

**Florida Gold Coast Swimming
Board of Director's Meeting
St. Andrew's School
October 14, 2008
7:30pm**

I. Chair Caragol called the meeting to order at 7:56 pm

II. Roll Call

Board Members

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

Guests

0 guests

III. Review/Additions to Agenda

None

IV. Review & Approval of Minutes

Minutes of June 3, 2008

Motion: Approve minutes as published with corrections. **Williams. Second:** Cassidy. **Passed.**

V. Officers Reports

A. **General Chair** – Robert Caragol

1. Convention News-

a. Handout- Amendments to 2008 USA Swimming Rules and Regulations; proposed revision swim wear-102.9; and time standards for 2009 of World Champ Trials, Jr. and US open

b. **Zones:** new web site: szoneswim.com

1. Zone 2008: - 31- individual records, 3- relay records, 46- Jr. national cuts, 5- Open cuts

2. 2009 date for Southern Zone in Orlando July 28- Aug 2,

2010 awarded to Georgia swimming July 28-31 open water Aug 1st.

3. Add a new Sr meet for Southern Zone- Aug 5-9 in Texas at Woodlands- cuts: determined by Nov 15. This program will be done for one year and see how it goes.

2. Mission Statement & Vision Statement for the Florida Gold Coast- LSC development and Club excellence- to also do a Level 1, 2 and 3 for all LSC- need to come up with one- please email Robert so we can create one for our LSC. (Chris will have by next meeting). A great tool- go on USA swimming website this is an asset to your program.

3. 2009 Meeting Dates:

Motion: Except the 2009 meeting dates as follows: January 28th, April 22, June 17, October 23: Business Management School, October 24 (HOD), October 25 meeting. **Williams. Second Parmenter. Passed.**

4. Website: Team unify discussion-packet: White Paper distributed. Will try to set up a demo for next meeting-(need to know what is the cost for LSC, who owns data, contract?) Alan- website-getting sponsors for next meeting.

5. Michael's Fundraiser Sunday- Nov 16- 3K Family Fun Run-Walk-Stroll- info also on website

B. Vice Chair – Chris Anderson

1. Convention News- meeting with FL association to settle dates on quad plan with dates for next 4 years. Discussion about having a weekend meet together and getting together with FL coaches to have a better communication with each other. Chris talk to tech planning to come up with a date to get both LSC together. What years meet together.

C. Athletes—Cat Silviera

1. no report will bring up convention in January

D. Coaches – Allan Williams

1. fundraising, parent education, shoulder problems how to set up dryland programs., open water swimming science behind water quality. FGC owns: Age group record- 1 SC record individual, 6 LC records.

E. Senior – Kirk Peppas

1 luncheon with FL assoc moving in the positive direction- need more meeting and get that Sectionals meet stronger.
2. Senior Zone Meet- August 5-9 (The Woodlands)

F. Age Group –Alf Aquirre

1. Lisa McLuckie reported: 2008 Zones- 3rd overall. 32 individual winners. A great asset was the assistant manager and additional chaperons. Zones-need to work on open water.
2. Entry Limit at Div 2 and Jo's- proposals for meeting in January. Task force (Alf, Duffy, Jay, Jimmy, Sid, and Kirk) to look at the following: order of events, 6 vs 7 events, time standards for 13 & O, age limit at JO's., time lines
3. meet host eligibility-

Motion: *The meet host to meet the following qualifications in order to be eligible to bid for any meet 1. Pool- If not hosting in home pool they must provide a user agreement between the pool and meet host. The user agreement must be submitted with the bid.*

Alf. Second Duffy. Passed

Motion: *If the meet host does not own a Timing System system, a rental agreement for a timing system must be submitted with the bid.* **Afl Second Dillon. Tabled.**

Motion: *Meet host for the team/facility should have their own meet manager software.*

Alf. Second Bosco. Discussion. Passed

Motion: *Meet host should have the following number of Active Officials Registered with their Club: a. Sub-JO Host- should provide 1 Starter and 1 Stroke and turn (2 years from now 1 Referee is required). , b. County Invite- Should provide 1 Referee, 1 Starter and 2 Stroke and turns, c. Prelim final Meets- Should provide 2 Referee, 2 Starters, and 4 Stroke and Turns* **Alf. Tabled.**

Motion: *Experience- teams bidding on meet for the first time should begin with hosting a county sub-jo before bidding on a county invitational. Same rules apply for teams bidding on a prelim-final meet, they should have hosted a county invitational the previous year.* **Alf. Second Turnipseed. Discussion. Withdrawn.**

Motion: *Meets held January-April : meet information due Dec. 15, Meets held: May – August: meet information is due March 1, and meets held- September-December information is due July 1.* **Dillon. Second Williams. Passed.**

Motion: *Impose a fine or penalty to the meet host for altering the meet information to accommodate the four hour rule or over entry of the meet. The penalty may be a flat fine of \$500 or an additional 20% of the meet entry fee.* **Alf. Second. Williams. Discussion. Withdrawn.- (task force look into).**

G. **Registration**– Richard Cavanah

1. packets distributed. 1,000 swimmers for 2009. Registration fee \$55, season up \$1 dollar and non-athlete up \$1, Outreach \$7.

H. **Treasurer**- Richard Cavanah

I. **Officials** – Leslie Lunak

1. task force of: Jay, John, Dick, Alf, Lori, Jimmy , Cathy, Catrina and Allan To bring proposal to January meeting.

VI. Committee Reports/Coordinator Reports

- A. **Open Water – Sid Cassidy**
 - 1. Convention- mostly international news. On national level Ft Myers would have qualifications this year to make national team to go to Rome in 10K,. June 13, 2009. will also have 5K and 25k
 - 2. Swim Miami- April 25, 2009
 - 3. Ft. Lauderdale Rough Water in January
 - 4. June 15 1k, 2k and 500 yard
 - 5. June 13- swim around Key West
 - 6. Nov 8 and 9 with Rowdy Gaines and Aaron Peirsol in Ft. Myers
- B. **Safety –Lori Bosco**
 - 1. no report
- C. **Records / Times / NTV / Website – Jay Thomas**
 - 1. handout. Observed process (post meet)
- D. **Board of Review: Haas Hatic**
Carolan Cross resigned by email
- E. **Disability Swimming- Kirk Peppas**
No report
- F. **Camp Coordinator- Jim McCombs**
No report
- G. **Club Development- John Turnipseed**
 - 1. no report
- H. **Membership-John Turnipseed**
 - 1. no report
- I. **Swim- A Thon- Jimmy Paramenter**
 - 1. hand out of report
- J. **Outreach/Diversity-Dillon**
 - 1. Convention- disability meeting- success of Paralympics athlete- but nothing about how to promote? Diversity- happening at national level- diversity camp that will be at the zone level.
 - 2. Grand Prix- any elite athlete to attend: 612-964-8272 money is available
- K. **Technical Planning. Chris Anderson**
 - 1. 2009 Technical Planning Bid Recommendations- Handout graph.

Motion: Accept the schedule for discussion as recommended by the technical planning committee. **Dillon. Second. Parmenter. Passed.**

Motion: Approve first block "FGC Championship Meets" as published. 2 year bids are for JO's and Winterchamps. **Dillon. Second Williams. Passed**

Motion: Approve second block "FGC SR and A Invites" as published. 2 year bid for June 25-28 with alternating teams. **Williams. Second Dillon. Discussion. Passed.**

Motion: Approve third block "FGC Open Invitational" as published. **Dillon. Second Paramenter. Discussion. Passed.**

Motion: Approve fourth block "FGC County Sub-JO" as published. **Dillon. Second Williams. Discussion. Passed**

Motion: Approved fifth block "County Sizzlers" as published. **Dillon. Second. Williams. Discussion. Passed.**

Motion: Labor Day Weekend Invitational-September 5, Open water swim-June 13 and Invitational meet on June 14, 2009 in Key West. **Cavanah. Second Williams. Discussion. Passed.**

2. Quad Plan

VII. Old Business

1. none

VIII. New Business-Action Items

Motion 2 or 3 meets sizzlers to Sat in Dade County. March 6 and June 13, April 17. **Turnipseed. Second Sid. Passed.**

IX. Announcement of New Teams (Cavanah)

1. DANA- Tomas Victoria, Mid town Weston Aquatics- coached by R. Lima, both teams are in south division.

Next meeting: Wed Jan 28, 2008. FLA @730.

Motion: To adjourn Cavanah **Second Dillon Passed.**

X. Meeting adjourned @2240