

**Florida Gold Coast Swimming
2016 House of Delegates
Volunteer Park, Plantation FL
November 15, 2016
8:00 pm**

Chairman Williams called the meeting to order at 7:58 pm.

I. Roll Call

Roll Call was handled during the check-in procedure from 7:30 - 8:00.

II. Review & Approval of Minutes

A. Minutes of House of Delegates 2015.

Motion: *To approve minutes from House of Delegates 2015.* Duffy Dillon. **Second** Sid Cassidy **Passed.** *No Opposed*

III. Unfinished

1. None

IV. New Business

1. Addition of Safe Sport Chair Position and election cycle
2. By-law changes as follows:

Proposal to change FGC By-Laws:

- to reflect the addition of the Safe Sport Chairperson and the election cycle that they will follow. This will be included in 605.1 / 606.7 / 607.1 and or 607.4

Motion: *To approve the addition of the Safe Sport Chairperson and the election cycle.* Adam Zeichner. **Second** Lori Bosco **Passed.** *No Opposed*

****Safe Sport Chair name change to Operational Risk Chair**** (from USA swimming)

- change the following by law
 - ~~604.5 ANNUAL AND REGULAR MEETINGS—The annual meeting of the House of Delegates of FGC shall be held in the month of November of each year. Regular meetings of the House of Delegates shall be held in accordance with a schedule adopted by the Board of Directors.~~
 - 604.5 ANNUAL AND REGULAR MEETINGS - The annual meeting of the House of Delegates of the FGC shall take place once per calendar year between January 1st and November 30th, with every effort to be made to schedule the meeting in conjunction with the annual FGC Swimposium. Regular meetings of the House of Delegates shall be held in accordance with a schedule adopted by the Board of Directors.

Motion: *To approve the change of the above Bylaw 604.5 Annual and Regular Meetings.* Duffy Dillon. **Second** Sid Cassidy **Passed.** *No Opposed*

V. Resolutions and Orders

A. under new business.

VI. Election of Officers- Hand out Slate of Officers for election 2016

A. Results from Election.

1. Officials Chairman	Steve Goldman
2. Membership/Treasurer	Richard Cavanah
3. Secretary	Lori Bosco
4. Finance Chair	David Hammond
5. Coaches Representative (Broward)	Bruno Darzi
6. Coaches Representative (Dade)	John Turnipseed

Motion: To close nominations. Sid Cassidy **Second.** David Hammond **Passed.** No Opposed.

Results of At Large Members- Gordan Andrews, and Kathleen Klein-Prindle
1st Alt- Eddie Wooling 2nd Alt-Chris George

Motion: To close nominations. Sid Cassidy **Second.** Jim McCombs **Passed.** No Opposed.

Motion: To destroy the ballots. Duffy Dillon **Second.** Jim McCombs **Passed.** No Opposed.

VII. Officers Reports

A. General Chairman – Allan Williams

1. Working towards LEAP now in Level 2. Goal is spring of next year to obtain. Working on to streamline meetings and improve communications.

B. Administrative Chair- Jim McCombs

1. Technical Planning Meeting to be held Jan 2017.

C. Senior Vice Chairman – Sid Cassidy

1. Series of changes last couple years with Senior Champs-agreement was to continue with Time Standards-worked with Plantation and hosted one of the best Sectional championships

last spring—the upgraded event included added an announcer and the event itself had a feel of a championship meet for the first time in many years. Goal is to bring that back not just at that meet, but at any senior meet. Any input is welcome.

D. Age Group Vice Chairman – Jennifer Gibson

1. Working and improving sanctions. Looking at time standards for the next quad.. All Star meet and Zone meet- Thank you to coaches who represented FGC at the meets. Serving on Age group Development Committee with USA swimming—had a very productive year and focused on 10 and Under Age Group.

2. Discussion about Closed vs Open Pool Deck.

E. Officials – Adam Zeichner

1. 5th year for FGC (last year as official chair)- helping teams as necessary whether they are hosting meets or educating officials. Looking forward to working with FGC board in the future and assisting Steve Goldman and other officials.

F. Coaches Representative – Alf Aguirre, Bruno Darzi

1. Alf-help represent coaches not on board and bring any concerns to the board.

2. Bruno-introduction-talked about meet hosting and working with JO's for athletes and parents

3. This past year 2016, FGC decided to spend money on Coach Education through American Coaches Swim Association by paying for all members to register and attend ASCA convention which was held in our area-had 170 coaches attend-more than 50% . This association is an outstanding resource for coaches. (Reported by Allan Williams)

4. Swim Fast (Robert Strauss)- spoke about Maccabi Games to be held August 6-10, 2017 at University of Miami for ages 13-16.

G. Athletes: Kelly Fertel, Alicia Mancilla, Marta Ceisla, Camron Anderson

1. Cameron- the voice of the athlete.

H. Registration / Treasurer – Richard Cavanah

1. finance and registration of athletes

Motion: To Approve 2017 FGC Budget. Richard Cavanah. **Second.** David Hammond. **Passed.** No Opposed.

J. Finance Chair- David Hammond

1. 5th year on the board, national times verification chair.

I Safety Chair- Duffy Dillon

1. all quarterly reports to the board.

- K Safe Sport/Operational Risk Chair-Mike Averett
1. purpose is to help reduce sexual misconduct, abuse, bullying, etc. by passing on knowledge learned to all teams

Meeting adjourned 8:57pm.