

**Florida Gold Coast Swimming
2013 House of Delegates
Volunteer Park, Plantation FL
November 17, 2014
8:00 pm**

Chairman Williams called the meeting to order at 8:11 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 2013.

Motion: To approve. David Hammond. **Second** Jim McCombs. **Passed.** No Opposed

III. Unfinished Business

1. Adam -pleasure to inform the group one of our members Steve Goldman- is assistant official chair for FGC swimming for over 25 years who is very involved in FGC Swimming and high school swimming. Awarded him the lifetime member to USA swimming.

IV. New Business

1. Approval of 2015 budget.

Motion: To approve the budget. Jim McCombs. **Second** Jimmy Parmenter. **Passed.** No Opposed

2. Bruno Darzi spoke of his athlete, Diago, who competed in the World Championships for Down Syndrome- received a silver medal in the 25 yd. Butterfly.

V, Resolutions and Orders

1. Change to FGC Policies and Procedures Manual:

Motion: To approve the following change to go into effect 2015 Registration year: (Strike the word Diversity to read): 1.29 Outreach Membership Program: The FGC extends an outreach membership to all children who meet certain Federal Guidelines. Clubs wishing to register athletes under these guidelines shall register these athletes as annual members and then provided a minimum of two (2) proofs from the list below to the Registration Chairman with their membership application/submittal. Proof may be in the form of :

1. Federal Housing documentation
2. Federal Food Stamp documentation
3. WIC program (Women, Infant and children Federal Nutrition Program).

Jim McCombs. **Second** Sid Cassidy. No Opposed

2. Will work on a document to plug in the USA Swimming mandated by-laws into the FGC swimming by-laws. No objections from HOD.

VI. Election of Officers-

A. One year Term of Office to Vote On: Results from Election.

- | | |
|-------------------------------------|-----------------|
| 1. Secretary | Lori Bosco |
| 2. Treasurer | Richard Cavanah |
| 3. Finance Chair | David Hammond |
| 4. Officials Chair | Adam Zeichner |
| 5. Coaches Representative (Dade) | Jeff Poppell |
| 6. Coaches Representative (Broward) | Bruno Darzi |
| 7. At Large: | |

Results of At Large Members- Two year Term: Kirk Peppas to replace Jay Thomas to finish out term for 2014. (Two year Term will be up to vote next HOD 2015)

Results of At Large Member- One year Term: Kathleen Prindle and Gordan Andrews (Term will move to 2 year Term to end HOD 2016)

Motion: To close nominations. **Allan Williams. Second** Dick Cavanah. **Passed. No Opposed.**

Motion: To destroy the ballots. David Hammond. **Second.** Kirk Peppas **Passed. No Opposed.**

VII. Officers Reports

A. General Chairman – Allan Williams

1. Changes during term: Previous General Chair is designated as advisor to general chair. Implemented the following: a different way of getting information together, By-law changes are getting updated, created a Closed deck policy for championship meets, Reduced the amount of Board of Director meetings by one per year and created a task force to work on Area Champs.

2. Upcoming changes- continuing to update by-laws, working on LEAP Level 2, getting a central office for FGC, obtaining an Office manager, and social media items.

B. Administrative Chair- Jim McCombs

1. In charge of Tech planning committee-meets set up for the year completed earlier this year. Working to fix any problems that may come up for championship meets.

C. Senior Vice Chairman – Jimmy Parmenter

1. Responsible for Sanctioning Senior meets. Currently awaiting approval of sectional time standards. Winter champs this weekend—timelines are good. The IM's will be swum as age groups. The 1650 positive check in by noon

D. Age Group Vice Chairman – Julie Smiddy

1. Responsible for Sanctioning Age Group meets.
Upcoming Change: For next year-meets to be bid at bid meeting: if want to get a meet sanctioned- need approval from board at a meeting.

2. Trying to work on Area champs to figure out what works best for LSC. All stars Meet—almost beat FL swimming. Zones did well- got sportsmanship award. Next year will be head manager for both Zones and All stars and try to get other coaches to gain experience. Invite new coaches to come and be and All- Star or Zone coach. Coaches- please support these events to have us work more as an LSC.

3. Open water Zone team- separate this year will be held in North Carolina in June. Information is forthcoming.

4. Awards

E. Officials – Adam Zeichner

1. Official chair for 3 years- main focus is helping all volunteers serving as officials. Currently have 142 officials.- had a big push of admin official position in which all clubs have to have if they host a meet Usually reporting on current state of affairs on with officials especially with recruiting and clinics. Have 16 certified clinicians to train new recruits.

2. Assist on areas about rules. Very lucky to have the national rules and regulations chair- Jay Thomas for USA swimming in our LSC.

3. Called upon to help assign meet referee for prelim/final championship meets which we host every year to include short course/ long course- JO's, Sr champs, Winter Champ. Presently for 2015 season- have every meet referee chosen for all Prelim/Final meets.

F. Coaches Representative – Sid Cassidy, Kirk Peppas, Dolores Campbell

1. Sid- updated always open and looking for information. With the passing of some great legends in swimming, As coaches- we are so much more than just times in an event and getting the kids on a trip, as a group, we could better ourselves as an LSC. SEC clinic coming Jan 31-Feb 1—2 day clinic.

2. Kirk-talked about impact coaches are to athletes.
Relationship to parents- bringing them back into fold and not allowing them to go into a different direction for what we are trying to teach as coaches. Include parents more.

3. Dolores- not here

G. Athletes: Jared Fish, Kelly Fertel, Caroline Nava, Sara Lacusky

1. Talked about convention. Sara was chosen to Age group development board.

H. Registration / Treasurer – Richard Cavanah

1. Registration Report-5822 swimmers- 198 seasonal.
Currently at 1,800 for 2015. Keep registrations coming in by either team manager or team unify. Encourage those to keep it simple and send in a credit card.

2. Treasurer Report-handout

H. Finance Chair- David Hammond

1. No report

I Safety Chairman: Duffy Dillon

1. No report

Meeting adjourned 8:50pm.