

**Florida Gold Coast Swimming  
Board of Director's Meeting  
St. Andrews High School  
October 20, 2009  
7:30pm**

I. Chair Anderson called the meeting to order at 7:33 pm

**II. Roll Call**

<u>Board Members</u>		<u>Guests</u>
Chris Anderson	P	
Dick Cavanah	P	2 guests
Alf Aquirre	P	
Kirk Peppas	P	
Lori Bosco	P	
Catrina Silveria	P	
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	
David Rodriquez	P	
Leslie Lunak	P	
Fallon Fitzpatrick	P	
Madelyn Camp	P	
Courtney Marx	P	

**III. Review/Additions to Agenda**

None

**IV. Review & Approval of Minutes**

Minutes of June 16, 2009

**Motion:** *Approve minutes as published* **Bosco. Second:** McCombs. **Passed.**

**V. Officers Reports**

1. **General Chair** – Christopher Anderson
  - A. Welcome new B.O.D. Members
    1. Athletes-Fallon Fitzpatrick, Courtney Marx, Madelynn Camp
  - B. 2009 USAS Convention
    1. Sid Cassidy –USA Swimming Award includes lifetime membership
    2. Dick Cavanah- lifetime membership

3. Jay Thomas-Open Water Swimming Award

C. Development Southern Zone Bylaws

1. Have templates to work with. Try to have a rough draft copy by Feb 3 meeting in Orlando-working with FL association

D. L.E.A.P

1. almost completed Level 1

E. Southern Zone Meeting

1. Sectional meeting will meet Feb 3 in Orlando at airport away from the swimming to be able to make good decisions and plan for the future

F. April 2010 B.O.D. Training/Evaluation-Arlene McDonald to visit to evaluate and training.

2. **Vice Chair** – Allan Williams

A. 2009 USAS Convention

B. Technical Planning (2010 FGC Meet Host Proposal)

Excluding JO's and Championships as they are a 2yr bid

**Motion:** To accept Technical Planning Host proposal. **Williams. Second Cassidy. Passed.**

**Motion:** JO's for 14 and Under – change to a 3 day format instead of a 3 ½ day. **Parmenter. Second Cassidy. Passed.**

**Motion:** Accept all FGC hosted meets September through December toward Top 16 program. **Williams. Second. Cassidy. Withdrawn.**

**Motion:** FGC Top 16 program for ages 12 and Under will be as follows: Ages 9-12: scoring from the following meets: Open invitational Aug & Sept, "A" invitational in Oct and Winter Champs. For 8 and Under scoring would be from: Sub-JO's in Aug, Sept, Oct, Nov and Winter Champs. **Cavanah. Second Thomas. Withdrawn.**

(Committee created to discuss Top 16 program-Alf Aguirre, incoming Age group chair, Alan Williams, Jay Thomas, Cat Silveria)

3. **Athletes**—Cat Silveria-

A. 2009 USAS Convention

1. Suit discussion and how to better communicate with athlete and LSC. Have blogs of rules and changes on web.

B. New Athlete B.O.D. emails

4. **Coaches** – Jimmy Parmenter

A. Nov 15: 12-7pm training-Club Leadership Business Management School at Plantation

5. **Senior** – Kirk Peppas:
  - A. 2009 USAS Convention
    1. Sectional meets March 18-21 and July 8-11
    2. Sid Cassidy working on creating an All Star team format for Open Water.
    3. All- Star meet April 10-11 this year 14 and under. Starting Jan, 2011- add 15-18 age group. Host: Martin Luther King weekend.
    4. 27 swimmers qualified for Academic All-American Swimming- names posted on FGC web.

**Motion:** Increase \$100 retroactively past season for athlete reimbursement fees.

**Peppas. Second:** Thomas. **Passed.**

6. **Age Group** –Alf Aguirre

**Motion:** Eliminate all bonus events at JO's beginning 2010. **Aguirre. Second.** Thomas. **Passed.**

7. **Registration**– Richard Cavanah
  - A. 2009 USAS Convention
  - B. Registration Report
    1. hand out: (5,728 athletes for 2009, 932 for 2010).
    2. New team: South FL Swimming (45 FGC clubs)
    3. Discussion accepting credit cards
    4. New team registration forms on web.

**Motion:** Register swimmers immediately upon receiving Batch file. **Thomas. Second** Cavanah. **Passed.**

**Motion:** To accept use of credit card payments. **Cavanah. Second.** Bosco. **Passed.**

8. **Treasurer-** Richard Cavanah
  - A. Financial report-hand out

9. **Officials** – Leslie Lunak
  - A. Officials' recognition ideas

**Motion:** Increase \$100 for official reimbursement fees. **Lunak. Second:** Cavanah. **Passed.**

## **VI. Committee Reports/Coordinator Reports**

1. **Open Water** – Sid Cassidy
  - A. 2009 USAS Convention
  - B. Tiger Tail Open H2O Event (Jay Thomas)
    1. tentative date April 17 for FGC JO Open water. Site is TBA.
  - C. JO All-Star Team Selection
    1. creating a team to travel possibly to Ft. Myers to compete in June
  - D. Jan 2- Roughwater Open water swim at Hall of Fame- ¼ mile for 10 and Under, ½ mile for 11-12 to 5K. Working on sanction.

2. **Safety** –Lori Bosco
  1. update and keep on file: racing Start Certification checklist for your swimmers.
3. **Records / Times / NTV / Website** – Jay Thomas
  - A. 2009 USAS Convention
  - B. Pool update-handout

**Motion:** *Pools which do not meet the standards of construction in accordance with USA Swimming Rule 103.3.1- Racing course Dimensions-Length will not be utilized for LSC Championship meets. Times achieved in these pools may be used for qualifying to LSC Championship and other FG competition. Times achieved in these pools will not be loaded into SWIMS. The times are not eligible for national or LSC recognition programs.*

*Meet Sanctions for events in these pools will include the following statement.*

*“The competition course does not comply with USA Swimming Rule 103.3.1. Times achieved in this competition will not be loaded into the SWIMS database and are not eligible for USA Swimming or LSC recognition programs. Times achieved in this competition will be accepted as proof of time for the LSC meet entry purposes only”.*

**Thomas. Second Peppas. Passed.**

C. 14 and Under Recognition Proposal

**Motion:** *Recognition for the 2008-2009 14 and Under FG athletes are as follows: host a recognition event in April; casual and cater hot dogs/hamburger; invite and recognize: FGC Top 16, NAG Top 16, FGC Record Breakers, NAG Record Breaker, FGC All-Star Team Members, 14 and U Zone Team Members.*

*Create a standard award. FGC top 16 and Zone get T-Shirts, have an Olympian speak and give a clinic. Solicit parent volunteers to help. **Thomas. Second Williams. Passed.***

4. **Board of Review:** Chris Anderson
  - A. There are some pending issues
5. **Disability Swimming-** Kirk Peppas
  - A. No report
6. **Camp Coordinator-** Jim McCombs
  - A. No report
7. **Membership/Club Development-** John Turnipseed
  - A. develop an address book for each county- Jay Thomas to research.
8. **Outreach/Diversity-**Duffy Dillon
  - A. diversity summit 2<sup>nd</sup> weekend of November

9. **Social Event task force- Lori Bosco**
  - A. create a committee – Leslie Lunak and all athletes

**VII. Old Business**

1. None

**VIII. New Business-Action Items**

**Motion:** Increase USA membership fees from \$55 to \$60 and increase Non-Athlete fees to \$50. **Cavanah. Second McCombs. Passed.**

Motion: Continue current selection of Zone Team athletes and coaches. Dillon.  
Second. Thomas. Passed.

**IX. Announcement of New Teams (Cavanah)**

1. South Florida Swimming
2. Two pending teams: Pompano Beach Piranhas and Hammerhead Aquatics

**X. FGC B.O.D Meeting Schedule**

1. House of Delegates Meeting November 17 at Hall of Fame back room
2. April 16 and 17-House of Delegates
3. Next meeting: Jan 26, 2010 at Plantation.

**Motion:** To adjourn. *Peppas* **Second:** Bosco. **Passed.**

**XI. Meeting adjourned @ 1030pm**