

**Florida Gold Coast
Board of Directors Meeting
January 24, 2017 @ St. Andrew's Prep School
Boca Raton**

I. Call to Order- Allan Williams called meeting to order 7:46pm

II. Roll Call/Excused Absences

Chair-	Allan Williams-P	Guests:
Vice-Chair-	Jim McCombs -P	Kevin Casanueva
Sr. Chair-	Sid Cassidy-P	Terrell Woods
Age Gr Chair-	Jennifer Gibson-P	Allan Golding
Coaches Rep (PB)(2yr)	Alf Aguirre-P	
Coaches Rep (B)(1yr)	Bruno Darzi-P	
Coaches Rep (D)(1yr)	John Turnipseed-P	
Treasurer-	Dick Cavanah -P	
Secretary-	Lori Bosco-P	
Official Chair	Steve Goldman-Ex	
Finance Chair	David Hammond-P	
Safety Chair	Jimmy Parmenter-P	
Safe Sport Coordinator	Mike Averett-P	
Athlete Rep Sr. Rep	Kelly Fertel-Ex	
Athlete Rep (D)	Alicia Mancilla-Ex	
Athlete Rep (B)	Marta Ceisla-Ex	
Athlete Rep (PB)	Cameron Anderson-P	
At-Large-(1yr)	Gordon Andrews-P	
At-Large-(1yr)	Kathleen Klein-Prindle-P	
At-Large-(2yr)	Duffy Dillon-P	
At-Large-(2yr)	Gianluca Alberani-P	
Chair Advisor	Chris Anderson-P	

(Technical planning committee members: Vice-Chair -Jim McCombs, Sr. Chair- Sid Cassidy, Age Gr Chair Jennifer Gibson, Coaches Reps: Alf Aguirre, Brunno Darzi, Jeff Poppell, Official Chair Adam Zeichner, Athlete Reps: Kelly Fertel, Marta Ceisla, Alicia Mancilla, Cameron Anderson)

(Executive Board: General Chair-Allan Williams, Administrative Vice-Chair-Jim McCombs, Sr. Vice Chair-Sid Cassidy, Age Group Vice Chair-Jennifer Gibson Finance Vice Chair-David Hammond, Two Athlete Reps-Kelly Fertel and _____, and Coach Rep-Alf Aguirre)

III. Approval of minutes- November 16, 2016 meeting minutes.

Motion: To approve November meeting minutes. Duffy Dillon **Second** Jimmy Parmenter **Passed.** No Opposed.

IV. Officers Reports

A. **General Chair** Allan Williams

1. L.E.A.P

- a. By committee-hand-out of what is needed to move to achieve Level 2-assigned tasks to Board members to aid in process.
- b. Jane Grosser Availability- will try for August 18 or 19 for LEAP governance workshop.

2. SWIMS

- a. Who has access to swims and how we can organize and create a list of active users for the BOD (presently Dick Cavanah/David Hammond)—task for Allan to call USA swimming to see who has access.
- b. A discussion concerning loading times to the SWIMS data base and possibly adding a backup BOD or Volunteer for loading times to the SWIMS database.

3. LOOKING FOR FEEDBACK for possibility 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 plus BOD meeting last minute issues JO's Zones, Jrs Nat's (schedule)—maybe doing the schedule at this meeting.
3. **Aug**-BOD focus on following year schedule, USA-S & Budget
4. **Nov**- HOD only. (Tues 8-9:30pm)

4. Record issue from Jennifer Gibson—can be accessed from FGC website. If record broken from out of county—coach may need to follow up

B. **Vice Chair** Jim McCombs (Technical Planning)

1. 2018 Championship Schedule-same times as FL swimming

Motion: To Accept the following dates for Championship Meets: Short course Yards-March 2018

March 3-4, 2018-Area (1, 2, &3) Developmental Champ Meets

March 8-11, 2018 Sectionals

March 16-18, 2018-JO's

March 23-25, 2018- Sr. Champs.

Jim McCombs. **Second.** Lori Bosco. **Passed** No opposed.

Motion: To Accept the following dates for Championship Meets-Long Course Meters-July 2018

July 13-15, 2018-Area (1, 2, &3) Developmental Champs Meets,

July 20-22, 2018- JO's

July 27-29-Sr. Champs

July 31-Aug 5, 2018- Zones

Jim McCombs. **Second.** Jimmy Parmenter. **Passed** No opposed.

2. Tech Planning report-hand out (members present at meeting: Jim McCombs, Sid Cassidy, Steve Goldman and Gordon Andrews)

a. Discussion-- JO Championship as late as possible in the summer-

Recommendation- no change to the schedule

b. Discussion--Add 10 and Under back in finals at JO's

Recommendation-Keep 10 & Under in prelims session as time finals at JO's

C. **Athletes** Marta Ceisla/Alicia Mancilla/Cameron Anderson

1. No report

D. **Coaches** Alf Aguirre/Bruno Darzi

1. Use of Backstroke ledges-for 50 meter pool only-permission as long as same age group

E. **Senior** Sid Cassidy

1. No report

F. **Age Group** Jennifer Gibson

1. Time Standards-on web

2. Championship Meet Info for SC 2017- Went through meet information and templates and what needs to be on it. Handout of New USA Swimming 2017 Legislation- regarding addition items to be put in meet information and condition of sanction. (will be required when applying for Sanctions beginning on February 1, 2017)

NEW USA Swimming 2017 Legislation-effective as of January 1, 2017

In accordance with the new 2017 USA Swimming legislation, the following items MUST be included in all of your meet information letters:

1) CONDITION OF SANCTION: The competition course has been certified in accordance with 104.2.2(4). The copy of such certification is on file with USA Swimming. Any swimmer entered in the meet, unaccompanied by a USA-S member coach, must be certified by a USA-S member coach as being proficient in performing a racing start or must start each race from within the water. It is the responsibility of the swimmer or the swimmer's legal guardian to ensure compliance with the requirement. ** (Suggested placement is after SANCTIONED BY-section)

2)IMAGE AUTHORIZATION: All participants agree to be filmed and photographed by the official photographer(s) and networks(s) of USA Swimming under the conditions authorized by USA Swimming, and allow event organizers the right to use names, pictures, likenesses, and biographical information before, during or after the period of participation

in USA Swimming competitions to promote such competitions.
**(Suggested placement is after CAMERA FREE ZONE: section)

3) RULES: Current USA Swimming Rules and Florida Gold Coast rules will govern this meet. In granting this approval it is understood and agreed that USA Swimming, Florida Gold Coast, and (your club name) shall be free and held harmless from any liabilities or claims form damages arising by reason of injuries to anyone during the conduct of the event. Safety rules as outlined by USA Swimming and as recommended by the referee, will be in effect, except where venue facilities require otherwise, changing into or out of swimsuits other than in locker rooms or other designated area is not appropriate and is prohibited, Operation of a drone, or any other flying apparatus, is prohibited over the venue (pools, athlete/coach areas, spectator areas and open ceiling locker rooms) any time athletes, coaches, officials, and /or spectators are present. Exceptions may be granted with prior written approval by the vice President of Program Operations. **(Suggested placement is after the IMAGE AUTHOIZATION: section)

4) DECK CHANGE: Changing, in part or whole, into or out of a swimsuit (excluding a drag suit) is an area other than a permanent or temporary locker room, bathroom, changing room or other space designated for changing purposes while at a practice, competition or other pool-related activity. **(Suggested placement is after the DISABILITY ATHLETES: section).

**Special note-Plantation Swim Club did have permission and a letter from USA Swimming to operate a drone at Winter Champs. See exceptions.

3 Feedback from USA Swimming's committee Chairs Meeting (January 6-7, 2017 in Colorado Springs—talked about how to make committees more effective, how to use athletes by giving them assignments, A great weekend with a lot of information.

4. LSC Staff's and Teams update/Time line (All stars, Zones)-awaiting information from FL swimming- looking for coaches.

5. LSC Camp Update- at swimposium

G. **Registration** Dick Cavanah

1. Registration report-210 Coaches,
Annual Athletes- 4,100 as of meeting.

Treasurer Dick Cavanah

1. 2017 Budget
2. Financial Report

H. **Officials** Steve Goldman (Allan Golding presented)

1. FGC Officials Committee Report-handout:

Current Status: as of January 20, 2017-113 officials with current certifications who have registered as no-athlete members for 2016 and two lifetime members. There were 28 officials who have not registered for 2017. Of the 115 officials with 2017 registration:

Stroke and Turn	49
Starter	18
Referee	39
Administrative Official	16

Prior Year

Officials with one or more sessions:	145
Officials with four or more sessions:	123
Average numbers of sessions worked	18
Highest number of sessions worked	118
Average number of meets worked	8
Largest number of meets worked	39

USA Swimming Officials are required, from time to time, to renew their certifications. 2016 was a recertification year for FGC Officials. Of the 167 certified officials in 2016, 24 did not recertify and we finished the year with 143 certified officials.

Motion: Apprentice officials must register with USA Swimming as Apprentice Officials and complete all current membership requirements within 60 days of initiation of training. The 60 day period shall begin on the date he/she performs his/her on-deck training. It shall be the responsibility of the LSC Officials Chair to monitor all apprentice officials for completion of the membership requirements. If an apprentice official does not complete all current non-athlete membership requirements prior to the 61st day after he/she has first performed on-deck training, then he/she shall be prohibited from being on the pool deck until they have completed those requirements. Steve Goldman. **Second** Sid Cassidy. **Passed.** No Opposed.

Motion: To require for initial certification as an Administrative Official: A formal clinic, taking the Administrative Official test with a minimum passing score of 80%; and a minimum of two apprentice sessions on deck with a mentor who has been certified as an Administrative Official or Administrative Referee for one year. (Should be added to the Policies and Procedures document as 1.24.4 and the current 1.24.4 renumbered as 1.24.5). Steve Goldman. **Second** Duffy Dillon. **Passed.** No Opposed.

Motion: To reduce the minimum number of sessions required from 6 to 4 and the minimum number of meets from 2 to 1 and clarify that a mentor must have been certified as a Stroke and Turn Judge for a minimum of one year. Steve Goldman. **Second.** Duffy Dillon. **Passed.** No Opposed.

V. Committee Reports

A. Safe Sport

Michael Averett

1. 3 Goals to accomplish: 1. More participation in emails/scenarios

2. have a safe sport contact for each team—someone that people know who to go to, and 3. Getting each club to use the safe sport tool kit.

B. Social Media:

Kathleen Klein-Prindle

1. No report

C. Volunteerism/Social Events

Lori Bosco

1. Swimposium April 9, 2017 @ Pine Crest.
Two athlete presenters: Josh Davis and Anthony Erwin
Charge \$30.00 for the athlete portion.

D. Financial investment:

David Hammond

1. No report

E. Open Water

Sid Cassidy

1. Dates for Open water festival April 29 and April 30 challenge with FL Swimming. Open water Zones June 2-4. Ft Myers

F. Operational Risk Chair

Jimmy Parmenter

1. Report submitted hard copy form at meeting- accident make sure paperwork turned in.

G. Records/Times/NTV

David Hammond

1. No report.

H. Board of Review

Allan Williams

1. No report

I. Disability Swimming

Kirk Peppas/Sandra

1. No report.

J. Outreach/Diversity

1. No report –Gordon Andrews interest in post??

VII. Old Business-

- A. None

VIII. New Business – Action Items (Before 9:30pm)

Motion: To Remove 8 and Under records from FGC website, portal and endorsements. Sid Cassidy. **Second** Jim McCombs. **Passed.** No Opposed.

Motion: To have record person draw report 3 times a year out of SWIMS Short Course yards male/female and Long Course male/female Dec 31, April 30 and August 31 and post of PDF FGC website. Duffy Dillon. **Second** Jimmy Parmenter. **Passed.** No Opposed.

IX. **Announcement of New Teams** Dick Cavanah
A. Hollywood Swim Team-Chadli Fernandez

- A. Meeting Dates
May 23, 2017 @ TBA (possibly Plantation)
August 22, 2017@Pembroke Pines
November 14, 2017 HOD @ Plantation

X. Adjournment -10:01pm