

**Florida Gold Coast
Board of Directors Meeting
October 12th 2010, 7:30pm
St Andrew's School Boca Campus**

I. Call to Order—7:54p.m. Chris Anderson

II. Roll Call/Excused Absences

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

III. Review/Add to Agenda

IV. Officers Reports

1. General Chair Christopher Anderson

A. USAS Convention reports

Richard Cavanah—Mentioned that all non-athlete members of USA Swimming will be required to do the USA Swimming Background screening.

Jay Thomas— Jay briefly outlined USA Swimming's Athlete Protection Legislation, which includes sections on: Rules and Best Practices, Parent/Swimmer Education, Duty to Report Suspicious Activity, Code of Conduct, Travel Policy, and other protection items

Duffy Dillon—Duffy mentioned that the Background Check will be more extensive and include a broader scope of offenses that will be Flagged by USA Swimming. Coaches will need to appeal to become a non-athlete member.

Dave Wathen, Jim McCoombs—were in attendance

B. FGC 2005-10 Federal tax situation

There was a fine for 2005, 2006, 2007 pending on dispute what the final fine will be.

C. USA Swimming Athlete protection page

<http://www.usaswimming.org/protect>

These practices will be posted on the FGC Website

D. Southern Zone Sport Development Consultant Update

Dave Thomas was rehired for this position.

E. FGC Meet sanctioning process

The FGC will use the Technical Planning Committee to help manage the additional administrative duties with the increased workload of more meets in the FGC. Wording regarding sanctioning of meets..guidelines, filled out, returned to Meet Host to assure compliance

II. Vice Chair Allan Williams (Technical Planning)

A. Proposed FGC Meet Schedule 2011

See Attached Schedule—Duffy Dillion suggested making Spring Senior Champs SCY--

Motion: Change Spring Senior Champs to SCY—Duffy-Jimmy---PASSED

Motion to accept 2011 schedule—Richard--Second--Jay--PASSED

B. Meet manager Course set up for non championship meets

Motion that Developmental non-championship meets must enter with times conforming to the course of the meet--Duffy--2nd Jimmy—Passed

C. Technical Planning Committee update

The Committee will put together meet templates with all mandated USA Swimming language already in the document to help Clubs make the Meet Announcement comply with current guidelines

D. Next Technical Planning meeting dates

Will be made available on the FGC Governance Calendar as soon as possible

2. Athletes Cat Silveira

Resignations and Replacements for Athlete Representative must be sought to fill the Board of Directors with the requisite number of Athletes on the Board of Directors

3. Coaches Kirk Peppas

4. Senior Jimmy Parmenter

The Senior Zone meet will have one more year of full funding. There was some discussion regarding 15-18 Year Olds remaining part of the current Zone structure.

5. Age Group Sid Cassidy

A. Zone and All –Star Report

Mentioned whether to support the 15-18 Age Group or not.

B. FGC Championship 120 Day eligibility rule

See Attached email from Jay Thomas. Motion--Jay--Second--Sid--Passed

C. Championship Host Requirements

See Attachment—Motion Sid—Second Jay ---Passed

D. FGC Logo

Duffy Dillon is working on new logo for the FGC

E. Meet Sanctioning for the Oct 23-24th for CSSC—Motion Sid—Second--Allan

and extend entry to Tuesday Oct 19th--Passed

- 6. Registration Dick Cavanah
 - A. Registration report—See Attachment

Jay---make sure FGC Teams report Ethnicity on registration

- B. FGC Financial procedures and reporting proposal—See Attachments—
Refer back to the governance committee for revision.
- C. FGC standing Rules report

- 7. Treasurer Dick Cavanah
 - A. Financial report—See Attachments
 - B. Showcase Meet - Financial Settlement
 - C. Audits

By HOD there will be a plan for Audits from Chris Anderson and Richard Cavanah

- 8. Officials Leslie Lunak
 - A. Official STK clinic announcements
 - B. October 14th Weston YMCA posted on the web

V. Committee Reports

- 1. LSC Central Office Task Force
 - A. Cost and Location Report Ozzy Quevedo
 - B. LSC Job descriptions David Rodriguez and Dick Cavanah
- 2. LSC Governance Task Force
 - A. Update—Rob Emary, Richard Cavanah, Jay Thomas, and Allan Williams will work on a Policy and Procedures Manual
 - B. LSC 2010-11 Governance Calendar Rob Emary
- 3. Volunteerism
 - A. Volunteer recruitment Jay Thomas—done some recruiting with Adam Zeichner, and will also look into having non-swimming personnel. Finance side Mr. Bober will help with outside people to help with investing.
 - B. Volunteer Reception Lorie Bosco

In February

- 4. Open Water Sid Cassidy
 - A. 2010/11 Open Water Schedule

FLA OW October—see schedule for OW

- 5. Safety Lori Bosco

- 6. Records/Times/NTV Jay Thomas

Motion that FGC Records Chair be Lynda Davies---Jay Thomas--David Rodriguez--Passed

- 7. Board of Review Christopher Anderson

- 8. Disability Swimming Kirk Peppas

- 9. Membership/Club Development John Turnipseed

10. Outreach/Diversity Duffy Dillon

11. Social Events task force Lori Bosco

Need Dates for Recognition Event April 10th, 2011. Senior Swimming Recognition Event Coach of the Year, Jay nominations for Coach of the Year--2nd

VII. Old Business

club portals are available from usa swimming—Richard. Some LSCs have deals for coaches to go to ASCA convention or other clinic to help develop coaches. Phase 2 of pool measurement

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

IX. Announcement of New Teams

X. FGC B.O. D. Meeting Schedule

- A. November 16th H.O.D 8pm at ISHOF Banquet Room
- 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—Allan--David 10:33p.m.