kirk Peppas

1. recap on senior meet in Coral Springs.

F. Age Group –Alf Aquirre

1. 2008 March Meet Schedule-

Motion: *Weekend of the March 8th, the county would decide to do a County Invitation- an ABC or Sub Jo. On the weekend of 29 and 30 it would be a County Open Invite.* **Aquirre. Second:** Cavanah **Passed.**

2. Division 2 Format in the spring- do 14 and U format & 12 and U format to solve the problem of kids aging up. Instead of 2 ½ day format. – consider a 3 day format better than the current format? Ask athletes.
3. Junior Olympic Events- adding 50's to 13 and Over age group.

Motion: *Add 50's for the 13 and Over kids to summer JO's. The swimmer must have JO cut in the 100 of the stroke to swim 50.* **Aquirre. Second** Turnipseed. **Passed.**

Motion: *to add the 50's for the 13 and Over at the summer Div 2.* **Dillon. Second** Williams. **Passed.**

Motion: *50 breast, 50 fly, 50 back not count against the 6 event order.* **Anderson. Second.** Mccombs. **Withdrawn.**

Motion: *Increase the event limit from 6 to 8.* **Dillon. Second** Williams. **Failed.**

Motion: *Beginning Summer Div 2 and Summer JO-Increase the event limit from 6to 7.* **Dillon. Second:** Paramenter. **Passed**

4. 2008 Application for Coaches- will be sent out by Feb 20th.

5. 2008 Zone Selection Method (Lisa McLuckie).

Motion: Selection September 07 through March 31.2008 would be from the highest power points in all age groups using Zone events. **Williams. Second: Dillon. Passed**

Motion: Pentathlon meet at Plantation, open Events to include 12 and Unders for teams already in the meet. **Parmenter. Second: Cassidy. Passed.**

- G. **Registration**– Richard Cavanah
1. National Championship Reimbursement-

Motion: to table request for Travel funds. **Thomas. Second Dillon. Passed.**

2. Budget Meeting- Wednesday Feb 6. @ 8pm Place- TBA
3. Online Registration- Active network - handout

- H. **Treasurer**- Richard Cavanah
1. 3388 current athletes
2. Audit committee- Campbell, Peppas and Dillon will meet soon.

- I. **Officials** – Leslie Lunak
1. Officials Clinics on FGC Calendar- will get a flyer to teams
2. Officials and Swim Meets- will be working with officials for etiquette— Coaches need to do their part- in educating parents. Looking into what other LSC's do to present a code of conduct. (Look at USA Hockey website- may have ideas)
3. Backup Timing- Use of Official Times (Thomas) –in automatic timing, if system fails, should take watch time and make appropriate correction which would then be official time. Exception- must have 3 watches started to be a record.

VI. Committee Reports/Coordinator Reports

- A. **Open Water** – Sid Cassidy
1. Thank Bob Dunkel in running a sanctioned meet in challenging conditions in Ft. Lauderdale- used chip timing.
2. Robert Strauss- Nike Swim Miami April 12.
3. Went to Technical Committee to have more of a working relationship
4. May 30-Ft. Myers swim open to all swimmers
5. Coming forward with information about an All- star open water swim.
6. June 14- 1 mile, 2mile 800 mile and June 21- 12.5 mile Key West sanctioned swim.
- B. **Safety** –Lori Bosco
No report
- C. **Records / Times / NTV / Website** – Jay Thomas
1. Pool measurements-a task force on this- Get pool measured and send to USA Swimming- facilities.
2. Results- need sanctioned numbers on paper work & time standards

3. Times and Recognition- Records will be moved to LSC portal
4. Olympic Facility- Pictures and Video

D. **Board of Review: Haas Hatic**
No report

E. **Disability Swimming-**
No report

F. **Camp Coordinator- Jim McCombs**
1. 2008 Camp Date – April 19- TBA

G. **Club Development**

H. **Membership**

I. **Swim- A Thon**

J. **Outreach/Diversity**

K. **Technical Planning.** Chris Anderson
1. FGC Reservations Discussion for Open Meets
2. Long Term Host Proposal-handout.

Motion: *Divide the two options on the proposal to take separately.* **Dillon.**
Second: Thomas. **Passed.**

Motion: *Option 1- offer 2 Year Bids to the following clubs for their meets:*
1. FLA International Age Group Meet, 2. PST Winter Championships,
3. Summer Junior Olympic Host and 4. Spring Junior Olympic Host **Dillon**
Second. Thomas **Passed.**

Motion: *Option 2- extend the Bids to also include the following meets as well- Open ABC meets.* **Williams Second:** McCombs . **Withdrawn.**

3. Senior invitational-

Motion: *Add to the FGC meet schedule Saturday, April 5 held at FLA Long Course Senior Invitational at the end of "Y" Nationals- must have "Y" national time standards.* **Williams. Second** Anderson. **Passed.**

Motion: *To charge \$10 for individual event and \$20 for Relay. For the April 5 FLA Long Course Senior Invitational.* **Dillon Second** Thomas. **Passed.**

4. Structure of Technical Planning Committee- Hand out. Discussion.
Next meeting for Technical Planning- Feb 27 @1030 at City of Pembroke Pines.

VII. **Old Business**

1. Entry Fees and Surcharges- (Cavanah/Caragol)- hand out.

Motion: Entry fee and Surcharge proposal hand out. **Cavanah. Second:** Williams. Discussion. **Withdrawn.**

Motion: Entry fees for Sub Jo- \$3, FGC Inv open Inv. Couny In 4, Age prelims/fins 5 and Senior meets 5- **Dillon. Second:** Thomas. **Passed.**

Motion: Charge the following for surcharges: \$1-Sizzler, \$2-SubJo, \$5-Open Invitational, and \$6 for Age group with prelims and finals. **Cavanah Second Dillon. Passed.**

Motion: Entry fee for the 3 child and beyond get subsidized by the host team. **Dillon Second Turnipseed. Failed.**

VIII. New Business-Action Items

1. Swimming Hall of Fame- will have Lynn Cox book signing- marathon Swimmer. And in 3 weeks a report that Bruce has put together about black swimmers. Trying to increase membership to the Hall of Fame.
2. **Guest:** Bob from USA Swimming will visit teams that have an underclass in girls ranked in top 150, and boys in 175. Will meet with swimmers, parents, do slide shows, and help coaches.

Motion: Board members that could not attend the FGC weekend allowed to register there team for \$150. **Dillon. Second:** McCombs. **Passed.**

IX. Announcement of New Teams (Cavanah)

1. No new teams to report

Next meeting: Dade County: Hampton Inn @7:30pm March 5, 2008

Motion: To adjourn 12:25am **Second Cavanah.**

X. Meeting adjourned