

**Florida Gold Coast Swimming
Board of Director's Meeting
Plantation Park Pool
November 21, 2008
1:00pm**

Motion: *Approve Chris Anderson for the position of General Chair.* **Cavanah. Second McCombs. Passed**

I. Chair Anderson called the meeting to order at 1:05pm

II. Roll Call

Board Members

Chris Anderson	P
Dick Cavanah	P
Alf Aquirre	P
Kirk Peppas	E
Lori Bosco	P
Catrina Silveria	E
Dolores Campbell	P
Sid Cassidy	P
Duffy Dillon	P
Jim McCombs	P
Lisa MCLuckie	P
Jim Parmenter	P
Jay Thomas	P
John Turnipseed	E
Allan Williams	P
David Rodriquez	P

A. Vice chair position nominations: Allan Williams

Motion: *Accept Allan Williams for Vice Chair position.* **Dillon. Second McCombs: Passed.**

B. Table coaches chair nominations to next meeting in January.

C. Discussion of protocol of former "Chair" situation
1. All statements should go through Chris Anderson.
2. Sharon Robb working with FGC on situation

D. Task force formed to reassigned duties of former Chair:
1. Lisa McLuckie- Zones
2. Team unify- table to next meeting-
3. Committee of Aquirre, Dillon, Williams, Cassidy, Parmenter and Cavanah to work on the following:
a. Transition of Chairs

- b. Website
- c. Banquet
- d. Championship meets- JO's and D2.

III. New business.

- A. April meet hosted by St. Andrews will be moved one week earlier-

Motion: *Move senior meets for approval from Sr. Chair to Age Group Chair until further notice.* **Dillon. Second Williams Passed.**

Motion: *To adjourn at 3:23.* **Williams. Second McCombs. Passed.**