

**Florida Gold Coast
Board of Directors Meeting
April 16th 2016 1:00pm
Pine Crest School – Ft Lauderdale**

- I. Call to Order
- II. Roll Call/Excused Absences
 - Cameron Anderson
 - Kathleen Prindle
 - Duffy Dillon
- III. Review/Add to Agenda
- IV. Officers Reports
 - 1. General Chair Allan Williams
 - A. Swimjitsu @ Pembroke Pines
 - B. Task force reports
 - 1. Championship meet announcer
 - 2. look into the Area 3 SCY champ meet and the time standards used for the 100/200 yard events
 - 2. Vice Chair Jim McCombs
 - A. Review of 2017 Championship meet schedule
 - B. 2017 FGC meet schedule
 - 3. Athletes Kelly Fertel / Marta Ceisla / Alicia Mancilla / Cameron Anderson
 - A. Need a Jr. representative and need emails of new athlete reps
 - 4. Coaches Alf Aguire / Bruno Darzi / Jeff Poppell (Sr Rep)
 - A. No report
 - 5. Senior Sid Cassidy
 - A. Hard copy or report available during meeting
 - 6. Age Group Jennifer Gibson
 - A. Recap/ review of FG Junior Olympics and Area Champs
 - B. Recap / review All-Star meet
 - C. Zone application time line/ Staff apps & appointment timeline
 - D. “Housekeeping items”

- 7. Registration Dick Cavanah
 - A. Correct procedure for registering a swimmer, who is coming from a foreign Federation.
 - B. Explanation of “unattached rule”
 - C. Registration report

- 8. Treasurer Dick Cavanah
 - A. Financial Report

- 9. Officials Adam Zeichner
 - A. Summer Champ Meet – Referee Assignments
 - B. Administrative Officials – May 1st rules timing change
 - C. Oct 2016 Mentoring and Referee Clinics
 - D. Stroke and Turn Judge – apprentice process

- V. Committee Reports
 - 1. Safe Sport Michael Averett Find attachments and copies
 - A. "Hear Something, See Something, Say Something"

 - 2. Social Media Kathleen Prindle no report

 - 3. Volunteerism /
Social Events Lori Bosco no report

 - 4. Financial Invest David Hammond no report

 - 5. Open Water Sid Cassidy
 - A. Review Open Water Festival
 - B. Open Water All stars

 - 6. Safety Jimmy Parmenter Docs by USAS to be provided

 - 7. NTV David Hammond no report

 - 8. Board of Review Allan Williams current process and future

 - 9. Disability Swimming Kirk Peppas no report

 - 10. Outreach/Diversity Chadli Fernandez no report

- VI. Old Business

- VII. New Business – Action Items (Before 4PM)

- VIII. Announcement of New Teams Dick Cavanah

IX. FGC B.O. D. remainder of 2016 Meeting Schedule

- 1 September 27th @ TBA (if needed – otherwise will not be scheduled)
- 2 November 22nd @ Plantation (House of Delegates meeting)

X. Adjournment