

**Florida Gold Coast Swimming
2020 House of Delegates
Virtual Presentation via ZOOM
October 24, 2020
3:15pm-5:15pm**

Chair Jennifer Gibson called the meeting to order at 3:30pm

I. Roll Call

Roll Call was handled during the check-in procedure from 3:15pm-3:30pm (by Bruno Darzi as participants entered ZOOM meeting)

II. Opening remarks: Chair Jennifer Gibson:

Mission Statement: To promote growth and development of a diverse swimming community through education, innovation, and a commitment to excellence.

Vision Statement: To create a healthy community in South Florida which cultivates safety, fitness, and competitive excellence through swimming.

A. Recognize/Thank you to past general chairs: Chris Anderson, Allan Williams, and Jim McCombs

B. Moment of silence: Leilani Banister: TSA swimmer

III. Review & Approval of Minutes

A. Minutes of House of Delegates 2019.

Motion: To approve minutes from House of Delegates 2019. Richard Cavanah
Second Steven Goldman. **Passed.** *No Opposed*

IV. Unfinished Business

A. None

V. New Business

A. Amendment to the new FGC Bylaws-(Richard Cavanah)-

1. Article 7:7.4.3B (Divisions, Committees and Coordinators) 7.4: (Standing Committees and Coordinators), .3B (Governance Committee under member)-change will be: The Committee shall be comprised of **six (6) members** instead of four (4) members.

Motion: To approve Bylaws as presented. Richard Cavanah. **Second.** Lori Bosco
Passed. *No Opposed*

B. Governance Committee (Richard Cavanah)-presented slate from committee

VI. Resolutions and Orders

A. None

VII. Election of Officers-

A. Richard Cavanah, Governance Committee Chair

B. Slate of Candidates (see attached)

C. Polling procedure & voting-handled virtually

Motion: Nominations to Close. Dick Cavanah **Second.** Lori Bosco **Passed.**
No Opposed.

Motion: Motion to Close voting. Liz Kershaw **Second.** Allan Golding **Passed.**
No Opposed.

A. Results from Election.

- | | |
|--|--|
| 1. Treasure/Registration Chair: | Richard Cavanah |
| 2. Officials Rep: | Steven Goldman |
| 3. Secretary: | Lori Bosco |
| 4. Finance Vice Chair | Kathleen Prindle |
| 5. D.E.I Chair: | Rosemarie Knoll |
| 6. Three (3) At-Large Members | |
| | Christi Wathen |
| | Allan Golding |
| | Bruno Darzi |
| | 1st Alternate: Isidro Plannell |
| | 2nd Alternate: Norman Abril |

VIII. Report of Officers

A. General Chair: Jennifer Gibson

Believer in having an active board. Had first meeting in January, however beginning March, had a Board of directors meeting every two weeks. This gave us an opportunity to “dig in” with all the board stepping up. Now back to monthly meetings which started in August. Excited about moving into 2021. Have been open and working with FL swimming and have been the first to offer grant opportunities which lead the way for other LSC’s to do the same.

Have three teams recognized as Club Excellence Teams:

1. Silver Level team: SOFL-Chris Anderson
2. Bronze Level team: Pine Crest-Mariusz Podkoscielny
3. Bronze Level team: FLOOD Aquatics-Jonathan Zuchowski

B. Admin Vice Chair: Alf Aguirre

Technical planning committee-looked at ways on how to create meets and worked on meet schedule for the following year-took the process to an on-line format. Recently had some motions to streamline process of approval of meets. Waived sanction and meet percentage fees as long as in the state of emergency.

C. Senior Vice Chair: Chris Anderson

1st year as Senior Chair. Working with the Technical planning committee and with General chair. Working on this year in becoming one of the voices for the Senior Zone (Southern Zone) Sectional Meeting and putting together meet information for Sectional Championships. A liaison with Peter Banks (FL Swimming) to work together to promote senior swimming in the state of Florida. Worked to create FL Virtual Championships which will be held Dec 4-6 in the FGC at two sites: Sailfish and Academic Village in Pembroke Pines the other two will be in the FL Swimming LSC Dec 11-13 one in Clearwater and one at Sarasota Y-sharks facility. Excited to get the entire state of FL together at these meets. Meet information is posted on website.

Recognized 9 swimmers for The Academic All-American:
East Coast: Anna Auld and Megan Murphy
Flood-Joshua Zuchowski
Jupiter Dragons-Heidi Smithwick
PCS-Paige Maceachern and Julia Podkoscielny,
SAS-Ella Martinez
SOFL-Mallory Schleicher
WOW-Philip Moldovanu

D. Age Group Vice Chair: Liz Kershaw

As Age Group Chair have the pleasure of announcing upcoming swim meets for 2021: All-star meet between FL and FGC March 26-28, 2021 (Held in FL association), Open Water April 16-18, 2021 in Ft. Myers, June 4-6, 2021 Open Water Zones in Chattanooga Tennessee, and Pool Zones July 27-31, 2021 in Tripoli Mississippi.

E. Coaches: Gordon Andrews

FGC was one of the pioneers to help alleviate some of the financial burdens that occurred during the year. Reaching out to different coaches in the counties with the different tasks about what is safe and not safe and dealing with pools that are opened or closed. Be the voice of reason for the coaches with any situation which may come up. Encourage coaches to reach out. Pushed out some newsletters. Communications through the new website is awesome.

F. Treasurer/Registration Chair: Richard Cavanah

Financial undertaking –giving grants to teams and ASCA clinic grant for the coaches. Showed Financial statement.

G. Secretary: Lori Bosco

Takes meeting minutes and helps with Swimposium.

H. Officials: Steven Goldman

Thank you to the officials committee, trying to find a way to keep the officials involved during COVID with the limitations of officials on the pool deck. May expand the officials

committee by one or two people. Want to train all referees to become AO's. Continuing to recruit. Had a great turn out to the stroke and turn clinic at the Swimposium. Expand on-line clinics to move stroke and turn officials up so more teams have starters and referees available to them. Continue to develop National Officials. Want to do work with the Open water. Continue to invite officials committee to the national committee that is held on-line. Encourage all officials to feel as a family to feel a part of this great sport.

I. Finance: Kathleen Prindle

Finances are in order because our treasurer, Coach Cavanah of 16 years, has kept them that way due to his care and diligence. When the pandemic hit, FGC was able to lead the nation in creating emergency relieve funding of \$88,000 which was spread among 26 clubs and used that to support the culture in the FGC for the coaches to give back and become more involved. Thank you to the Grant committee-Kathleen Prindle, Dick Cavanah, Bruno Darzi, Liz Kershaw, Steven Goldman, Kathy Fish and athlete reps: Chloe Hernandez and Kyle Kasztner for all their hard work.

Also, our LSC was able to share the cost of the ASCA world virtual clinic for 100 of our coaches.

Finally, as per new by-laws, need to launch a finance committee which will do an annual review and then will look to hire someone to conduct an audit every 4 years.

J. D.E.I Chair: Rosemary Knoll

On Friday sent out the second D.E.I. newsletter. Two events coming up are Paralympic Virtual Clinics: November 8 and November 22. Sent the links out to Coaches. DEI-Regional camp to happen early June Been in contact with Ruthann who is a great resource in the Southern Zone D.E.I and has joined the Community Voices to see how everyone in D.E.I can grow and improve.

K. Operational Risk/Safe Sport: Mike Averett

Had 15 clubs complete club recognition with 9 that have started the process. 36 clubs have not been on portal.

Clubs who have Achieved Safe Sport Recognition: Alper J Swim Club, Azura Florida Aquatics, Boca Raton Swim Team, Coral Springs Swim Club, Flood Aquatics Swim Team, Gulliver Swim Club, Hurricane Aquatics, Lake Lytal Lighting, Martin County Swimming, Midtown Weston Aquatics, Performance Aquatics, Pine Crest Swimming, South Florida Aquatic Club, Sunrise Swimming, and Swim Fort Lauderdale.

Looking to do on-line education monthly. More training opportunities on both FGC web and USA web under safe sport category. For trainings-need 10% of athletes 12-18 years old to get the points. Can host own club ZOOM meeting and do the trainings. Can get all forms through Team Unify. Team Unify came out with incorporating a safe sport platform for \$295-can get MAPP and links for best practices, training, and reporting. Need to make sure have all MAPP policies in place on your team website. The Safe Sport Club certification last two years and then teams will need to renew. Go

to USA website to access club portal. If you do not know club admin password-can contact USA swimming or Dick Cavanah. Reminder that all 18 and over athletes are required to take APT training in order to compete.

New incentive-which began July 2 and will end December 2021. All teams who have completed Safe Sport club recognition will be entered into a monthly drawing to get a visit from a National Team athlete or alum.

New talks on safe sport-on web site: Coaching Boys into Men and Athletes as Leaders
Any safe sport concerns contact Mike Averett

L. Meets: Allan Golding

List of all the meets that were sanctioned in FGC for 2020 to date as well as some that are observed from FHSA. See attached report. Work with Christy Wathen and Bruno Darzi to sanction meets. Completed 56 meets so far. After the meet is over, the meet data base is sent to Allan to be uploaded to SWMS. Entered 5,723 valid times since March. Questions conducting a meet, getting it sanctioned-contact Allan Golding, Bruno Darzi, or Christy Wathen.

M. At Large member: Bruno Darzi

Virtual meets are a good way to social distance and see where the swimmers time is compared to other swimmers while being safe at their home pool. Great idea with holding competitions according to age groups which would limit the number of swimmers on deck.

Jennifer spoke: Approach from USA swimming: Their first concern is look at those that have Olympic Trial cuts, National team, and National Jr teams to have competitions. In the first week of December, opening competition for the 18 and Under swimmers.

N. Athletes: Chloe Hernandez and Kyle Kasztner

(Chloe) 1st year as an athlete rep. Accomplished creating the first proposal to get an athlete committee. Have two club reps from many FGC teams which are split into 3-4 task forces. A great learning experience for everyone. Working to create proposals to help strengthen the communities of the swimmers and excited to introduce FGC legislation. Had a lot of ZONE involvement virtually to connect with other athletes throughout the Southern Zone.

(Kyle)-Thank you to all Board members for support and looking forward to 2021 to see more athlete engagement.

O. Membership-Richard Cavanah

Shows where we (FGC) are on numbers. Started for 2021 in last June, 2020 versus September 1, 2020. See attached. Numbers are lower because of COVID.

VIV. Approval of 2021 Budget:

Motion: To approve 2021 FGC Budget. Dick Cavanah. **Second** Kathleen Prindle.
Passed. No Opposed.

X. Adjournment:

a. Coach Jesse Vassallo-talked about getting more swimmers into Open water safely for the swimmers to have fun and race.

b. Jennifer Gibson:

1. Thank you to our webmaster- Terrell Woods
2. USA swimming-offer the ZOOM for our own teams-which will need to go through treasurer, Coach Cavanah. The cost is \$120 for the year through 2021.
3. Health Insurance for Coaches-for individuals and families.
4. Golden goggles-will be held virtually. Nov 19 at 8pm will Honor 1980 Olympic team.

Motion: To adjourn. Richard Cavanah . **Second.** Steve Goldman . **Passed.** No Opposed.

Meeting adjourned 5:30pm.

2020

FLORIDA GOLD COAST BUDGET

<i>INCOME</i>
Fines
Investments
Meet Percentage
Meet Sanctions Income
USAS Registrations (Athletes, Coaches & Officials)
Uncategorized/Misc.
TOTAL

2020
\$0
\$30,000
\$125,000
\$6,500
\$85,000
\$530
\$247,030

<i>EXPENSES</i>
All-Star Programs - FGC
Audits & Reviews
Awards Programs
Bank Charges
Board of Directors
Champ. Meet Security
Credit Card Fee
Disability
Diversity
Donations & Scholarships
Contingency
Hall of Fame Ceremony
House of Delegates Meeting
LSC Camps
Nat'l Champ. Reimb.
Office Administration
Officials
Print, Postage, Supplies
Seminars & Education
Special Events
Tax Preparation
USAS Convention
Web Site & Internet
Zone Meets (Pool & Open Water)
Uncategorized - Misc.
TOTAL

2020
\$50,000
\$1,000
\$12,000
\$0
\$3,000
\$12,000
\$10,000
\$1,000
\$1,500
\$1,000
\$9,530
\$2,500
\$1,500
\$1,500
\$72,000
\$23,000
\$10,000
\$2,000
\$7,000
\$500
\$2,000
\$20,000
\$4,000
Included in All Star Prog.
\$0
\$247,030



FLORIDA GOLD COAST SWIMMING

Registration Report

October 24, 2020

A. 2020 – Athletes	(Annual)	3,942	
	(Flex)	171	
	(Seasonal)	<u>0</u>	
			<u>4,113</u>
2021 – Athletes (to date)	(Annual)	636	
	(Flex)	<u>164</u>	
			<u>800</u>
B. 2020-21 – Non-Athletes			<u>440</u>
	(279 Coaches, 161 Officials & Others)		
C. 2020-21 – FGC Clubs	Clubs (59) & Organizations (1)		<u>60</u>

Richard Cavanah
Membership Chairman



FLORIDA GOLD COAST SWIMMING

Treasurer's Report

October 24, 2020

A. Financial Statement

Bank Balance (9/30/20)	\$182,208
Wells Fargo Securities Investments (9/30/20) • Includes unrealized profit or loss	\$617,854
Savings Account – Bank of America (10/24/20)	\$ 74,507
Accounts Receivables (Registrations)	\$ - 0 -
Due USA-Swimming – Oct. 2020 Registrations	- <u>\$ 10,076</u>
Total	<u>\$864,493</u>

Richard Cavanah
FGC Membership/Treasurer

FGC Sanctions, Approvals, Observations, and Times Report (1/1/2020 - 12/31/2020)

Meet Name	Start	Class	Course	Host	Sessions	SAO Number	Athletes	Entries	No Shows	DQs	Results	In SWIMS	Times Not Loaded	Reg. Errors	Valid Times
GRSC Senior Invite 2020	1/11/2020	S	SCY	GRSC	3	FG3820011004GRS						<input checked="" type="checkbox"/>			
8 and Under Sizzler	1/18/2020	S	SCY	SUN	1	FG2120018002SUN						<input type="checkbox"/>			
Tiger Sharks Invitational	1/24/2020	S	SCY	MART	6	FG1320024003MA	151	928	50	25	873	<input checked="" type="checkbox"/>			
Saint Andrew's Aquatics 13th Annual	1/24/2020	S	SCY	SAS	5	FG132002407006	553	3086		78	2713	<input checked="" type="checkbox"/>			
TYR SOFLO Open	1/25/2020	S	SCY	SOFL	4	FG2320025001SOF	601	3698	0	69	3365	<input checked="" type="checkbox"/>			
The 2020 Mile by Moonlight and	1/31/2020	S	SCY	BRST	2	FG132003106007	228	577		3	486	<input checked="" type="checkbox"/>			
FGC NMST Open Invite	2/1/2020	S	SCY	NMST	2	FG332003214005						<input checked="" type="checkbox"/>			
2020 Coral Springs Open Invitational	2/7/2020	S	SCY	CSSC	3	FG23200380B009	568	3358		89	3140	<input checked="" type="checkbox"/>			
NPB Intra-Squad Meet #1	2/7/2020	S	SCY	NPB	1	FG1S2003802021						<input checked="" type="checkbox"/>			
14 & Under Panther Invite	2/7/2020	S	SCY	PCS	5	FG232003808011						<input checked="" type="checkbox"/>			
Sectional Qualifier	2/7/2020	S	LCM	PST	0	FG28200380E008	304	1312	164	20	1146	<input checked="" type="checkbox"/>			
YSF Barracudas Sizzler Feb 2020	2/7/2020	S	SCY	YSF	1	FG212003810018						<input type="checkbox"/>			
GRSC Winter Invite 2020 (SCY)	2/14/2020	S	SCY	GRSC	5	FG332004516012						<input checked="" type="checkbox"/>			
Matt Mounts Memorial Invite	2/14/2020	S	SCY	WOW	5	FG132004504010	237	1376	74	37	1300	<input checked="" type="checkbox"/>			
Sweetheart Sizzler	2/15/2020	S	SCY	POMP	1	FG212004609015						<input checked="" type="checkbox"/>			
2020 Miami Dade BC Championships	2/21/2020	S	SCY	NMST	2	FG342005214023	346	1567	281	46	1273	<input checked="" type="checkbox"/>			
2020 Palm Beach SCY BC	2/22/2020	S	SCY	NPB	2	FG142005302020	239	1270	136	44	1133	<input checked="" type="checkbox"/>			
2020 Broward SCY BC Championships	2/22/2020	S	SCY	SUN	2	FG24200530D019	442	2197	194	87	2000	<input checked="" type="checkbox"/>			
FGC BB Silvers Championship North	2/28/2020	S	SCY	LLL	5	FG172005905014	389	1609	106	16	2039	<input checked="" type="checkbox"/>			
FGC BB Silvers Championship South	2/28/2020	S	SCY	SOFL	5	FG272005912028	383	1584	148	28	1843	<input checked="" type="checkbox"/>			
2020 CSSC Time Trials	3/14/2020	S	SCY	CSSC	1	FG2T200740B030	73	214	45	0	169	<input checked="" type="checkbox"/>			169
Dragons Spring Short Course Closed	3/14/2020	S	SCY	JDST	1	FG1S2007403032	38	110	0	0	108	<input checked="" type="checkbox"/>			108
Lightning Intrasquad Meet	3/14/2020	S	SCY	LLL	1	FG1S2007405031	64	327	28	14	290	<input checked="" type="checkbox"/>			276
SOFLO Training Intrasquad Meet #1	7/25/2020	S	SCY	SOFL	2	FG2S2020712037	50	151	0	1	150	<input checked="" type="checkbox"/>			149
North Palm Beach Intrasquad Meet	7/27/2020	S	LCM	NPB	3	FG1S2020902039	42	125	11	0	114	<input checked="" type="checkbox"/>			114
SOFLO Training Intrasquad Meet #2	8/8/2020	S	SCY	SOFL	2	FG2S2021412038	55	160	10	2	149	<input checked="" type="checkbox"/>			147
SOLFO Training Intrasquad Meet #3	8/22/2020	S	SCY	SOFL	3	FG2S2023512040	84	250	0	5	246	<input checked="" type="checkbox"/>			241
SOFLO Training Intrasquad Meet #4	8/29/2020	S	SCY	SOFL	3	FG2S2024212041	80	259	2	11	256	<input checked="" type="checkbox"/>		4	242
Dragons Fall Short Course Closed Meet	9/5/2020	S	SCY	JDST	1	FG1S2024903044	69	206	3	3	203	<input checked="" type="checkbox"/>			200
Coral Springs Intrasquad Meet	9/12/2020	S	SCY	CSSC	2	FG2S202560B043	73	218	9	0	209	<input checked="" type="checkbox"/>	6		203
North Palm Beach "All Events" Meet	9/12/2020	S	Mixed	NPB	5	FG1S2025602045	95	597	18	21	529	<input checked="" type="checkbox"/>			393
Lightning End of Summer Intrasquad	9/19/2020	S	SCY	LLL	2	FG1S2026305046	66	392	14	4	370	<input checked="" type="checkbox"/>			366
Canes Intrasquad Meet	9/26/2020	S	SCY	CANE	2	FG3S2027018049	48	252	12	11	116	<input checked="" type="checkbox"/>			105
Eagle Intrasquad Meet	9/26/2020	S	SCY	EA	2	FG3S2027017042.1	62	419	0	0	414	<input checked="" type="checkbox"/>			414

FGC Sanctions, Approvals, Observations, and Times Report (1/1/2020 - 12/31/2020)

Meet Name	Start	Class	Course	Host	Sessions	SAO Number	Athletes	Entries	No Shows	DQs	Results	In SWIMS	Times Not Loaded	Reg. Errors	Valid Times
2020 9th Michael Memorial Meet	9/26/2020	S	SCY	MWA	2	FG2S2027011047	61	220	0	7	220	<input checked="" type="checkbox"/>	4		209
SOFL vs SYS	10/2/2020	S	SCY	SOFL	3	FG262027612048	179	848	31	16	817	<input checked="" type="checkbox"/>			801
Coral Springs Intrasquad Meet	10/3/2020	S	SCY	CSSC	4	FG2S202770B053	133	390	3	6	387	<input checked="" type="checkbox"/>			381
Canes Open Water Swim	10/10/2020	S	OW	CANE	1	FG3W2028418050						<input type="checkbox"/>			
Panther Fall Time Trial	10/10/2020	S	SCY	PCS	1	FG2T2028408052	55	216	7	3	205	<input checked="" type="checkbox"/>			202
Ransom Everglades Swim Meet	10/10/2020	S	SCY	RANS	1	FG3S202841D057	99	488	57	47	431	<input checked="" type="checkbox"/>			365
Azura Intrasquad Meet	10/17/2020	S	SCY	AZFL	2	FG2S2029120060	29	104	3	4	98	<input checked="" type="checkbox"/>			94
Coral Springs Intrasquad Meet	10/17/2020	S	SCY	CSSC	4	FG2S202910B054	143	428	17	7	411	<input checked="" type="checkbox"/>			404
Sunrise Swimming Intrasquad Races	10/17/2020	S	SCY	SUN	2	FG2S202910D055	47	139	12	0	127	<input checked="" type="checkbox"/>		3	124
FHSAA Class 3A District 10	10/22/2020	O	SCY	FHSAA	1	FG7O202961E065	132	249	5	8		<input type="checkbox"/>		19	66
SOFL vs RAYS	10/23/2020	S	SCY	SOFL	4	FG262029712063						<input type="checkbox"/>			
FHSAA Class 1A District 10	10/24/2020	O	SCY	FHSAA	1	FG7O202981E058						<input type="checkbox"/>			
North Palm Beach Intrasquad Meet	10/30/2020	S	SCY	NPB	2	FG1S2030402059						<input type="checkbox"/>			
TS Aquatics Intrasquad #2	10/30/2020	S	SCY	TSA	4	FG2S203040A068						<input type="checkbox"/>			
FHSAA Class 1A District 12	10/31/2020	O	SCY	FHSAA	1	FG7O203051E069						<input type="checkbox"/>			
FHSAA Class 1A District 11	10/31/2020	O	SCY	FHSAA	0	FG7O203051E062						<input type="checkbox"/>			
Lightning Fall Intrasquad Meet	10/31/2020	S	SCY	LLL	1	FG1S2030505067						<input type="checkbox"/>			
MWA Closed Meet #2	10/31/2020	S	SCY	MWA	2	FG2S2030511056.1						<input type="checkbox"/>			
Coral Springs Intrasquad Meet	11/7/2020	S	SCY	CSSC	4	FG2S203120B066						<input type="checkbox"/>			
Flood Aquatics Swim Team Meet	11/14/2020	S	SCY	FAST	1	FG1T2031921064						<input type="checkbox"/>			
Florida State Virtual Championship	12/4/2020	S	SCY	SOFL	10	FG282033912061						<input type="checkbox"/>			
30th Annual Speedo Winter	12/10/2020	S	SCY	PST	7	FG23203450E034						<input type="checkbox"/>			

Search Terms

- Search date range: 1/1/2020 to 12/31/2020
- Do not include cancelled meets
- Do not include postponed meets
- Include only SAO request received meets
- Include only meets with an SAO number
- Include sanctioned meets
- Include approved meets
- Include observed meets

Query Results Summary

- 56 Meets found
- 6218 Athletes
- 29324 Entries
- 712 Disqualifications
- 27330 Results
- 10 Times not loaded into SWIMS due to athlete missing APT
- 26 SWIMS registration errors
- 5773 Valid times loaded into SWIMS