

**Florida Gold Coast
Board of Directors Meeting
September 23, 2014 @ 8:00 pm
Plantation Central Park**

- I. Call to Order- Allan Williams called meeting to order at 8:12pm
- II. Roll Call/Excused Absences
- | | | |
|------------------|-----------------------|--------------------|
| Chair- | Allan Williams-P | Guests: |
| Vice-Chair- | Jim McCombs -Excused | Eddie Wolling |
| Sr. Chair- | Jimmy Parmenter- | Sandra Sanguinetti |
| 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-P | Bruno Darzi |
| Treasurer- | Dick Cavanah -P | Gianluca Alberani |
| Secretary | Lori Bosco-P | Chadli Fernandez |
| Official Chair | Adam Zeichner-P | |
| Finance Chair | David Hammond-Excused | |
| Safety Chair | Duffy Dillon-P | |
| Athlete Rep | Jared Fish-P | |
| Athlete Rep (D) | Kelly Fertel-Excused | |
| Athlete Rep (B) | Caroline Nava-Excused | |
| Athlete Rep (PB) | Sara Lacusky-Excused | |
| At-Large-(2yr) | Jay Thomas-P | |
| At-Large-(2yr) | Lou Manganiello-P | |
| At-Large-(1yr) | Kathleen Prindle-P | |
| At-Large-(1yr) | Gordan Andrews-P | |
| Chair Advisor | Chris Anderson-P | |
- III. Approval of June 10, 2014 with one correction of excused meeting minutes- Kathleen Prindle. **Second.** Adam Zeichner. **Passed.** *No opposed*
- IV. Officers Reports
- A. **General Chair** Allan Williams
1. USAS-S Convention- report of workshops attended. (General Chair Luncheon, Shared services among LSC's, LEAP program, LSC management, Zone committee meeting, possibility of obtaining an office manager for LSC)
 2. Area Championships and JO's task force-Update-Chris Anderson

Task force: Chris Anderson, Dick Cavanah, Duffy Dillon, Jim McCombs, Lou Manganiello, John Turnipseed, Julie Smiddy, Dolores Campbell, Adam Zeichner

a. Goal: to look at both meets and establish meet philosophy to be different for long course and short course. Timeline-to have something to the board second week of November and internet vote. Reports about meet data will be sent out this week.

3. Sandra Sanguinetti-disability swimmer-spoke about encouraging disability swimmers.

Appoint Task force for disability swimming. Task force members: Duffy Dillon, Julie Smiddy, Jennifer Gibson, Chadli Fernandez and Mrs. Sandra Sanguinetti.

- B. Vice Chair** Jim McCombs (Technical Planning)
1. Next Technical Planning Committee meeting will be held Wednesday, Oct 8 at Boca High School
- C. Athletes** Jared Fish, Sara Lacusky, Caroline Nava, Kelly Fertel
1. No report-
- D. Coaches** Kirk Peppas, Dolores Campbell, Sid Cassidy
1. Report from convention: Dolores Campbell- about what participated: (how to make parents as partners- talked about dynamics of how to get everyone as a hero coach and hero parent, safe sport, Sports medicine- How important sleep is...Sleep is the #1 factor in preventing injuries and how Muscle memory occurs after 7 hours of sleep, rules and regulations)
 2. Report from convention: Sid Cassidy- about what participated in: (member of open water steering committee- involved in international meetings; member International relations- how we are working toward international governance- Sid nominated to be the USA representative ; Olympic International Operations committee- now in final 2 years of existence. Jay Thomas appointed as Chair of Rules and Regulations.
- E. Senior** Jimmy Parmenter
1. Convention Summary-
 2. Sectionals: March 12-15, 2015 at Plantation and July 9-12, 2015 at FL association Location: TBA
 3. Sr. Zone Champs- 2015 in Greenville, SC and in 2016 Tupelo, Mississippi
 4. April 2-3, 2016. All star meet at Indian River
 5. For 2015: A two day meet format with FL association for Sr. Champs- Saturday beginning at 3pm and Sunday at 9:30am. 3 events max per day. (Working on cost) Dates: Jan 17-18 in Sarasota, April 18-19 at IRCC, June 13-14 at Nova Southeastern with Plantation to help.
 6. For 2016: Dates are set and will be putting out for bids: Jan 16-17-FGC, April 9-10 –FL association, May 13-14-Fl association FGC, and July 11-12

- F. **Age Group** Julie Smiddy
1. Convention Summary-Age group development
 2. All Star Meet is March 28 and March 29 2015- this year will add mix relays (two guys and two girls) on Sunday afternoon.
 3. (Separate event) Open Water Age Group Zone-North Carolina- June 5-7, 2015. Details: Friday night June 5-will host a 1k and clinic open to everyone, June 6- Main race- age groups will be staggered throughout the day. Each LSC will be able to bring 4 swimmers: 12 and U,13-14 ,15-18, 19 and Older- all 5k swims, Sunday- details TBA—looking at a mix team relay- team pursuit.
 4. Report on Zone Champs this summer. FGC placed 5th overall and received Sportsmanship Award.
 5. Recognized Emily Kopas-bronze medal in 200m breaststroke at Jr. Pan Pacific Championships in Maui Hawaii, Clara Smiddy- gold medal in 100 back and Marcelo Alberto silver in 400m free at Summer Youth Olympic Games in Nanjing, China.
- G. **Registration** Dick Cavanah
1. Convention Summary
 2. Registration Report-new registration forms on web. Updated athletic protection every 2 years for existing coaches.
 3. Registration fee is \$8 and USA is \$52. (\$60) Seasonal is \$37
 4. Budget meeting in early to mid October
- H. **Treasurer** Dick Cavanah
1. Financial report
 2. Budget meeting- Monday October 6, 2014 at Champs Restaurant, Cypress Creek at 7:30pm.
- I. **Officials** Adam Zeichner
1. Make sure AO (Administrative Official) is current. AO-needs background check AP training and complete certification.
 2. Clinics for officials are posted on FGC website. Encourage them to go to web or contact Adam.
 3. Discussion about Official Cards and procedures at clinics-new apprentices will fill form out to be scanned and sent to registrar.

Motion: Have FGC subsidize USA-S national evaluator for two (2) official qualifying meets each year (Speedo Sectionals and one other meet) in the amount up to \$1,500 per occasion, starting with the 2015 season. Jay Thomas. **Second** Duffy Dillon. **Passed.** No opposed.
Amendment: The additional meet of up to \$1,500 could be petition by a club and split. Duffy Dillon. **Second** Jay Thomas. **Passed** No opposed.

4. Increase official reimbursement amount for national attended meets to \$1,100 (long course) and \$1000 west coast/\$700 east coast (short course) starting in 2015 season-defer to budget committee.

5. Steve Goldman-assistant official chair- with the LSC 30 years, for USA swimming, USA masters, high school and college meets. Has been invaluable asset to the officials...

Motion: *Extend a lifetime membership for USA swimming presented at the HOD to Steve Goldman.* Adam Zeichner. **Second** Sid Cassidy. **Passed.** No opposed

6. Lightening procedures-as a safety topic. Referee has the authority to delay a meet due to weather in the event a lightening detection system is not available. Use common sense about weather safety.

V. Committee Reports

A. Safe Sport Jennifer Gibson

1. Convention summary-(attended Safe sport meetings-have signs which can be used in locker rooms and behind the block, have bag tags about bullying. Attended other presentations-building a better culture through coaches, technology presentations, items on swimposium)

B. Social Media: Kathleen Klein-Prindle

1. Convention Summary-new championship meet proposals that were passed, creation of Futures meet as a stepping stone between Sectionals and Jr. Nationals. Cuts will be 2.5% slower than Jr. National time standards. Will have 3 locations to be assigned by USA swimming which will take place on the same weekend in summer as Jr. Nationals (long course). For the winter, will offer 2 meets. Location TBA.

2. Time standards approved-no changes for summer. Will be revisiting sectional standards to line up better with national standards.

3. Olympic trial dates- June 26-July 3, 2015. Target number of athletics 1,300. 756 swimmers have already qualified.

C. Volunteerism Jay, Lori

Motion: *To blackout date of Swimposium for April, 2016.* Lori Bosco. **Second.** Jay Thomas. **Passed.** No opposed.

Motion: *To fund Swimposium for 2015 under direction of Social Event group to figure out when and how.* Duffy Dillon. **Second.** Jay Thomas. **Passed.** No opposed.

Motion: *To make a priority to secure a female athlete for Swimposium.* Duffy Dillon. **Second** Sid Cassidy. **Passed.** No opposed.

D. Financial investment David Hammond

1. No report

- E. Open Water** Sid Cassidy
1. Convention summary-approval to hold National Age group Open Water Championships over in Ft. Myers
 2. Alligator Lighthouse swim in Islamorada-recap-2nd annual
 3. Any open water swim that is not sanctioned, cannot be tied to an FGC swim club
- F. Safety** Duffy Dillon
1. Convention summary-had 10 votes at the House of Delegates, goal of Sectional committee- working on new cuts to reduce the meet size. Will have spring and summer cuts that are run by Jay Thomas, Duffy Dillon, Kathleen Klein-Prindle and Charlie Rose will have those soon.
 2. Congratulations to: Richard Cavannah for volunteering for 28 years and to Dolores Campbell for her first convention.
 3. Over 400,000 members in USA swimming
 4. Congratulations to Kathleen Klein-Prindle for being added to ASCA board
 5. Next USA-S convention in Kansas City and ASCA will be held in Cleveland
- G. Records/Times/NTV** Jay Thomas
1. Recognized Jay Thomas as he is moving to Rules and Regulations Chair: Look into splitting up his tasks.
 2. Convention summary- ours kids ignitive.org website, presented-meet management seminar- How to make the decks a safer place for athletes, highlighted new rule changes.
 3. New required by-laws: changes need to be to the HOD by October 18 (30 days prior to the meeting). Although by-laws are mandatory, some have choices, those choices need to go before the House of Delegates. The LSC Board of Review is gone, have an option of having an administrative Board of Review.
 4. Need to appoint a coach, athlete and non-athlete-who has a legal background to Zone Board of Review by October 31.
- H. Board of Review** Christopher Anderson
1. No report
- I. Disability Swimming** Kirk Peppas
1. No report.
- J. Outreach/Diversity** Chadli Fernandez
1. No report
- K. Social Events task force**
1. No report

VII. Old Business- None

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

A. None

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

A. None

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

A. Next meeting: November 17th-(includes House of Delegates meeting)-
Plantation

XI. **Adjournment** -11:10 pm.