

**Florida Gold Coast
Board of Directors Meeting
November 15, 2016 @ -after House of Delegates
Veterans Park-Plantation**

I. Call to Order- Allan Williams called meeting to order 9:15pm

II. Roll Call/Excused Absences

Chair-	Allan Williams-P	Guests:
Vice-Chair-	Jim McCombs -P	
Sr. Chair-	Sid Cassidy-P	
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-Ex	
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-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- April, 2016 meeting minutes.

Motion: To approve April meeting minutes. Duffy Dillon **Second** Gianluca Alberani **Passed.**
No Opposed.

IV. Officers Reports

A. **General Chair** Allan Williams

1. SZ Sectional Committee report- dates for 2017-March 9-12-FGC July 6-9 at Florida Swimming dates for 2018-March 8-11 at FGC and July 5-8 at Swimming. There was a motion accepted to score final ABC and D as non-scoring, All Star meet discussed. No new cuts for sectionals.
2. 2016 ASCA
3. Review and Acceptance of:
Rules and Regulations
Policies and Procedures

Motion: To Accept FGC Rules and Regulations with friendly amendment from Steve Goldman to read: FG 1.15 officials-"The FG Officials Chair and the Officials Committee shall ensure that a sufficient number of qualified meet referees are available to run FG meets, and shall assign the meet referee with consultation with the meet host for all FG Championship Meets including Winter Champs."
Duffy Dillon. **Second** Sid Cassidy. **Passed.** No Opposed

Motion: To Accept FGC Policies and Procedure with revision to 1.24 "Officiating" to read: #1. A. to read "Attend a stroke and turn official's clinic. The clinic is based on the USA Swimming New Video Resources

USA Swimming has just released a new series of video resources to aid in the education of officials. Videos include tutorials for the officiating of all four strokes, relays and the individual medley. To includes additional instructional content covering governance, types of swim meet, the different positions of officials on the deck, and deck protocol, as well as a question and answer session. Clinics are conducted by certified instructors, all of whom are experienced Referees that have received training in conducting stroke and turn clinics. Clinics are offered throughout the LSC on an "as requested" basis, but are held at least once per quarter in each county comprising the LSC. AND revision of 1.27 Policy of Financial Aid to FGC Officials-to add "to include Arena Pro series" Steve Goldman. **Second** Jim McCombs.**Passed.** No Opposed.

Motion: After both documents: FGC Rules and Regulations and FGC Policies and Procedures are corrected with approved revisions, have a small committee check and correct all "housekeeping" errors. Duffy Dillon. **Second** Jimmy Parmenter **Passed.** No Opposed.

4. 2017 BOD meeting schedule-Discussion. Next meeting January 24, 2017. Other meeting dates will be announced.

- B. **Vice Chair** Jim McCombs (Technical Planning)
 - 1. No report
- C. **Athletes** Marta Ceisla/Alicia Mancilla/Cameron Anderson
 - 1. No report
- D. **Coaches** Alf Aguirre/Bruno Darzi
 - 1. No report
- E. **Senior** Sid Cassidy
 - 1. No report
- F. **Age Group** Jennifer Gibson
 - 1. Time Standards

Motion to approve FGC Junior Olympic Time standards 2017-2020. Duffy Dillon. **Second** Jimmy Parmenter. **Passed** No Opposed

- 2. Age Group Time Standards
- 3. Sanction committee-establishing a committee to help with the process.
- 4. Idea of LSC 10 & Under Camp Opportunity-have a lot of resources to help with age group format.
- 5. Results from USA Swimming-Age Group Development Committee (2015-2016 Work)-have a lot of resources to help with age group format. Had 4 different areas presented for 10 and Under coaches: 1. What makes a good 10 and Under coach, 2. meet formats, 3. Make up of a pre-competitive program and 4. a coaches survey about what offering at other clubs to see what is happening on a National level to get ideas. Tech suits-with 12 and Under swimmers, Progressions of swimmers- available at USA swimming- dryland, skills, etc. –on website. (good material to have).

- G. **Registration** Dick Cavanah
 - 1. Registration report -handout: (about 25 members less than 2015) for 2016-Annual Athletes 5,323, Seasonal Athletes-166, for 2017-Annual Athletes-1,922. For 2016/2017-287 Coaches, 187 Officials, and 14 Others. 59 registered clubs.
- H. **Treasurer** Dick Cavanah
 - 1. 2017 Budget-approve at HOD
 - 2. Financial Report-handout showing investments, receivables, and escrow balances: Overall total: \$811,142
- I. **Officials** Adam Zeichner
 - 1. USAS report of attended meetings-attended sessions on Operational risk: various topics brought up including warm up procedures due to injuries. June 9-11, 2017: USA-S will be hosting an Operational Chair seminar in Denver, CO.

2. Officials recertification report-completed in summer with 62 recertifying.
3. Proposed revision to procedure for pre-meet approval by Age Group Chair and Officials Chair -already covered under Age Group report-care should be taken for the 4-hours rule for 12 and Unders.
4. Championship meet referees for March 2017- will send an email to the board and meet host once all meets with assigned.

V. Committee Reports

A. Safe Sport Michael Averett

1. No report

B. Social Media: Kathleen Klein-Prindle

1. Summer recap from FSN-created a media guide-downloadable for free-highlighting FGC swimmers—main focus was to promote our athletes

C. Volunteerism/Social Events Lori Bosco

1. Swimposium 2017-discussion of what to offer

Motion: *To host Swimposium at Pine Crest on April 9.* Duffy Dillon. **Second** David Hammond. **Passed. No Opposed.**

D. Financial investment: David Hammond

1. No report

E. Open Water Sid Cassidy

1. Same selection for Zone or Dual in Ft. Myers

F. Operational Risk Chair Jimmy Parmenter

1. hard copy report at meeting

G. Records/Times/NTV David Hammond

1. Thank you teams- for sending results. Please ensure accuracy.

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

VII. Old Business-

A. None

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

- IX. **Announcement of New Teams** Cavanah-
 - A. Titan Swim

- X. FGC B.O. D. 2017 Meeting Schedule-
 - A. Meeting Dates
 - January 24 at St. Andrews
 - April-TBA
 - November-TBA

- XI. Adjournment -10:30pm