Florida Gold Coast
Board of Directors Meeting
November 15th 2016 – after House of Delegates
Volunteer Park - Plantation

I. Call to Order

II. Roll Call/Excused Absences

III. Review/Add to Agenda

IV. Officers Reports

    A. General Chair   Allan Williams
        A. Review and acceptance of
            1. Rules and Regulations
            2. Policies and Procedures
        B. SZ Sectional Committee report
        C. 2016 ASCA
        D. 2017 BoD meeting schedule

    B. Vice Chair   Jim McCombs   no report

    C. Athletes   Marta Ceisla / Alicia Mancilla / Cameron Anderson
        A. Need a Jr. representative and need emails of new athlete reps

    D. Coaches   Alf Aguire (Jr Rep) / Bruno Darzi (Sr Rep)
        A. No report

    E. Senior   Sid Cassidy
        A. Senior Championship time standards and events

    F. Age Group   Jennifer Gibson
        A. Time standards
        B. Age Group Time Standards
        C. Sanction Committee
        D. Idea of LSC 10 & Under Camp Opportunity
        E. Results from USA Swimming-Age Group Development
            Committee (2015-2016 Work

    G. Registration   Dick Cavanah
        A. Registration report

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

I. Officials   Adam Zeichner
  - A. USAS report of attended meetings
  - B. Officials recertification report
  - C. Proposed revision to procedure for pre-meet approval by Age Group Chair and Officials Chair
  - D. Championship meet referees for March 2017

V. Committee Reports

1. Safe Sport   Michael Averett   no report

2. Social Media   Kathleen Prindle
  - A. Summer recap from FSN

3. Volunteerism / Social Events   Lori Bosco
  - A. Swimposium 2017

4. Financial Invest   David Hammond   no report

5. Open Water   Sid Cassidy   no report

6. Safety   Jimmy Parmenter   hard copy report 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

  - A. April 15th 2017 – TBA
  - B. August 22nd 2017 – TBA
  - C. November 14th 2017 – TBA

X. Adjournment