

**Florida Gold Coast Swimming
Board of Director's Meeting
Hampton Inn, Miami
June
7:30pm**

I. Chair Caragol called the meeting to order at 7:43pm

II. Roll Call

Board Members

Guests

6 Guests

	Robert Caragol	P	
	Chris Anderson	P	
	Dick Cavanah	P	
	Alf Aquirre	P	
	Kirk Peppas	P	
	Lori Bosco	P	
	Dick Cavanah	P	
	Alia Atkinson	E	
	Catrina Silveria	P	
	Alexis Omans	E	
	Barbara Thomas	E	
	Dolores Campbell	P	
B.	Sid Cassidy	P	
	Duffy Dillon	P	
	Jim McCombs	P	
	Lisa MCLuckie	P	
	Jim Parmenter	P	
	Jay Thomas	P	
	John Turnipseed	P-	
	Allan Williams	P-arrived at 7:40	

III. Review/Additions to Agenda

Duffy report on Outreach/Diversity
Trial schedule
Hall of Fame in Nebraska

IV. Review & Approval of Minutes

Minutes of January 30, 2008

Motion: Approve minutes as published with corrections. **Dillon. Second:** McCombs.
Passed.

V. Officers Reports

A. **General Chair** – Robert Caragol

1. FGC Banquet- problems ran out of food. E-mail from Tina and discounted for their error from Broward Convention Center. Duffy brought up about another person interested in hosting banquet for next year.
2. Club Excdellence- 3 out of 72 teams get the silver level, FLA, CCST, Pine Crest Swim Team, and bronze to comets
3. Advertising on the Website- handout about swimming world and what they charge. Come up with a committee- Jay, Lori, Jim, Dick bring to next meeting.
4. Trial schedule- June 29 – July 6 tv from 8-9pm NBC
5. Hall of Fame dinner at trails in Nebraska- have 10 seats-anyone there- Sunday afternoon at 1pm, Chris Anderson, Dillon, Thomas anyone interested, email Dick.

B. Vice Chair – Chris Anderson

1. no report-

C. Athletes—Cat Silviera

1. no report

D. Coaches – Allan Williams

1. no report

E. Senior – Kirk Peppas

1. current list of FGC trials- Gary Hall jr.

F. Age Group –Alf Aquirre

1. Div 2- meet information out end of week. South at Tamiami
2. JO website inform on the website
Added 50's for all- cannot override and put in a 50 breast time
3. Zones- qualifiers on the web Jay made selection much easier.
Chaperons- concerns-about Zone Team. Effort to educate Coaches on protocol.

Motion- fund up to 4 spots of assist managers- 2 males and 2 femals managers for Zone trip . Dillon. Second. Thomas Discussion. Open up to non-athlete members of FGC. Admend word chaperon to manager. Adment- start with coachs and officials and then to non 1st non-athlete member and pass a background check. List of duties Sid and Duffy will Passed.

G. Registration– Richard Cavanah

1. 4200 annaul athletes- written report.

H. Treasurer- Richard Cavanah

1. Reimbursement Policy for Officials- handout Thomas. Second Dillon.

Discussion. Passed

- I. **Officials** – Leslie Lunak
 - 1. no report

VI. **Committee Reports/Coordinator Reports**

- A. **Open Water** – Sid Cassidy
 - 1. Key West open water June 14 and June 21- sanctioned.
 - 2. swimmer from Comets. Swimming world.
 - 3. 10K in summer top 5 swimmers plus 2 Olympians- Chloe Sutton and Kirsten Groom. Made and won the event. Mark Workington- next 5 slots top 6 men and top 6 women. If athletes are going and finish in top 6. chanced to go to a world cup USA swimming under national team
 - 4. FINA meeting in Sevell. FGC represented Jay Thomas and Ann as a VIP along with Sid at that meeting 2 usa sites Long Beach dCA- run by bob in middle of July which will serve if approved by FINA to be the selection meet to be the world championship 10 K swimmers. 25 k WILL BE selected somewhere else. World cup professional race in New York city Sept 8 next year labor day weekend. Part of the world cup series. Tech planning will get together and line up some open water races.
- B. **Safety** –Lori Bosco
 - 1. PAY ATTENTION!!! Have a plan. Practice your plan
- C. **Records / Times / NTV / Website** – Jay Thomas
 - 1. Times and Recognition- incorporate teams name into meet and date in report make sure sanction number and need back up of the meet- helps with corrections. Fill out financials and turn it in.
 - 2. Rules and Regulations- FINA open water rep- coming forward and will be at convention- proposals on swim wear—age group swimming to 15-18 may not wear hitek suits –below the knee 2. officials- what to do when at a meet with no starter-look at every option instead of pulling sanction. Allow 10 lanes and scoring in finals. Delete size of pace clock so kids can look at when swimming. Athletes must be American citizen to take American record. Sanctions and approval- required all additional LSC would have to be approved by House of Delegates. Zone sr program- a single meet per zone during the week of jr or sr., voted to add the winter jr after the short course national. LSC's will not be able to opposed additional requirement for club or individual membership. Task force to rearranging bylaws. Code of conduct issues- a member club will not get a meet approved unless at the BOD level
Texas AM issue- bulk head facility- pool was short- up until Sunday evening. Endorsed for those athletes to participate in meet will be allowed to compete at Trials
- D. **Board of Review: Haas Hatic**
No report
- E. **Disability Swimming- Kirk Peppas**
No report

- F. **Camp Coordinator- Jim McCombs**
 - 1. camp on April 19 9-12 had 27 Frank Bradley head coach IRCC, Jim and Robert helped with admin. Cost- Frank 500, 84.66 which was the mail in, 20 for snacks. Made a profit
- G. **Club Development- John Turnipseed**
 - 1. No report
- H. **Membership-John Turnipseed**
 - 1. no report
- I. **Swim- A Thon- Jimmy Paramenter**
 - 1. packet which is also on USA swimming website
- J. **Outreach/Diversity-Dillon**
 - 1. party at Broward Convention center- USA swimming putting it on
 - 2. conducted a study of the effects of knowing how to swim- and not black kids 3 more likely to drown than white because they don't know how to swim.

Motion: 1st thing diversity suppose to be was to increase African Americans-, extend diversity membership to all African Americans and the 2nd would be the coach would sign an affidavit. Second. McCombs. Discussion. Withdrawn

Motion: 18 kids registration from FLA to be registered as outreach. 2nd mcombs
Pass

- K. **Technical Planning. Chris Anderson**
 - 1. on last meeting to restructure some of the terms rounded to 4 years. Will bring a proposal for 3 years terms for each member to offset with HOD. To next board meeting.
 - 2. reworded mission statement will also see at next meeting
 - 3. schedule- quad plan trying to develop beginning 2009 with sectionals being a big part of it. Went down to county invites-working on next meeting June 24 at 1100 at comets.
 - 5. Suggestion- have a special meeting July 22- Technical planning issue- at plantation 730pm

VII. Old Business

- 1. none

VIII. New Business-Action Items

- 1. meet information one check per team add to all meet information
- 2. time lines on website in only a guideline
- 3. Jay- regards to the pool that didn't measure up put out a task force recommendations- any pool that is going to host A level of competition or above under facilities
- 4. warmup officials due meeting before controlled warmup Meet marshall briefed on job.

IX. Announcement of New Teams (Cavanah)

1. No new teams

Next meeting: Tuesday July 22, 2008. Plantation @730.

Motion: *To adjourn Mccombs* **Second Williams . Passed.**

X. Meeting adjourned @2129

PENDING APPROVAL