

**Florida Gold Coast
Board of Directors Meeting
January 26, 2016 @ 7:30pm
Volunteer Park, Plantation Florida**

I. Call to Order- Allan Williams called meeting to order 7:45pm

II. Roll Call/Excused Absences

Chair-	Allan Williams-P	Guests:
Vice-Chair-	Jim McCombs -P	Eddie Wolling
Sr. Chair-	Sid Cassidy-P	Liz Kershaw
Age Gr Chair-	Jennifer Gibson-P	
Coaches Rep (PB)(2yr)	Alf Aguirre-P	
Coaches Rep (B)(1yr)	Bruno Darzi-P	
Coaches Rep (D)(1yr)	Jeff Poppell-P	
Treasurer-	Dick Cavanah -P	
Secretary-	Lori Bosco-P	
Official Chair	Adam Zeichner-P	
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-Ex	
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)

III. Approval of minutes- May 19, 2015 meeting minutes and November 17, 2015

Motion: To approve May 19, 2015 minutes. Duffy Dillon. Second Jim McCombs Passed. No Opposed.

Motion: To approve November 17, 2015 minutes. Duffy Dillon. Second Jim McCombs Passed. No Opposed.

IV. Officers Reports

A. **General Chair** Allan Williams

1. USA-S Business School in FGC Saturday April 16, 2016 @ Swimposium
 - a. offering 201 Business School. Details will be forth coming
2. USA-S LSC Leadership Workshop-April 22-24 (LSC Chair, Safety Chair and Diversity Chair track).
 - a. Denver, CO: To attend Allan Williams, Mike Averett.
3. Women's Leadership Summit from April 8-10 Black Forest, CO

Motion: To support a \$300 stipend for up to 5 coaches to attend Women's Leadership Summit. Duffy Dillon. Second. Jim McCombs.

Amendment: To cover full cost for board members. Duffy Dillon. Second Jim McCombs Passed. No Opposed.

4. Mighty mid-sized workshop. Colorado Springs (report by Duffy Dillon)
 - a. emailed a drop box link of package to board. Purpose is sharing ideas: Key things: concession planning-ways for people to volunteer that are not board members to groom them to become board members, athlete development- using what is available in SWIMS, setting goals.
 - b. recommend taking the on-line governance course on USA swimming website.
 - c. suggestion- instead of having a swimposium next year, possibly do a retreat for the board members
5. ASCA World Clinic in Ft. Lauderdale 2016
 - a. FGC has paid registrations for all coaches in FGC to attend September 6-11, 2016

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

1. Technical Planning meeting minutes: handout of minutes

Motion: To approve Championship Meet Dates for 2017 for Short Course Yards:

March 4-5: Area 1, 2, &3 Developmental Champ Meets

March 10-12: JO's 14 and under

March 16-19: Sectionals

March 31-April 2: Sr. Champs

Jim McCombs. Second Adam Zeichner Passed. No Opposed.

Motion: To approve Championship Meet Dates for 2017 for Long Course Meters:

July 14-16: Area 1, 2, &3 Developmental Champ Meets

July 21-23: JO's -14 and under

July 28-30: Sr. Champs

August 3-6: Zones

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

Motion: For the LSC to hire a professional announcer for all Championship meets(Sectionals, JO's and Sr. Champs. Sid Cassidy. Second David Hammond. Withdrawn.

(Task force: Bruno Darzi, Jimmy Parmenter, Jennifer Gibson, Sid Cassidy and Jim McCombs to look into details to present at next meeting)

Motion with Friendly Amendment from Duffy Dillon: Beginning summer of 2017, must have Time Standard to enter and No Bonus Events at Senior Champs. Jim McCombs. Second. Sid Cassidy. Passed. No Opposed.

Motion: Effective immediately, eliminate OME requirement to enter Sr. Champs and can use whatever software package the host has. Duffy Dillon. Second. Sid Cassidy. Passed. No Opposed.

Motion with Friendly Amendment from Duffy Dillon: Beginning in the summer of 2017, adding the 200 Mixed Relays (2) to the Sr. Champs Meets. These would be scored; preference to add earliest in the selected session. Jim McCombs. Second. Sid Cassidy. Failed

2. Create a task force to look into the Area 3 SCY champ meet and the time standards used for the 100/200 yard events. Jim McCombs and Jennifer Gibson will lead task force. Liz Kershaw, Alf Aguirre, Kathleen Prindle

Motion: Starting immediately, to combine all age groups in the following events: 200 strokes, 400 IM and 500 free and award separately. Duffy Dillon. Second. Jim McCombs. Passed. No Opposed.

3. Lake Lytal will be dropping the 1650 meet

Motion: To approve Boca Raton Swim Team in hosting 1650 meet. Duffy Dillon. Second. Jennifer Gibson. Passed. No Opposed.

- C. **Athletes** Kelly Fertel, Marta Ceisla/Alicia Mancilla/Cameron Anderson
 1. Need to pick a Jr. representative and need emails of above athletes.

- D. **Coaches** Alf Aguirre/Bruno Darzi/Jeff Poppell
 1. Designation of Senior Representative: Jeff Poppell
 2. Jeff Poppell spoke on handout: FGC Senior Training Camp and FGC Distance Camp. To work with Tech planning and discuss in April.

- E. **Senior** Sid Cassidy
 - 1. No report.

- F. **Age Group** Jennifer Gibson
 - 1. All Star Meet procedures/Logistics/Staffing- handout draft-discussion
 - 2. Zones Time line/Procedures
 - 3. Sanctions- (Big Shout out to Steve Goldman for help). Sanctions-to be done jointly with Adam Zeichner.

- G. **Registration** Dick Cavanah
 - 1. Registration report-handout

- H. **Treasurer** Dick Cavanah
 - 1. Treasurer report-handout

- I. **Officials** Adam Zeichner
 - 1. Clinics during winter and spring 2016- stroke and turn will be arranged. If you want to host- please reach out to Adam.
 - 2. 2016 official renewal registration update
 - 3. Received an appointment to USA Operational risk committee. Committee just met in Phoenix, AZ: Committee discussion on: concussion, hypoxic training, racing start recertification, dry land training, training equipment bands at meets, . Safety training for swim coaches-new procedure from American Red Cross. The Risk Management Safety Manual being revised for May/June 2016.
 - 4. Expanding meets-FGC National Meets officials' reimbursement policy:

Motion with Friendly Amendment from Duffy Dillon: To expand the list of National meets allowed by FGC to request for reimbursement to include all Arena Pro series meets under Short course National guidelines for officials, club or athlete at one per year. Adam Zeichner. Second. Jimmy Parmenter. Passed. No Opposed.

Motion: Effective immediately, to increase the number of national meets to allow an official to ask for reimbursement from 1 meet to 2 meets per year. David Hammond. Second. Sid Cassidy. Passed. 4 Opposed.

Motion: Effective immediately that clubs have the same level of reimbursement as officials. Duffy Dillon. Second. David Hammond. Passed. No Opposed.

- 5. Open event session scored multi-age and impact on the 12 & under 4 hour rule. – Discussion. For meet information- any meet announcement that has multi session on the same day, a statement will read: Open events shall not be scored multi-age.
- 6. Sectional: officials assigned team hotel subsidy.

Motion: Reimburse team hosting Sectionals up to \$2,000 for hotel subsidy. Adam Zeichner. Second. Duffy Dillon. Passed. 1 Opposed.

7. Meet announcement issues and pre-meet entries review (to be addressed jointly by age group and officials chair)

V. Committee Reports

- A. Safe Sport** Michael Averett
1. Completely revamp safe sport on LSC page
 2. Webinar tomorrow on Safe sport.
- B. Social Media:** Kathleen Klein-Prindle
1. No report
- C. Volunteerism** Lori Bosco
1. with Social Events task force
- D. Financial investment:** David Hammond
1. No report
- E. Open Water** Sid Cassidy
1. Open Water LSC dual challenge is Saturday April 9 in Ft. Myers
 2. Open Water Zones-May 3 &4 in Ft. Myers
- F. Safety** Jimmy Parmenter
1. hand out of coaches not registered.
- G. Records/Times/NTV** David Hammond
1. Make sure get results asap after the meet.
- H. Board of Review** Allan Williams
1. No report
- I. Disability Swimming** Kirk Peppas/Sandra
1. No report.
- J. Outreach/Diversity** Chadli Fernandez
1. No report
- K. Social Events task force** Lori Bosco
1. Swimposium-update- April 16, 2016 and choosing of presenters

VII. Old Business-
A. None

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

1. Marlin Day: email from representative to see if interested into recognition of swimmers . Allan will look into for August 28.

2. Women's Leadership Summit (voted on earlier)- Already full

IX. **Announcement of New Teams** Cavanah-
A. One team pending

X. FGC B.O. D. 2016 Meeting Schedule-

A. Meeting Dates:
January 26-Nova
April 16-at Swimposium
September 27: TBA if needed
November 22 @ Plantation (House of Delegates meeting)

XI. Adjournment -11:12pm.