

**Florida Gold Coast
Board of Directors Meeting
May 24, 2022 via Video Conferencing**

I. Call to Order- Bruno Darzi at 7:30pm

II. Roll Call/Excused Absences

Chair-	Jennifer Gibson-E
Vice-Chair-	Bruno Darzi-P
Senior. Vice-Chair-	Chris Anderson-P
Age Gr Vice-Chair-	Liz Kershaw-P
Coaches Rep	Christi Wathen-P
Treasurer/Registration Chair-	Richard Cavanah-P
Secretary-	Lori Bosco-P
Officials Rep	Steven Goldman-P
Finance Vice-Chair	Kathleen Prindle-P
D.E.I Chair	
Op Risk/Safe Sport Chair	Michael Averett-P
Athlete Sr. Rep	Angelo Martinez-P
Athlete Jr. Rep	Camille Schechter-A
Athlete Rep	Rebecca Montero-A
Athlete Rep	Isabella Chambers-A
Athlete Rep	Kate Kaplan-A
Athlete Rep	Ariadne Villar-A
At-Large-(1yr)	Jesse Vassallo-P
At-Large-(1yr)	Gordon Andrews-P
At-Large-(1yr)	Allan Golding-P
Chair Advisor	Jim McCombs-A

(Technical planning committee members: Vice-Chair –Bruno Darzi, Senior Chair- Chris Anderson, Age Gr Chair-Liz Kershaw, Coaches Rep.-Christi Wathen, Officials Rep-Steven Goldman, and Two Athlete Reps).

(Executive Board: General Chair-Jennifer Gibson, Administrative Vice-Chair-Bruno Darzi, Senior Chair-Chris Anderson, Age Group Vice Chair-Liz Kershaw, Finance Vice Chair-Kathleen Prindle, Coaches Rep-Christi Wathen and Two Athlete Reps)

III. Approval of FGC Board Meeting minutes –will approve at next meeting

IV. Consent Agenda=Discussion Items to Pull or “See attached” with document

A. General Chair-Jennifer Gibson—absent.

1. **FGC Mission Statement:** Florida Gold Coast Swimming promotes the growth and development of a diverse swimming community through education, innovation, and by supporting a safe environment and a commitment to excellence.

Vision Statement: To create an environment which develops excellence and life fitness through competitive swimming in the Florida Gold Coast.

B. Vice Chair-Bruno Darzi

1. See attached reports: (discussion)
 - a. 2022 Meet Committee Meeting Recommendation Report-5/29/22
 - b. FGC Championships Survey results

Discussion of both reports will bring back to TP Committee.

C. Senior: Chris Anderson

1. No Report Submitted

D. Age Group: Liz Kershaw

1. No report

E. Coaches: Christi Wathen:

1. No report

F. Treasurer/Registration/Club Liaison: Dick Cavanah

1. Discussion about registration fees from finance committee.

*Motion: To increase the follow registration fees: Athletes to \$90, Coaches-\$100, Unattached Coaches-\$200, Officials-\$75, Office worker (non-athlete, non-coach, board members)-\$30. Dick Cavanah. **Second.** Kathleen Prindle. **Passed.** No Opposed.*

2. Upcoming on-line registration—discussion.

G. Secretary/Swimposium: Lori Bosco

1. No report

H. Officials: Steven Goldman

1. No report

I. Finance/Investments: Kathleen Prindle

1. No report

J. DEI:

1. No Report

K. Safe Sport/Safety Chair: Mike Averett

1. No report

L. Athletes: AJ Martinez

1. No report

**VI. Committee Reports-
Ongoing Committees**

1. Athletes In Action=
2. Governance Committee=Dick Cavanah, *Kathy Fish, *Dave Gibson, Chris Anderson, Jesse Vassallo
3. Coach Support Network=Gordon Andrews, Jennifer Gibson, Chris Anderson, Christi Wathen, and Mike Averett
4. FGC Coach Mentoring Program 2022 Grant=Bruno Darzi, Jennifer Gibson, Chris Anderson and Liz Kershaw
5. FGC Meet Committee=Liz Kershaw, Allan Golding, Bruno Darzi, Christi Wathen
6. MSD Scholarship 2022 Committee=
7. Relief Grant Committee=Kathleen Prindle, Dick Cavanah, Liz Kershaw, Bruno Darzi, Steven Goldman, Kathy Fish*.
8. Technical Planning Committee= Bruno Drazi, Chris Anderson, Liz Kershaw, Allan Golding, Steven Goldman
9. Swimposium=Lori Bosco, Jennifer Gibson, Mike Averett, Athletes
10. Website Upgrade/Upkeep=Dick Cavanah, *Terrell Wood
11. FGC Board Protection Measures=Liz Kershaw, Bruno Darzi, Steven Goldman, Dick Cavanah
12. Budget Committee=Kathleen Prindle, Dick Cavanah (to develop)
13. Senior Committee=Chris Anderson, Bruno Darzi, and at least 3 board members (to develop)
14. Meet Sanctioning Committee=Christi Wathen, Allan Golding, Mike Averett

*=Denotes Non-Board Members

A. COVID committee: Gordon/Bruno/Liz/Kathleen

1. No Report.

B. FGC Swim Meets/Sanctioning/Updates Allan G/Bruno/Liz/Christi

- 1.No report

VII. Old Business

- A. None**

VIII. New Business-Action items (introduced no later than 9:30pm)

- A. None**

IX. FGC B.O.D 2022 Meeting Schedule

A. Meeting Dates 2022 (Subject to change)

1. Tues, June 7: @7:30pm-FGC Board Meeting via ZOOM
2. Tues., June 21: @12:00pm-FGC Board Meeting via ZOOM
3. No July Board Meeting
4. Tues., August 23: @12:00pm-FGC Board Meeting via ZOOM
5. Wed., Sept 7-Sat., Sept 10-ASCA World Clinic, Las Vegas, NV
6. Tues., Sept 20: @7:30pm-FGC Board Meeting via ZOOM
7. ?Thurs., Sept 22-Sat., Sept 24-USA-S Annual Business Meeting-(virtual)
8. Sat., Oct 22-FGC Swimposium/HOD/Board Meeting
9. November FGC Board Retreat
10. No December Board meeting

X. Adjournment – 9:50pm

Motion: To adjourn. Bruno Darzi. ***Second.*** Lori Bosco. ***Passed.*** *No Opposed.*

2022 Meet Committee Meeting Recommendations Report – May 19th, 2022

BB Champs format changes and clarifications

Committee would like to wait until the conclusion of the 2022 LCM season to gather data from the BB Championship meets in order to make the proper recommendations to the Board along with the review of time standards and the impact that those changes would have on the BB Championship meets.

- FINES: No fines will be assessed to athletes who fail to swim at finals
- Bonus rule
 - Swimmers entered with 1 BB time may enter 4 bonus events using the B time standard.
 - Swimmers entered with 2 BB times may enter 3 bonus events using the B time Standard
 - Swimmers entered with 3 BB times may enter 2 bonus events using the B time standard
 - Swimmers entered with 4 BB times may enter 1 bonus events using the B time Standard
 - Swimmers entered with 5 or more BB times may enter 0 bonus events
- Lift age limit for 15-18 age group to 15 & over
- Update entry fees
 - \$12 individual event
 - \$15 Surcharge per athlete
 - TT fees – same as meet fees
- NO Late entry offered
- 3 events per day/ Limit: 7 per meet; Time trials not included in meet total but included in day total
- TT events order + procedure – run through events offered in that particular day then subsequent day, etc.
- Allow 10 & under swimmers to compete at finals for 200s or shorter events
- Time standards for all courses must be included in the meet information (LCM/SCY/SCM)

Junior Olympics format changes and clarifications – FGC Championship Committee Recommendations

- FINES: Any swimmer who fails to swim at finals shall be barred from the next preliminary individual event.
- Any swimmer who fails to swim an individual event final on Sunday at the FGC Junior Olympics shall be assessed a fine in the amount of \$50 per missed event. Current member clubs, in which the athlete(s) is registered for at the time of the meet, will be charged for the fine. Fine will be paid to the FGC.
- Deck pass rule:
 - 1-7 Swimmers: 3 deck passes
 - 8-15 Swimmers: 4 deck passes
 - 16-23 Swimmers: 5 deck passes
 - Over 24 Swimmers: 7 deck passes
 - Deck pass replacement: \$50
- TT events order + procedure – run through events offered in that particular day then subsequent day, etc. – TT fee: same as meet fee

- TT events: Offer 800 free relay (one day only)
- Time standards for all courses must be included in the meet information (LCM/SCY/SCM)

Senior Championships format changes and clarifications - FGC Championship Committee Recommendations

- FINES: Any swimmer who fails to swim at finals shall be barred from the next preliminary individual event.
- Any swimmer who fails to swim an individual event final on Sunday at the FGC Senior Championships shall be assessed a fine in the amount of \$50 per missed event. Current member clubs, in which the athlete(s) is registered for at the time of the meet, will be charged for the fine. Fine will be paid to the FGC.
- Deck pass rule:
 - 1-7 Swimmers: 3 deck passes
 - 8-15 Swimmers: 4 deck passes
 - 16-23 Swimmers: 5 deck passes
 - Over 24 Swimmers: 7 deck passes
 - Deck pass replacement: \$50
- TT events order + procedure – run through events offered in that particular day then subsequent day, etc. – TT fee: same as meet fee
- TT event: Offer 800 free relay (one day only)
- Time standards for all courses must be included in the meet information (LCM/SCY/SCM)
- Offer all heats of 1500/1650 free on Thursday night for both Spring and Summer Championships. The 1500/ 1650 Free will be seeded fast to slow in the following order: SCY, LCM, nonconforming distance SCY, nonconforming distance LCM except as otherwise noted (Spring) LCM, SCY, nonconforming distance LCM, nonconforming distance SCY except as otherwise noted (Summer). Swimmers must provide their own counter and timer.
- ENTRY LIMIT: A swimmer may enter any number of individual events in which the qualifying time standard has been met, however a swimmer may only swim three (3) individual events per day including time trials and a total of eight (8) individual events during the meet for the Spring and seven (7) individual events during the meet for the Summer.
- FINALS:
 - Spring: A, B and C finals with the “C” Final limited to 15–16-year-old swimmers.
 - Summer: A, B, C & D finals with the “D” Final limited to 15–16-year-old swimmers, with exception of the 400 IM and 400 Free. For those events, A, B and C finals with the “C” Final limited to 15–16-year-old swimmers.
 - Finals’ order of events: (D)CBA
- Allow swimmers from the Florida Swimming Association to participate at the FGC Senior Championships, but limit number of athletes (80).

Officials’ recommendations:

- FGC Official’s Chair, after consultation with the meet host, will appoint the following officials for the BB Championships:
 - Meet Referee
 - admin Official

- Head Starter at request of Meet Referee
- Team Lead CJ at the request of Meet Referee

Host should provide rooms for two required officials (if requested)

This meet should be used to not only develop swimmers but officials as well. Meet Referee should keep that in mind when assigning positions.

- FGC Official's Chair, after consultation with the meet host, will appoint the following officials for FGC Junior Olympics and Senior Championships:
 - Meet Referee
 - Admin Referee/ AO N2
 - Head Starter
 - Team Lead CJ

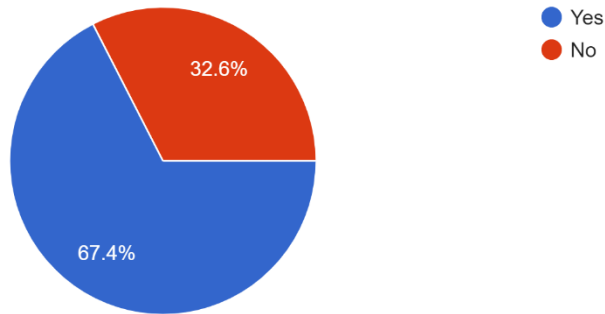
Each official shall commit to all sessions as an incentive the meet host shall provide a room for any assigned officials who requests a room.

- It is recommended that Championship meet host will provide incentives (hotel, mileage and per diem - (\$20 - \$25 a day) to the 2-4 lead officials.

FGC Championships Survey Results

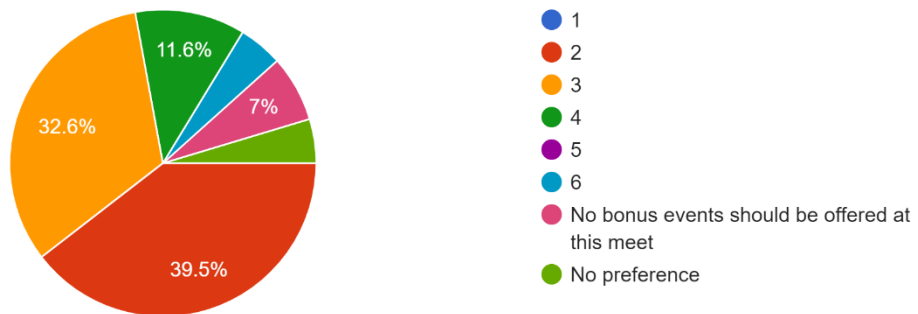
In 2021 FGC offered up to a maximum of 2 bonus swims for BB swimmers. Would you like to see additional bonus events being offered at the BB Champs?

43 responses



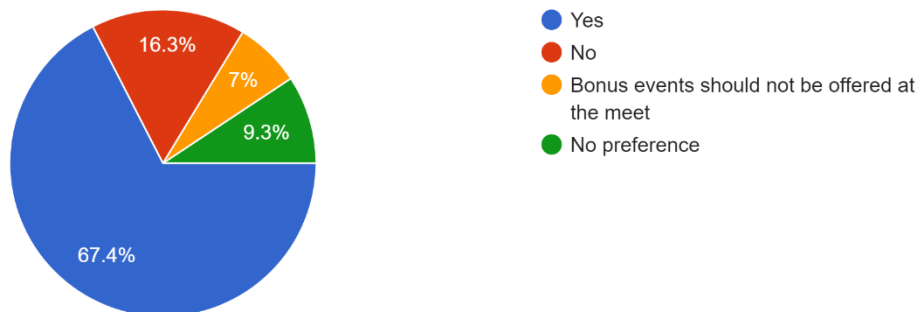
What number of bonus events would you like to see at BB Champs?

43 responses



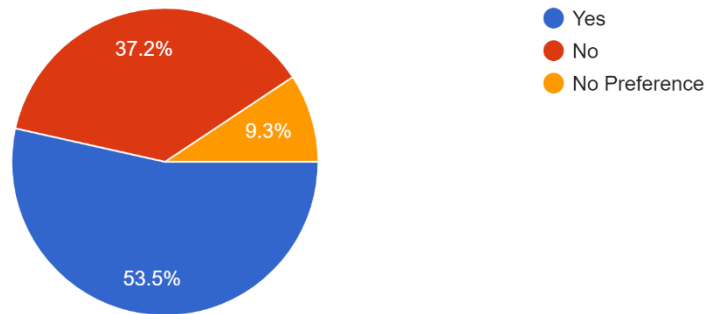
Should bonus events have a B time standard as a minimum?

43 responses



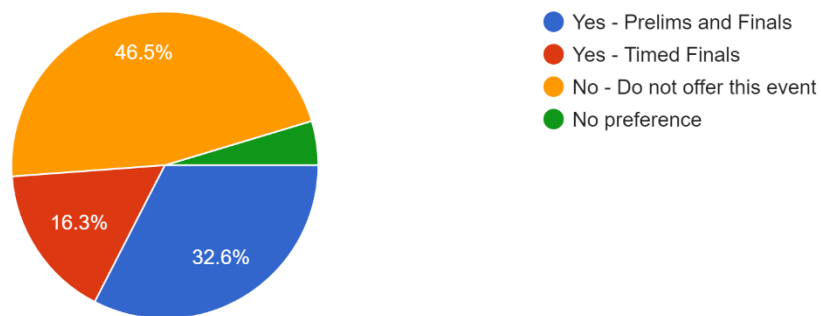
The 10 & under currently do not swim finals at the BB Championships. Would you like to see an "A" final for 10& under at BB Championships? This would be for events 200 and shorter only.

43 responses



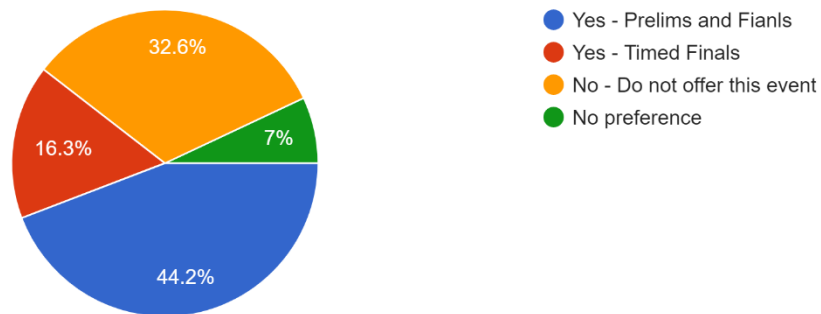
In 2021, the FGC did not offer the 13-14 100 IM at the BB Championships. Would you like to see the 13-14 100 IM added back to the event schedule? P...OT offered at the JO (Age Group) Championships.

43 responses

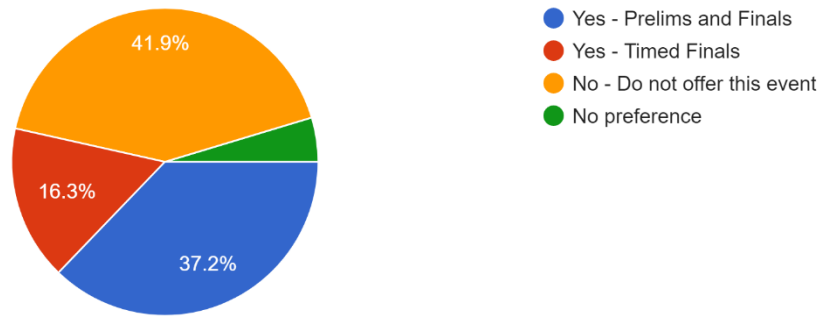


In 2021, the FGC did not offer the 13-14 50s of stroke at the BB Championships. Would you like to see the 13-14 50s of stroke added to the event s...NOT offered at the JO (Age Group) Championships.

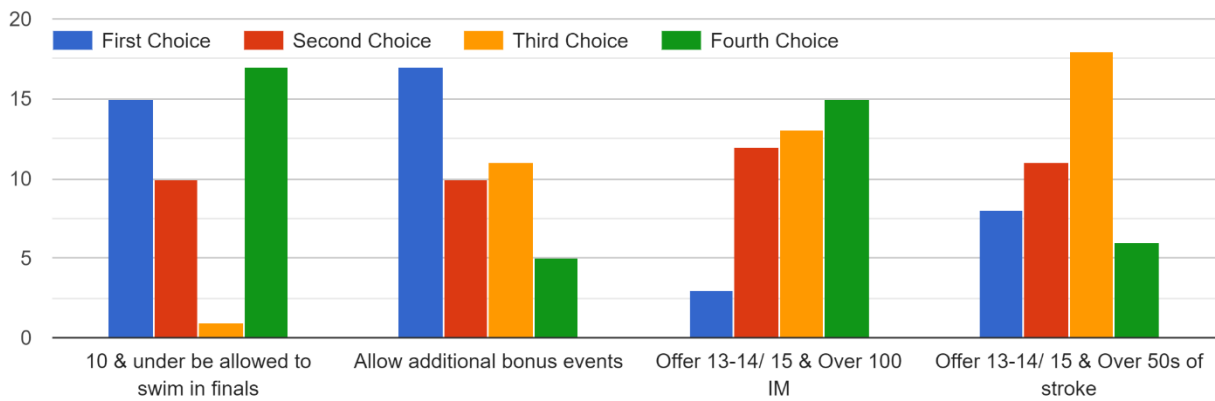
43 responses



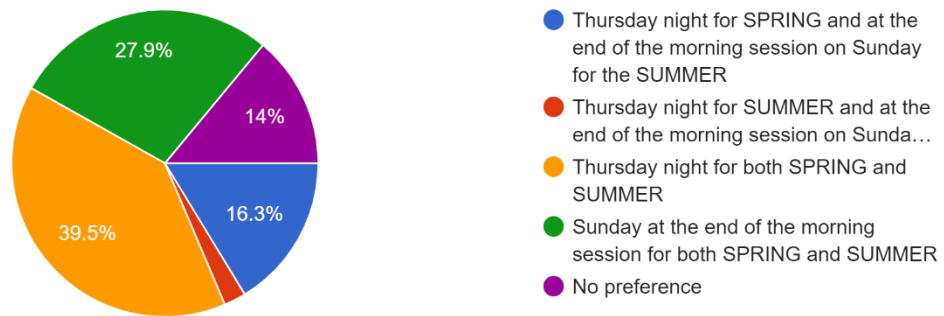
In 2021, the FGC did not offer the 15 & over 100 IM at the BB Championships. Would you like to see the 15 & over 100 IM added back to the event sche...ffered at the Senior Championships in the future.
43 responses



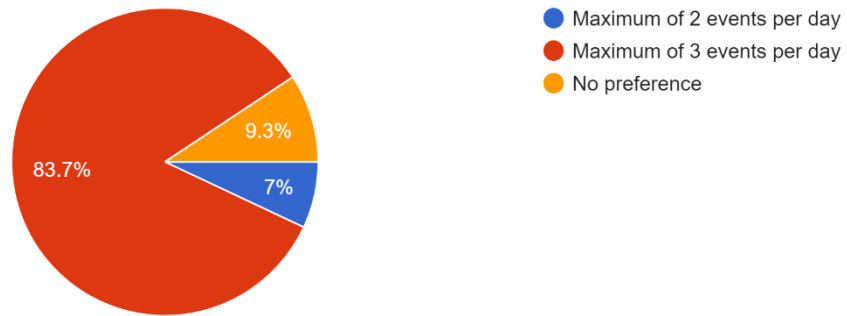
What events should be offered at the BB Championships - Please select one priority option per suggestion. Answers that select more than one priority per row will not be considered.



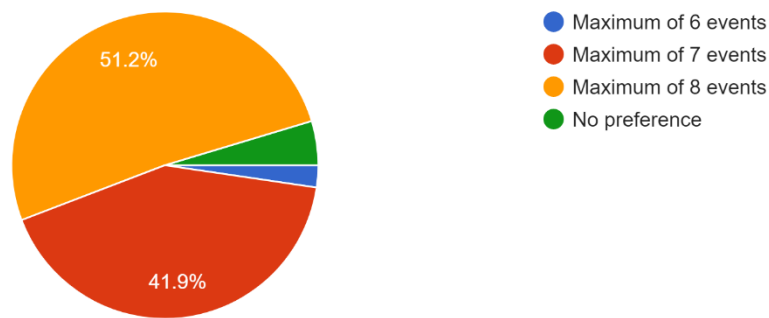
1500/1650 Free is currently offered at the end of the morning session on Sunday for both Summer and Spring. Which session you want the 1500/1650...ay play a role during the summer championships.
43 responses



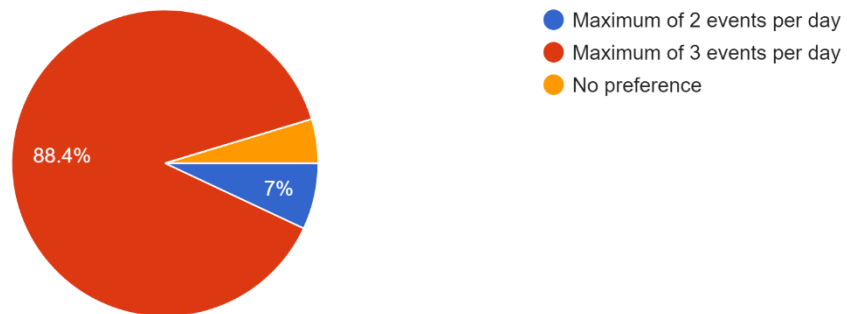
What is the maximum number of events PER DAY do you think should be offered at SPRING Senior Champs? In 2021 swimmers were allowed to swim a m... per day and an overall total of 8 for the meet.
43 responses



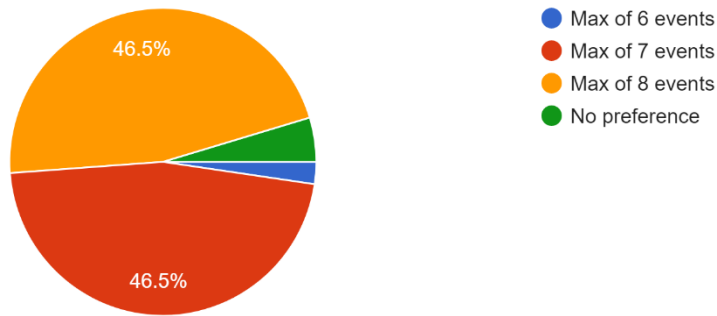
What is the maximum number of events (TOTAL) for the meet you think should be offered at SPRING Senior Champs? In 2021 swimmers are allow...im a max of 8 events for the meet and 2 per day.
43 responses



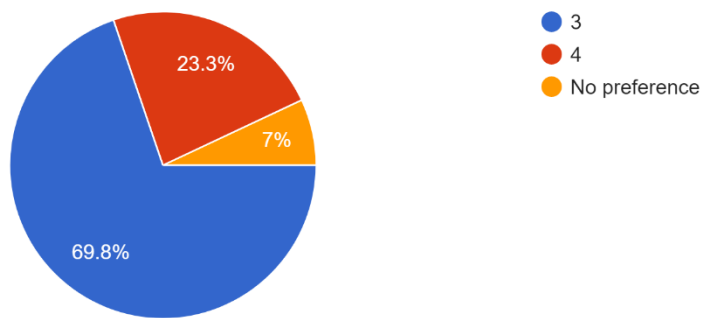
What is the maximum number of events PER DAY do you think should be offered at SUMMER Senior Champs? In 2021 swimmers were allowed to s...s per day and an overall total of 7 for the meet.
43 responses



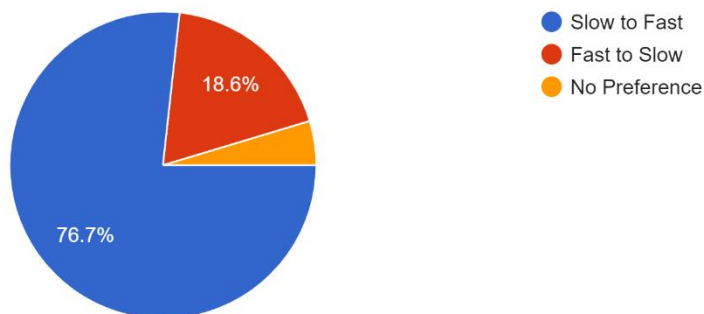
What is the maximum number of events (TOTAL) for the meet you think should be offered at SUMMER Senior Champs? In 2021 swimmers are allowed a max of 7 events for the meet and 3 per day.
43 responses



In 2022, at the SPRING Senior Championships, finals were swum in event order. The order of the final heats is slowest to fastest CBA. Should there be three or four final heats?
43 responses

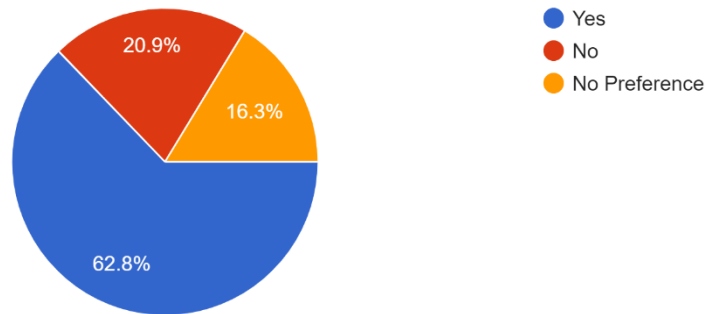


For the SPRING Senior Championships, should heats, at finals, run slow to fast or fast to slow?
43 responses



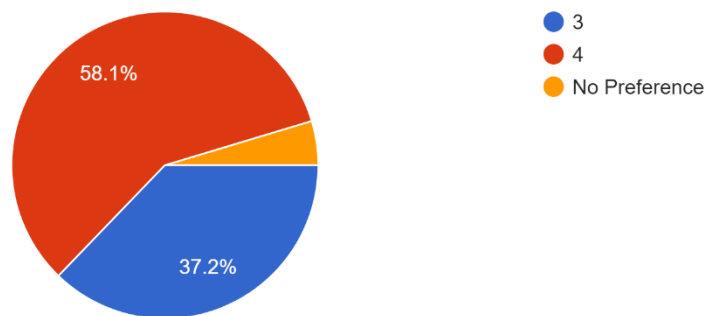
For the SPRING Senior Championships, should the slowest heat, at finals, be restricted to 15-16 year-olds?

43 responses



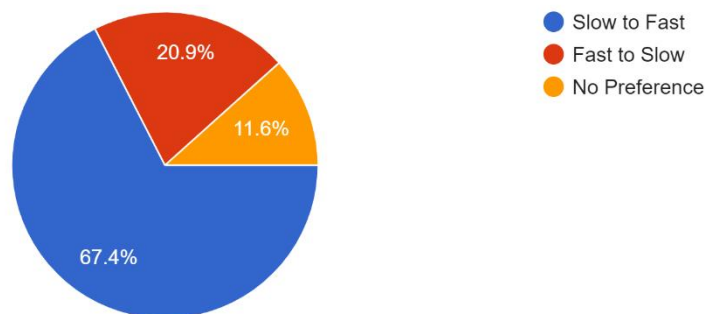
In 2021, at the SUMMER Senior Championships, the order of the finals was fastest to slowest but included a D heat (ABCD) which was restricted to 15...r-olds. Should there be three or four final heats?

43 responses



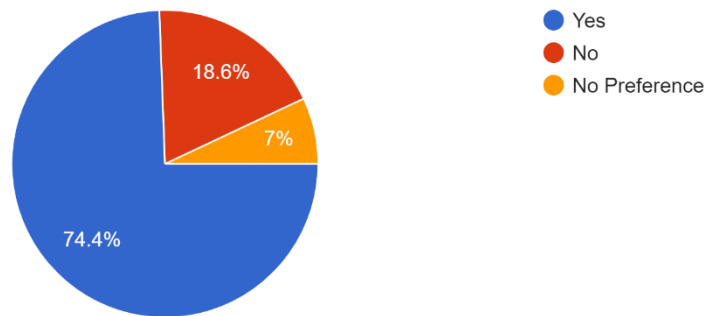
For the SUMMER Senior Championships, should heats, at finals, run slow to fast or fast to slow?

43 responses



For the SUMMER Senior Championships, should the slowest heat, at finals, be restricted to 15-16 year-olds?

43 responses



How much should FGC charge for time trials fees?

43 responses

