

**Florida Gold Coast  
Board of Directors Meeting  
April 19, 2016 @ 1:00pm  
Pine Crest School, Ft. Lauderdale Florida**

I. Call to Order- Allan Williams called meeting to order 1:00pm

II. Roll Call/Excused Absences

Chair-	Allan Williams-P	Guests:
Vice-Chair-	Jim McCombs -P	Allan Golding
Sr. Chair-	Sid Cassidy-P	Hector Acevedo
Age Gr Chair-	Jennifer Gibson-P	Aida Acevedo
Coaches Rep (PB)(2yr)	Alf Aguirre-P	
Coaches Rep (B)(1yr)	Bruno Darzi-Ex	
Coaches Rep (D)(1yr)	Jeff Poppell-P	
Treasurer-	Dick Cavanah -P	
Secretary-	Lori Bosco-P	
Official Chair	Adam Zeichner-P	
Finance Chair	David Hammond-P	
Safety Chair	Jimmy Parmenter-P	
Safe Sport Coordinator	Mike Averett-P	
Athlete Rep Sr. Rep	Kelly Fertel-Ex	
Athlete Rep (D)	Alicia Mancilla-Ex	
Athlete Rep (B)	Marta Ceisla-Ex	
Athlete Rep (PB)	Cameron Anderson-Ex	
At-Large-(1yr)	Gordon Andrews-P	
At-Large-(1yr)	Kathleen Klein-Prindle-Ex	
At-Large-(2yr)	Duffy Dillon-Ex	
At-Large-(2yr)	Gianluca Alberani-Ex	
Chair Advisor	Chris Anderson-	

(Technical planning committee members: Vice-Chair -Jim McCombs, Sr. Chair- Sid Cassidy, Age Gr Chair Jennifer Gibson, Coaches Reps: Alf Aguirre, Brunno Darzi, Jeff Poppell, Official Chair Adam Zeichner, Athlete Reps: Kelly Fertel, Marta Ceisla, Alicia Mancilla, Cameron Anderson)

III. Approval of minutes- January, 2016 meeting minutes.

**Motion: To approve January meeting minutes. . Second Jim McCombs Passed. No Opposed.**

#### IV. Officers Reports

##### A. **General Chair** Allan Williams

1. Big Thank you to Pinecrest on putting together a great event (Swimposium)
2. April 23: Event held at Pembroke Pines- Swim Jitsu.
3. Task Force Report: -Meet Manager-No report at this time. Also no report on area Champ changes.

##### B. **Vice Chair** Jim McCombs (Technical Planning)

1. Meet Schedule:

**Motion: To move Area 1 to Feb 24-26, JO's to Mar 3-5, and Sr. Champs to March 17-19.**  
**Second: Alf Aguirre. Failed. 3-7**

**???\*Motion: For the LSC to hire a professional announcer for all Championship meets(Sectionals, JO's and Sr. Champs. Sid Cassidy. Second David Hammond. Withdrawn.**  
(Task force: Bruno Darzi, Jimmy Parmenter, Jennifer Gibson, Sid Cassidy and Jim McCombs to look into details to present at next meeting)

**Motion: To Accept bids as presented for whole year. Jim McCombs. Second. Jimmy Parameter. . Passed. No Opposed.**

##### C. **Athletes** Kelly Fertel, Marta Ceisla/Alicia Mancilla/Cameron Anderson

1. Cameron Anderson elected as Jr. Representation.

##### D. **Coaches** Alf Aguirre/Bruno Darzi/Jeff Poppell

1. No report

##### E. **Senior** Sid Cassidy

1. Handout Senior Report- attached

##### F. **Age Group** Jennifer Gibson

1. Recap/review of FG Junior Olympics and Area Champs
  - a. will only be time standards for 200 for 10 and above
  - b. all-start—good staff, different in approaching the meet- had 2 coaches to each age group (one with more experience to mentor the other). Along with the Head Coach. The coaches felt it was a bit fun versus racing.
- 2.

##### G. **Registration** Dick Cavanah

1. Registration report-Currently 4,747 annual swimmers. 25 more girls than Boys. Have 56 teams.

2. Correct procedure for registering a swimmer who is coming from a foreign Federation-handout procedure. (on FGC website)
3. Explanation of “unattached rule”-

**H. Treasurer** Dick Cavanah

1. Treasurer report—paid \$20,000 for all FGC coaches plus ASCA membership

**I. Officials** Adam Zeichner

1. Summer Champ Meet-Referee Assignments
2. Administrative Officials, May 1-rules timing change-no longer be making timing adjustments due to individual- following same rules as FINA. (no adjustments)
3. Oct 2016 Mentoring and Referee Clinics-asking LSC’s to nominate and send up to 2 representatives: new referees (no more than a year)-on a national level. Mentoring Clinic- meant to move up to national certification.
4. Stroke and Turn Judge-apprentice process-handout-available on FGC website.

**V. Committee Reports**

**A. Safe Sport** Michael Averett

1. Hear Something, See Something, Say Something

**B. Social Media:** Kathleen Klein-Prindle

1. No report

**C. Volunteerism** Lori Bosco

1. No report

**D. Financial investment:** David Hammond

1. No report

**E. Open Water** Sid Cassidy

1. Hand out-report
2. No USA swim team can be named on an open water swim race if it not sanctioned.

**F. Safety** Jimmy Parmenter

1. DOCS by USAS to be provide

**G. Records/Times/NTV** David Hammond

1. Make sure get results asap after the meet.

**H. Board of Review** Allan Williams

1. Current Process and future- first talk to Allan or coach Rep. Administrative issues are handled locally. Everything else handedled

I. **Disability Swimming** Kirk Peppas/Sandra  
1. No report.

J. **Outreach/Diversity** Chadli Fernandez  
1. No report  
2. Stroke essentials in Spanish- if there is a club that wants it-contact USA

swimming.

K. **Social Events task force** Lori Bosco  
1. No report

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

VIII. **New Business** – Action Items (Before 10:00PM)  
1. Cooper City Cowboys  
2. convention: Sid, Kathleen, Guanluca, Jim, Dick, James, Jimmy P, Jennifer, G,  
Adam, Michael Avarentt. , Duffy, Chris

Motion: Gordan Andrews. Second. Failed. Stays the same

IX. **Announcement of New Teams** Cavanah-  
A. One team pending

X. FGC B.O. D. 2016 Meeting Schedule-  
A. Meeting Dates  
September 27: TBA if needed  
November 22 @ Plantation (House of Delegates meeting)

XI. Adjournment -