

**Florida Gold Coast  
Board of Directors Meeting  
June 10, 2014 @ 7:30 pm  
St. Andrews School**

- I. Call to Order- Allan Williams called meeting to order at 7:52pm
- II. Roll Call/Excused Absences
- |                  |                         |                   |
|------------------|-------------------------|-------------------|
| Chair-           | Allan Williams-P        | Guests:           |
| Vice-Chair-      | Jim McCombs -P          | Zack Hinsley      |
| Sr. Chair-       | Jimmy Parmenter-P       | Liz Kershaw       |
| Age Gr Chair-    | Julie Smiddy -P         | Melanie Andrews   |
| Coaches Rep-     | Sid Cassidy-P           | John Turnipseed   |
| Coaches Rep-     | Dolores Campbell-P      | Jennifer Gibson   |
| Coaches Rep-     | Kirk Peppas-Excused     | Bruno Darzi       |
| Treasurer-       | Dick Cavanah -P         | Gianluca Alberani |
| Secretary        | Lori Bosco-P            | Megan Pittman     |
| Official Chair   | Adam Zeichner-P         | Chadli Fernandez  |
| Finance Chair    | David Hammond-P         |                   |
| Safety Chair     | Duffy Dillon-Excused    |                   |
| 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)   | Jay Thomas-P            |                   |
| At-Large-(2yr)   | Lou Manganiello-Excused |                   |
| At-Large-(1yr)   | Kathleen Prindle-P      |                   |
| At-Large-(1yr)   | Gordan Andrews-P        |                   |
| Chair Advisor    | Chris Anderson-P        |                   |
- III. Approval of April 2, 2014 with one correction of excused meeting minutes-Jim McCombs. **Second.**David Hammond. **Passed.** *No opposed*
- IV. Officers Reports
- A. **General Chair** Allan Williams
1. USAS-S Convention- Jacksonville- September 17-20, 2014
    - a. Interest in going and who will be attending: Jimmy Parmenter, Julie Smiddy, Jay Thomas, Jim McCombs, Sid Cassidy, Chris Anderson, David Hammond, Allan Williams, Dick Cavanah, Kirk Peppas, Dolores Campbell, Jennifer Gibson, Kathleen Prindle, Liz Kershaw. (awaiting for an athlete)

- b. Need to fill out application on USA swimming website and send to Dick Cavanah.
- 2. Meet announcements- content errors- make sure to check content
- 3. Area Championships concern and status-  
 LSC Area Championships task force members: Dick Cavanah, Duffy Dillon, Dolores Campbell. Chris, Anderson, Lou Manganiello, John Turnipseed Julie Smiddy, Adam Zeichner, and Jim McCombs. Chris Anderson to chair.  
 Athlete: Jarred Fish

**Motion:** To accept 10 and Under conversion of Short Course times. **Jimmy Parmenter.**  
**Second** David Hammond. Discussion. **Withdrawn**

**Motion:** To change all Area Championships back to long course for prelims and finals for July 2014. **Adam Zeichner.** **Second** Jim McCombs. **Passed.** No opposed.

- 4. 2015-2016 Spring Sectionals in FGC to be hosted by Plantation
- 5. Reminder - Change to November HOD meeting date – new date November 17<sup>th</sup> 2014
- 6. Reduction in Board meetings from 5 to 4 per year. Suggest merging the April and June meeting and hold meeting mid-May- to begin 2015.

**Motion:** To reduce FGC Board meeting to 4 meetings per year. **Jimmy Parmenter Second** Jim Mc Combs. **Passed.** No opposed.

**B. Social Media Update.** (moved to beginning of meeting) Kathleen Kline-Prindle

- 1. Implementation of Three big to-do's
  - a. Research legal risks and partnership options by reaching out to social media legal experts - and present their formal recommendation for approval
  - b. Handle the immediate - Spring (only) social media needs(OW All-stars, All-Stars) until this taskforce puts forth formal guidelines (which cannot be done until we figure out who/how we will utilize social media).
  - c. Explore a fiscal partnership with Joe Auer/Florida Swim network and present that arrangement for approval

**C. Vice Chair** Jim McCombs (Technical Planning)

- 1. Minutes: Reviewed Technical Planning minutes. Hand out

**Motion** To approve meets as presented on handout. **Jay Thomas. Second** David Hammond. **Passed.** No opposed

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

- 1. No report-

**E. Coaches** Kirk Peppas, Dolores Campbell, Sid Cassidy-

1. No report-

F. **Senior** Jimmy Parmenter

1. Sept 20 and 21 Fitter Faster Tour coming to Central Park
2. Jay Thomas- OME Sr. Champs will be open June 11 or 12

G. **Age Group** Julie Smiddy-

1. Age Group Recognition day at St Andrew's-approximately 400 in attendance. Athlete Speaker- Alea Atkinson
2. Clara Smiddy nominated to go to China to attend Youth Olympics.
3. Zone team athletes selected and flights secured.

H. **Registration** Dick Cavanah

1. Registration report-handout
2. Athletes cards are going to the athletes versus teams. Send any changes of address for athletes to Dick.

I. **Treasurer** Dick Cavanah

**Motion** To approve sending \$5,000.00 to United States Swimming Foundation. **Dick Cavanah.**  
**Second** Lori Bosco. **Passed.** No opposed

1. Taxes due May 15, 2014

J **Officials** Adam Zeichner

1. Stroke and Turn clinics- Over past year 90 attending- 14 new Stroke and turn officials with 9 new apprentice
2. Clinicians: Tasked to do a clinic to increase numbers of officials
3. Administrative Official clinics- had 3 clinics- 44 people attended- 13 teams sent reps. Have 2 more coming up over the next 3 weeks. Have 8 teams that haven't sent reps. (Only looking at teams that are hosting meets)
4. Starter clinic - 4 clinics: 8 new starter
5. Deck Ref- 2 clinics: 5 new deck ref and 3 apprentices
6. Study of Official coverage- (Handout). Increase of Open meets growing in number after 2011-from 27 to 43 in 2012. The Open meets are having more sessions per meet than the past Sub-JO and Sr. Meets which is putting more of a burden on officials. Board and Tech Planning be award of situation when planning for next season especially with the Open bid policy.
7. Deck protocol for coaches that have a question—first person you talk to is meet referee.
8. FINA is having a World official clinic in Miami- 120 officials from all over the world. Chadli has been chosen as an interpreter for the event. June 20-22.

V.

Committee Reports

A. **Safe Sport**-Jennifer Gibson- Report: May 16-18, 2014 workshop in Tampa Handout resource guide for officials.

1. Coming soon: Each team will need to have a Safe Sport Coordinator and a Safe Sport certified team.

2. Legislation coming up this year-extend the prohibition against retaliation to an individual who makes a good faith report on physical abuse and to protect coaches with the rebuttal presumption retaliation clause. Have a Coaches panel: under the national board of review- handled by coaches panel would investigate and determine if there is a problem.

B. **FGC Information/FGC Website Taskforce**-Kathleen Pringle

1. already reported earlier.

C. **Volunteerism**

Jay, Lori

1. No report

D. **Financial investment:**

David Hammond

1. No report

E. **Open Water**

Sid Cassidy

1. Key West Open Water Swim- June 14, 2014

2. National Championship this coming weekend.

F. **Safety**

Duffy Dillon

1. No report

G. **Records/Times/NTV**

Jay Thomas

1. No report

H. **Board of Review**

Christopher Anderson

1. No report – need an athlete rep

I. **Disability Swimming**

Kirk Peppas

1. No report.

J. **Outreach/Diversity**

Chadli Fernandez

1. Clinic- 30 athletes in Zone athlete Guest speaker- Sabir Muhomed

H. **Social Events task force**

1. No report

VII. **Old Business**- None

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

IX. **Announcement of New Teams** Cavanah-

A. One new club- M & M West Kendall

X. **FGC B.O. D. 2014 Meeting Schedule-**

**Motion.** *To postpone the swimposium to April 2015.* **Adam Zeichner.** *Second Jay Thomas.*  
**Passed** *No opposed.*

A. Next meeting: September 23<sup>th</sup>-Plantation

B. November 17<sup>th</sup>-(includes House of Delegates meeting)- Plantation

XI. **Adjournment** -10:35 pm.