

**Florida Gold Coast Swimming
Board of Director's Meeting
Marriott at Boca Center
November 11, 2007
7:30pm**

Chair Dillon called the meeting to order at 9:01am

I. Roll Call

Board Members

Duffy Dillon	P	
Dick Cavanah	P	
Kirk Peppas	P	
Robert Caragol	P	
Jay Thomas	P	
Jim Parmenter	E	
Lori Bosco	P	
Chris Anderson	P	
Alf Aquirre	P	left at 11:20am
Jim McCombs	P	
Dolores Campbell	P	
Nobutaka Tan	E	
John Turnipseed	E	
Allan Williams	P	
Lou Manganiello	P	
Catrina Silveria	P	
Alia Atkinson	E	
Barbara Thomas	E	
Alexis Omans	E	
Sid Cassidy	P	

Guests

Additional 2 coach members

III. Review & Approval of Minutes

Minutes of September 18, 2007

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

IV. Officers Reports

A. General Chair – Duffy Dillon

1. Athlete evolvment good, starting to address areas that make USS Swimming more successful to more people, and increase efforts for people with disabilities to compete.
2. Congratulations to Robert Caragol on General Chair and those at Large. Encourage everyone to stay involved.

B. Vice Chair – Robert Caragol

1. 90 people for House of Delegates.

2. FGC weekend- suggested some ideas for the future weekend of possibly getting ASCA involved.

C. **Athletes**—Cat Silviera

1. Working with Southern Zone athletes to include other LSC's to network together through Face Book and the web.

D. **Coaches** – Allan Williams

1. Jr. Nationals in Orlando- March 18-22.

Motion: Standardize awards for Division 2. Each host team must buy form Hasty Awards as they have the logo. **Williams. Second Cassidy. Passed.**

E. **Senior** – Kirk Peppas

1. High School State Meet- Coaches check your swimmers to make sure times are in. If your swimmers time is not on web: send request to Jay of swimmers full name, USS #, meet, event- prelims and finals.
2. High School athletes that are chosen to be in the paper present a positive opportunity to promote swimming.
3. Congratulations to: High School- 2A Girls State Champ-Boca (Allan), two time 2A Boys State Champs- Belen (Kirk), 1A Runner up- in Boys and Girls-Pine Crest (Jay),

F. **Age Group** –Alf Aquirre

Motion: Starting immediately- Top 10 to score single age group 13 to 18 **Alf. Second Cavanah. Passed.**

Motion: Reconsider to take Top 16 versus Top 10. **Williams. Second McCombs. Failed.**

Motion: All ABC Open County Invitational's be 2 sessions instead of a single session. **Alf. Second Cavanah. Passed.**

G. **Registration**– Richard Cavanah

1. Hand out report of numbers.
2. 25 teams out of 46 teams attended FGC weekend.
3. Can not register teams until a Head Coach is registered

H. **Treasurer**- Richard Cavanah

1. Have 3 accounts: Checking, CD's, and investments

I. **Officials** – Jay Thomas

1. 167 officials- 140 hold current certification. Coaches- encourage your officials to renew. Officials need to renew every 2 years.
2. Good bye to Gary Clough who is moving to Wyoming.

V. **Committee Reports/Coordinator Reports**

- A. **Open Water** – Sid Cassidy
1. Will work with Jay and Leslie to look at writing procedures for hosting an open water event.
 2. Discussion about sanctioning of open water swims. Ft Lauderdale-(5K, 1 mi, and 400)- January 5, 2008 is sanctioned; Delray- possibly sanctioned --January 12.
 3. Discussion of an open water series.
 4. A date for open water JO's will be set (work with Alf and Kirk).
 5. Will post schedule on the web.
- B. **Safety** –Dolores Campbell
1. There was a good dialogue on safety during open water discussion hosted by Sid.
 2. Spring recertification for coaches for Safety Training and CPR and First Aid- process of setting up a date for this- banquet weekend? Anyone knowing Instructors please contact Dolores or Lori
- C. **Records / Times / NTV / Website** – Jay Thomas
1. Web site has 346 hits per day. Any suggestions- please send to Jay.
 2. Records- Each LSC will be able to manage own records on line- new portal registration. Go to team portal for your team on USA website to manage own records.
 3. Meets- when sending – NEED to have date and sanction # on all mm data. Every page need to have this and the unique name of the meet.
- D. **Technical Planning:** Chris Anderson
1. Next meeting- Conference Tues. Jan 8 and then follow up Tues Jan 16 at 10am- St. Andrews.
 2. Long term planning- thinking about the quadrennial not just the year.
 3. Work to get open water swimming on the schedule
- E. **Outreach/Diversity** –Jim Paramenter
1. No report
- F. **Board of Review:** Haas Hatic
No items in front of the board.
- G. **Swim a thon-** Nobutaka Tan-
No report
- H. **Camps:** Jim McCombs
1. Technical planning will look at the best date to have a camp- possibly in April
- I. **Club Development-** Lou Manganiello
No report

J. **Membership**- John Turnipseed
No report

K. **Disability swimming:** Kirk Pepas/Miyares (Kirk reported)
1. Swim Gym swim pool has created its own disability group of athletes.
Anyone who has disability swimmers should contact JCC center.

VI. Old Business

A. Cavanah- Discussion of budget and reimbursements. A report will be at the next meeting.

VII. New Business-Action Items

A. Various Standing Rules Proposals: (Hand out of proposal)

Motion: FGC Standing Rules- Housing Keeping Items:

FG Championship Meets- put Short Course Division 11 Championship then Long course Division II Championship.

Non-Championship Meets-ad Sizzler at the beginning and add Open Invitational after County Invitational.

Table of Fines-Take out the 10/4/04 after the word Double the Registration Fee

102.2.1 Entries 1. Should read Championship Meet Awards **Caragol. Second Cavanah. Passed.**

Motion: FGC Standing Rules- Additions to Rules & Regulations for Procedures that are currently begin followed:

1. Take our section 102.2.1.3 about US Open Qualifiers.,

2. Section 102.2.1.4 Qualification Period- Duration of Times for Championship Meets must have achieved within ... **should be stated as:** Qualification Period- Duration of Times for championship Meets currently states the following: Submitted times for any FG Championship meets must have achieved within **two years of the same meet** and the entry deadline for the meet. Example: Meet date March 13, 2004- Qualification period 3/13/05-entry deadline.

3. Bonus Events for 12 and Under Swimmers – Swimmers who have achieved the qualifying time standard in the 100 yard or Meter event will be permitted to enter the 50 yard or Meter distance of that event.

4. The paragraph that starts after entries are completed should be taken completely out- (Under Championship Meets: 4.8

5. make sure numbering is consistent. Add .9 title 8 & Under Swimmers are eligible to swim at all County Sub-JO Meets regardless of achieved time.

6. scratch.

7. The FGC Board of Directors will approve a schedule of meets each fall...**Hosts for all meets will be voted on by all FGC Board Members after a recommendation from the FGC Technical Planning Committed. Payment for sanctions must be made at a predetermined date.**

8. 2nd paragraph add word summer between Coast and Junior Olympics and add of the current year at the end of the paragraph. **Caragol. Second Cassidy. Passed.**

Motion: Illegal Swim in a Sub-JO meet: The fine is to go the the Florida Gold Coast instead of the meet Host. **Caragol. Second. Cassidy. Passed.**

Motion: Add the OME explanation that we have in our meet information to our Standing Rules. It would be 102.2.1.6 under Entries. **Caragol. Second Williams. Passed.**

Motion: Table proposal 2 and 4. **Cavanah. Second Peppas. Passed.**

Motion: Change the date of the athlete eligibility for the summer JO's to be May 2312 and not June 1 as it is stated now. **Caragol. Second Peppas. Passed.**

Motion: Standing rule #6. for FGC registration fee is double the current FGC registration fee and paid to the meet direction I the form of cash money or money order or club check. Additional amount shall be reimbursed to the host club. **Caragol. Second Peppas. Passed.**

Motion: Housekeeping: **1.** Add the word "Minimum" after 8 and under in the first category of awards. **2.** Re-Format the line after Timing Equipment under Section 8., and **3.** Add the word **NTV Chair** after the word email on After Meet Procedures Number 3 first sentence .**Caragol. Second Cassidy. Passed.**

IX. Announcement of New Teams (Cavanah)

1. No new teams to report

Next meeting: Broward County: Hall of Fame @8pm January 30, 2008

Motion: To adjourn 12:09 pm **Second Cavanah.**

Meeting adjourned