

**Florida Gold Coast
Board of Directors Meeting
November 17, 2015 @ 7:30pm
Volunteer Park, Plantation Florida**

I. Call to Order- Allan Williams called meeting to order following HOD.

II. Roll Call/Excused Absences

Chair-	Allan Williams-P	Guests:
Vice-Chair-	Jim McCombs -P	Gianluca Alberani
Sr. Chair-	Jimmy Parmenter-P	John Turnipseed
Age Gr Chair-	Jennifer Gibson-P	
Coaches Rep-	Sid Cassidy-P	
Coaches Rep-	Bruno Darzi-P	
Coaches Rep	Jeff Poppell-P	
Treasurer-	Dick Cavanah -P	
Secretary	Lori Bosco-P	
Official Chair	Adam Zeichner-P	
Finance Chair	David Hammond-P	
Safety Chair	Duffy Dillon-P	
Diversity Chair	Chadli Fernandez-Absent	
Athlete Rep	Jared Fish-Excused	
Athlete Rep (D)	Kelly Fertel-P	
Athlete Rep (B)	Caroline Nava-Excused	
Athlete Rep (PB)	Sara Lacusky-Excused	
At-Large-(2yr)	Gordon Andrews-P	
At-Large-(2yr)	Kathleen Klein-Prindle-P	
At-Large-(1yr)	Lou Manganiello-P	
At-Large-(1yr)	Kirk Peppas-P	
Chair Advisor	Chris Anderson-P	

III. Approval of minutes- no minutes to approve as previous meeting October 6, 2015 was cancelled due to lack of 50% of voting members to be present. Need to approve minutes from BOD meeting May 19, 2015.

Internet action items:

1. **Motion:** To accept meeting bid for NSU swim meet addition recommended by TPC for December 2-5. **Passed.** No Opposed.

2. **Motion:** To pay to ASCA \$20,000.00 by January 15, 2016 for every FGC Coach in the FGC for the 2016 ASCA World Clinic at Marriot Harbor Beach, Ft. Lauderdale, September 6-11, 2016 from one session to five days. **Passed.** One Opposed.

IV. Officers Reports

A. **General Chair** Allan Williams

1. Report given at HOD

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

1. Report given at HOD

C. **Athletes** Jared Fish, Sara Lacusky, Caroline Nava, Kelly Fertel

1. Report given at HOD

D. **Coaches** Sid Cassidy, Bruno Darzi, Jeff Poppell

1. Report given at HOD

E. **Senior** Jimmy Parmenter

1. Report given at HOD

F. **Age Group** Jennifer Gibson

1. Report given at HOD

G. **Registration** Dick Cavanah

1. Report given at HOD

H. **Treasurer** Dick Cavanah

1. No report- given at HOD

I. **Officials** Adam Zeichner

1. No report

V. Committee Reports

A. **Safe Sport** Jennifer Gibson

1. No report

B. **Social Media:** Kathleen Klein-Prindle

1. No report

C. **Volunteerism** Lori Bosco

1. No report

D. **Financial investment:** David Hammond

1. No report

E. Open Water Sid Cassidy

1. No report

F. Safety Duffy Dillon

1. No report

G. Records/Times/NTV David Hammond

1. No report

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. No report

VII. Old Business-

A. None

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

1. 2016 Rio Fun Letter: Re: Florida Swim Network –Rio Olympics Sponsorship

Motion: To support \$5,000 for the Rio Olympics Sponsorship. Sid Cassidy. Second Duffy Dillon **Passed. No Opposed.**

2. Request to add a College Coach position/advisor to the Board of Directors.

Discussion. (Maybe allow a college coach to sit on board as a non-voting member and provide service. If this merits a board position then can bring to the House of Delegates)

3. Meeting schedule- trying to move to 3 meeting per year instead of 4. Look at changing month of House of Delegates—which would require a vote next HOD. Next Board meeting will be in January, Will announce other dates.

4. Swimposium for 2016. Need Date in April- Pine Crest to see if available. Possible to have a board meeting the same day. Will bring to January meeting.

IX. Announcement of New Teams Cavanah-

A. No new teams

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

A. Meeting Dates:

January 26-Nova
November - HOD

XI. Adjournment -10:51 pm.