

**Florida Gold Coast
Board of Directors Meeting
May 19, 2015 @ 7:30pm
Pembroke Pines Charter School**

- I. Call to Order- Allan Williams called meeting to order at 7:48pm
- II. Roll Call/Excused Absences
- | | | |
|------------------|--------------------------|---------------------|
| Chair- | Allan Williams-P | Guests: |
| Vice-Chair- | Jim McCombs -P | Hollie Bonewit-Cron |
| Sr. Chair- | Jimmy Parmenter-P | John Turnipseed |
| Age Gr Chair- | Julie Smiddy-P | Travis Lockie |
| Coaches Rep- | Sid Cassidy-P | John Shirmav |
| Coaches Rep- | Bruno Darzi-P | Kathleen Prindle |
| Coaches Rep- | Jeff Poppell-P | Steve Goldman |
| Treasurer- | Dick Cavanah -P | Gianluca Alberani |
| Secretary | Lori Bosco-P | Dave Gibson |
| Official Chair | Adam Zeichner-P | Terrell Woods |
| Finance Chair | David Hammond-P | |
| Safety Chair | Duffy Dillon-P | |
| Diversity Chair | Chadli Fernandez-E | |
| Athlete Rep | Jared Fish-P | |
| Athlete Rep (D) | Kelly Fertel-P | |
| Athlete Rep (B) | Caroline Nava-Excused | |
| Athlete Rep (PB) | Sara Lacusky-P | |
| At-Large-(2yr) | Gordan Andrews-P | |
| At-Large-(2yr) | Kathleen Klein-Prindle-P | |
| At-Large-(1yr) | Lou Manganiello-Excused | |
| At-Large-(1yr) | Kirk Peppas-P | |
| Chair Advisor | Chris Anderson-P | |
- III. Approval of minutes- January 20, 2015. Jim McCombs **Second** Adam Zeichner **Passed.** *No opposed*
- IV. Officers Reports
- A. **General Chair** Allan Williams
1. Swimposium- April. Pine Crest host good location. Thanks to Julie Smiddy for putting it together the schedule and event.
 2. Age Group position-Julie Smiddy moving out of area to Naples in two weeks. She will help out in October. Position temporarily assigned to Jennifer Gibson.

Motion: Jennifer Gibson to take over as age group chair-Duffy Dillon. **Second** Jim McCombs.
Passed. *No opposed.*

3. Web Site- suggestions/discussion
 - a. Assigning Board member vs handing it to a parent. Discussion also included hiring contracted individual. Job would require about six hours per week.
 - b. Paying Team Unify to run the website

Consider forming a task force and pick a date to update, organize and maintain the website and the social media content. Allan will e-mail out invitation for anyone interested in getting together to continue the discussion and decision making process.

4. LEAP update-everything turned in. Under review right now. Everything done for Level 1. Need to begin work on Level 2- Need a job description for all chair positions.

5. By Laws have also been submitted. Update provided by Dick Cavanah, with help from Jay Thomas & Duffy Dillon, adopted template put forth through USA swimming. Main change in By-laws is changing from Local Review Board to Zone Review Board. Changes are in red and will be posted on the website for your review. Will vote at HOD to approve in November.

6. USA-S Convention-Kansas City MO. Dates: 9/27-10/4/2015

- a. Intention to attend: hand in forms to Dick Cavanah: Duffy Dillon, Adam Ziecher, Jim McCombs, Jennifer Gibson, Chris Anderson, Sid Cassidy, Kathleen Prindle, Dick Cavanah, Jimmy Parmenter, and Allan Williams
Athletes: Request was made to ask current athletes to recruit additional athletes.

B. Vice Chair Jim McCombs (Technical Planning)

1. TPC Meet proposal schedule proposal
 - a. Bid meeting on 5/6/2015 at Boca Raton High School handout: Minutes as follows:

FGC Technical Planning Committee 2016 Bid Meeting

TP committee members: Jim McCombs, Jimmy Parmenter, Bruno Dariz, & Adam Zeichner

Others in Attendance: Christy Wathen, Gordon Andrews, Allan Williams & Chris Anderson

The meeting was open to all members of the FGC

Jim McCombs	2016 FGC Championship Meet Bids
Admin. Vice Chair	2016 FGC Senior Meets Bids
	2016 FGC Open Invites Bids
	2016 FGC IMR/IMX Bids
	2016 FGC Developmental Bids
	2016 FGC Sizzler Bids

Recommendation 1. *SOFLO to be assigned to Area 3 Championship in order to alleviate the large turnout of swimmers in Area 2. Passed 4/0*

Recommendation 2. *PCSC & Swim Fast to be assigned to Area 1 Championship in order to alleviate the large turnout of swimmers in area 2. Passed 4/0*

Recommendation 3. *To come up with two Meet Template. One for Championships and one for all non-Championship meets. This will make both meet templates conform to USA Swimming requirements. Passed 4/0*

Bruno will do Championship meets template

Jim will do non-championships meets template

Only current bids were for Area Championships and summer JO's. All others were two-year cycle bids that are still active. (Need to find a team to host Area Champs July 9-10 in Area 3)

Motion: *To approve bids for 2016 FGC Championship Meets. Duffy Dillon. Second Sid Cassidy. Passed. No opposed.*

FGC Championship Meets are as follows:

2/27-2/28 FGC Area Champs- SOFL, SUN, LLL

3/4-3/6 FGC Junior Olympics-CSSC

3/18-3/20 FGC Senior Champs-SOFL

7/9-7/10 FGC Area Champs-SUN, BRST

7/15-7/17 FGC Junior Olympics-MCA/NPB

7/22-7/24 FGC Senior Champs-CSSC

11/17-11/20- FGC Winter Champs-PST

FGC Senior Invites: Schedule as follows as only one team bid for each meet. (last year had 4 meets-this year 3)

1/16-1/17-Senior Circuit-GRSC

2/12-2/13-Sr. Sectionals Q-PST

3/10-3/13-Sectionals-PST

6/11-6/12-Senior Circuit-no bids

Open invites meets are up from 44 to 56. IMX remained at 4, Developmental was 8 this year down two from last year, and Sizzlers were up by four (10 last year, 14 this year).

Motion: *To approve all non-championship meets for 2016 schedule. Duffy Dillon. Second Sid Cassidy. Passed. No opposed. See schedule handout.*

Motion: *To double sanction fee if bids are not done through proper bid procedures. Jim McCombs Second. Julie Smiddy. Motion withdrawn.*

Amended Motion: 1) If paperwork is late for an open or development meet, the penalty fee is \$400 and 2) if making a late bid for sizzlers, duals, tri's or quad meets there is no additional penalty. No meet may be held within 14 days of Championship meets. Adam Zeicher. Second. Sid Cassidy. (To go into effect January 1, 2016) **Passed. No Opposed**

2. Area Team assignment adjustment-SOFL moved to Area 3, Pine Crest and Swim Fast to Area 1

3. Put together a meet approval form and email to all teams who received meets

C. **Athletes** Jared Fish, Sara Lacusky, Caroline Nava, Kelly Fertel

1. Selection of a Senior Athletes Rep and a selection of Junior Athletes Rep per By Laws—Need to have an election at a long course winter meet. By the end of the summer-Need to Designate a Sr. Athlete and a Jr. Athlete Rep.

D. **Coaches** Sid Cassidy, Bruno Darzi, Jeff Poppell-

1. Selection of a Senior Coaches Rep and a selection of Junior Coaches Rep per By Laws- Appoint Sid Cassidy as Senior Rep.

Motion: *To amend the HOD minutes from fall of 2014 to reflect that that the 2 Coaches Rep from Dade(Jeff Propel) and Broward (Bruno Darzi) serve a two year term.* Duffy Dillon. **Second Sid Cassidy Passed. No Opposed.**

Among the Coaches Rep to appoint who is Senior Rep and who is Jr. Rep.

2. As an LSC, how can we promote FGC participation by athletes and coaches at All –Star and Zone all-Star competition- percentage of swimmers qualifying and not going—is it timing or relationship to cost?? Discussion

Create a task force to discuss 15 and Overs in Zones: 3 Coaches Rep, Sr Chair, and Age Group Chair --before convention.

3. Process for picking Coaches for All Stars and Zones-

4. Request to limit 1 meet in the same area on the same weekend

5. Teams wanting to host meets should have a minimum number of certified officials within their club

E. **Senior** Jimmy Parmenter-

1. Funding of FINA officials for Sectionals \$1500.00 paid by FL association

F. **Age Group** Julie Smiddy-

1. Swimposium-thanks to Growing Champions for Life & Kristy Koval

2. Coaches applications for All Star

3. Coaching incident at All Stars-to Zone Board of Review.

G. **Registration** Dick Cavanah

1. Registration report-handout-

2. Who to shoulder responsibility of unregistered kids at meets- coach of record. Looking into what to do with Unattached athletes.

H. Treasurer Dick Cavanah

1. Financial report-hand out

2. Responsibilities of personnel to All Star/Zone events-discussion

I. Officials Adam Zeichner

1. Summer Championship meets-email sent about selection of Championship meets. Need specifics if there is a problem at any meets. Will be holding clinics for referees and admin officials mentor referees and show them the boundaries of what is appropriate during a meet and before a meet. If want to speak to Adam please email him. Suggestion- more coaches meetings before the meet, meet committee called on, meet director works with the referee.

2. Closed pool decks-had a meet recently- had a deck semi-closed will be looking at making all the meets closed. Encourage as much as possible, all meets should be closed deck meets. Coaches need to educate parents on closed meets.

3. Admin Officials clinics-required as a minimum number of officials- put in effect to help teams get people certified as AO Will be offering additional ones this summer—Brand new parents- will host one at SAS- in June & host in Plantation.

V. Committee Reports

A. Safe Sport-Jennifer Gibson- no report

B. Social Media: Kathleen Klein-Prindle no report

C. Volunteerism Lori Bosco

1. No report

D. Financial investment: David Hammond

1. No report

E. Open Water Sid Cassidy

1. Good number of swimmers to open water. 1-12 & U, pretty solid team- have 2 coaches- Cathy Silvera and Rory. Will have complete report after the trip. (3 day full trip) 1K Friday night, Saturday 5k and 3K, Sunday morning- team pursuit 3K. Taking 24 athletes.

Motion: *To pay stipend to Open Water All- Star staff \$750 head coach and \$250 for assistant.* Dick Cavanah. **Second** Jimmy Parmenter. **Passed.** *No opposed*

- F. **Safety** Duffy Dillon
 - 1. No report
- G. **Records/Times/NTV** Bill Smiddy/David Hammond
 - 1. No report – will look for replacement for Bill Smiddy
- H. **Board of Review** Allan Williams
 - 1. No report
- I. **Disability Swimming** Kirk Peppas/Sandra
 - 1. No report.
- J. **Outreach/Diversity** Chadli Fernandez
 - 1. No report
- K. **Social Events task force** Lori Bosco
 - 1. No report

VII. **Old Business-**
A. None

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

Motion: *To make the NASA meet to qualify for national development meet.* Duffy Dillon.
Second Kirk Peppas. **Passed.** 6 for and 5 Opposed

Motion: *For all major qualifier meets- Sr. Champs, and JO's (4) and Area Champs (6)the FGC pays the security guards at every meet.* Jimmy **Second** Duffy Dillon. Passed. No opposed

Admen motion: *Pay max limit of \$2000 for Sr. champions and JO's and for Area champs a max of \$1000 for security guards with receipts.* Adam Zeichner. **Second** Duffy Dillon **Passed.** No opposed

Motion: *Beginning September 1, 2015 to charge \$70 for USA registration fee.* Dick Cavanah.
Second. Sid Cassidy **Passed.** No Opposed.

Motion: *To charge \$150 for coach's registration. If coaching with an member club in good standing with get a \$75 return.* Dick Cavanah. **Second** Jim McCombs **Passed.** No Opposed

Motion: *The official registration fee should be equal to USA registration fee.* Duffy Dillon.
Second Jimmy Parmenter. **Passed.** 1 Opposed.

IX. **Announcement of New Teams** Cavanah-
A. No new teams

X. FGC B.O. D. 2015 Meeting Schedule-

A. Meeting Dates:

October 6-Plantation

November 17-Plantation including HOD

XI. Adjournment -10:51 pm.