

**Florida Gold Coast
Board of Directors Meeting
January 24th 2017 – 7:30pm
St. Andrews Prep School – Boca Raton**

- I. Call to Order
- II. Roll Call/Excused Absences
- III. Review/Add to Agenda
- IV. Officers Reports
 - A. General Chair Allan Williams
 - A. L.E.A.P
 - 1. By committee
 - 2. Jane Grosser availability
 - B. SWIMS
 - 1. Who has access to swims and how we can organize and create a list of active users for the BOD
 - 2. A discussion concerning loading times to the Swims data base, and possibly adding a backup BOD or Volunteer for loading times to the SWMS database
 - C. Possibility of structuring the FG BoD yearly schedule to streamline 2018 and forward
 - 1. **Jan** BoD Focus Full year (Saturday meeting - probably a full day)
 - 2. **April** SwimPosium + BoD meeting last min issues,JO's Zones, Jr's, Nat's
 - 3. **Aug** BoD Focus on following year schedule, USA-S & Budget (?)
 - 4. **Nov** HoD **only (or with Budget)** (Tues pm 8-930)
 - B. Vice Chair Jim McCombs
 - A. 2018 Championship Schedule
 - B. Tech Planning report
 - C. Athletes Cameron Anderson (Sr) / Marta Ceisla /Alicia Mancilla
 - A. No Report
 - D. Coaches Bruno Darzi (Sr Rep) /Alf Aguire (Jr Rep) / John Turnipseed
 - A. Use of Backstroke ledges
 - E. Senior Sid Cassidy
 - A. No Report

- F. Age Group Jennifer Gibson
 - A. Time standards
 - B. Championship Meet Info for SC 2017
 - C. Feedback from USA Swimming's Committee Chairs Meeting (January 6-7, 2017 in Colo. Springs)
 - D. LSC Staffs and Teams Update/Time line (All-Star; Zones)
 - E. LSC Camp Update

- G. Registration Dick Cavanah
 - A. Registration report

- H. Treasurer Dick Cavanah
 - A. 2017 Budget
 - B. Financial Report

- I. Officials Steve Goldman
 - A. See Officials Committee report and recommendations

- V. Committee Reports
 - 1. Safe Sport Michael Averett
 - A. Report from USA-S meeting Jan 14-15

 - 2. Social Media Kathleen Klein - Prindle no report

 - 3. Volunteerism / Social Events Lori Bosco
 - A. April 9th SwimPosium @Pine Crest

 - 4. Financial Invest David Hammond no report

 - 5. Open Water Sid Cassidy no report

 - 6. Safety Jimmy Parmenter
 - A. Report submitted in hard copy form at meeting

 - 7. NTV David Hammond no report

 - 8. Board of Review Allan Williams no report

 - 9. Disability Swimming Kirk Peppas no report

 - 10. Outreach/Diversity

- VI. Old Business
- VII. New Business – Action Items (Before 9:30PM)
- VIII. Announcement of New Teams Dick Cavanah
- IX. FGC B.O. D. 2017 Meeting Schedule
 - 1 **May** 23rd BoD @ TBA
 - 2 **Aug** 29th BoD @ TBA
 - 3 **Nov** 14th HoD @ Plantation
- X. Adjournment