

**Florida Gold Coast
Board of Directors Meeting
November 16th 2010, 8:00pm
ISHOF**

I. Call to Order—9:23p.m. Chris Anderson

II. Roll Call/Excused Absences

Chris Anderson	Also Present
Allan Williams	Ozzy Quevedo
Jimmy Parmenter--Excused	Chadle Fernandez
Sid Cassidy	Mike Averitt
Kirk Peppas	Ed
Dick Cavanah	Lou Manginello
Rob Emary	Bob Karl
Leslie Lunak—Not Present	
Catrina Silveira--Excused	
Fallon FitzpatrickNot Present	
Courtney Marx—Not Present	
Madelynn Camp--Not Present	
Duffy Dillon	
Jay Thomas	
Alf Aquirre	
Jon Olsen—Not Present	
David Rodriguez	
Lori Bosco	
Dolores Campbell	
John Turnipseed	

III. Review/Add to Agenda

Approval of Minutes---Lori Boscoe 2nd Alf Agurrie---Passed

IV. Officers Reports

1. General Chair Christopher Anderson

A. FGC 2005 Tax Situation

FGC is in Good Standing---Looking for an Audit in the Future. Fines Waved.

B. NASA Meet Approval Request

A letter will be crafted from the FGC explaining the Board position to disallow its Approval.

C. Officials Reimbursement Proposal

Leslie, Jay and Steve will craft a plan for this reimbursement.

D. Fina Approved Events

Jay Thomas recommended to deny the approval for a non Gran Prix level meet, but to investigate the possibility of doing it in the future.

Motion: To support the creation of A FINA Approved Senior Championship Meets and Above—Duffy
2nd Lori --Withdrawn

2. Vice Chair Allan Williams (Technical Planning)
 - A. TP Update worksheet for sanctioning
 - B. Next Meeting Dates

3. Athletes Cat Silveira

2. Coaches Kirk Peppas

FGC Was well represented at the FHSAA State Championship. Improved Standing in acceptance to University and Scholarship opportunities.

3. Senior Jimmy Parmenter

Highlighted the FGC Senior Meet and USA Swimming Grand Prix Schedule

4. Age Group Sid Cassidy

Discussion about how to make Winter Champs more manageable. Looking for volunteers for Coaches for All Star Teams. Jay Thomas mentioned that the FGC needs to enforce the 4 hour rule. Several possible solutions were discussed.

5. Registration Dick Cavanah

A. Still working on standing rules as well as policies and procedures

6. Treasurer Dick Cavanah

A.

7. Officials Leslie Lunak

A. FGC Financial procedures and reporting proposal.

Motion: Audit the 2009 FGC Financials—Duffy Kirk 2nd ---Passed

B. STK clinic announcement --None

NTV—Lynda Davies Monthly Reports on Records, High School times not loaded have already started purging.

VII. Old Business

VIII. New Business – Action Items (Before 10:00PM)

Sid mentioned the passing of Fran Crippen and to donate to the Elevation Foundation of \$250

Motion—Jay 2nd Kirk—Passed

Lou recognized Kirk Peppas for setting the FGC 100m free record in 1969

IX. Announcement of New Teams

X. FGC B.O. D. Meeting Schedule

B. January 25th B.O.D Meeting Pembroke Pines 7:30

C. February 2 FGC and FL meeting Orlando 10:00-3:00

D. March 8th B.O.D Meeting

E. June 14th B.O.D meeting

XI. Adjournment Motion to Adjourn—10:40p.m.