

**Florida Gold Coast
Board of Directors Meeting
November 27, 2018 @ Volunteer Park
Plantation**

I. Call to Order- Jim McCombs called meeting to order 9:59pm

II. Roll Call/Excused Absences

Chair-	Jim McCombs-P
Vice-Chair-	Alf Aguirre-P
Sr. Chair-	Sid Cassidy-P
Age Gr Chair-	Jennifer Gibson-P
Coaches Rep (PB)(2yr)	Gordon Andrews-P
Coaches Rep (B)(1yr)	Bruno Darzi-P
Coaches Rep (D)(1yr)	John Turnipseed-P
Treasurer-	Richard Cavanah-P
Secretary-	Lori Bosco-P
Official Chair	Steve Goldman-P
Finance Chair	David Hammond-Ex
Safety Chair	Eddie Wolling-Ex
Safe Sport Coordinator	Mike Averett-P
Athlete Rep Sr. Rep	Cameron Anderson-P
Athlete Rep	Kelly Fertel-Ex
Athlete Rep (D)	Alicia Mancella-Ex
Athlete Rep (B)	Marta Ceisla-Ex
Athlete Rep (PB)	Hanna Trieschmann-P
At-Large-(2yr)	Christopher Anderson-P
At-Large-(1yr)	Kathleen Klein-Prindle-P
At-Large-(1yr)	Terrell Woods-P
At-Large-(2yr)	Gianluca Alberani-Ex
Chair Advisor	Allan Williams-P

(Technical planning committee members: Vice-Chair –Alf Aguirre, Sr. Chair- Sid Cassidy, Age Gr Chair Jennifer Gibson, Coaches Reps: Gordon Andrews, Brunno Darzi, John Turnipseed, Official Chair Steve Goldman, Athlete Reps: Cameron Anderson, Kelly Fertel, Marta Ceisla, Alicia Mancilla, and Hanna Trieschmann)

(Executive Board: General Chair-Jim McCombs, Administrative Vice-Chair-Alf Aguirre, Sr. Vice Chair-Sid Cassidy, Age Group Vice Chair-Jennifer Gibson Finance Vice Chair-David Hammond, Two Athlete Reps-Cameron Anderson and Hanna Trieschmann, and Coach Rep-Bruno Darzi)

Motion: To approve board member absences of Gianluca Alberani, Eddie Wolling and David Hammond. Sid Cassidy. **Second.** John Turnipseed. **Passed.** No Opposed.

III. Approval of minutes- May 1, 2018 meeting minutes.

Motion: *To approve May 1, 2018 meeting minutes.* Sid Cassidy **Second** Steve Goldman
Passed. *No Opposed.*

IV. Officers Reports

A. General Chair Jim McCombs

1. Swimposium (Jane Grosser)-add into Swimposium to try and get Level 3 (All Board members need to attend)
2. 2019 Zone Workshop May 19
3. Sectional Committee CA- (Chris Anderson)-
 - a. Sectional Dates-(2019) March 7-10 and July 11-14
 - b. Sectional Dates-(2020) March 5-8 and July 9-12.
 - c. Discussion of possibly adding a 3rd Sectional Meet.
 - d. New fees for Sectionals-\$15 surcharge, \$12 individual event, \$24 relays
 - e. New time standards beginning March 2019
 - f. Bonus Cuts- (old winter cuts)
 - g. 2020 All Star Meet: Indian River to host-March 27-29
 - h. Conference call with FL Swimming is February 6 and will meet again at USAT meeting in September.
4. LSC Para Motivational Time for Championships- on USA website

B. Vice Chair Alf Aguirre (Technical Planning)

1. Proposal

Motion: *Replace Area Championships with two BB Championship meets with:*

Format: Prelim and Finals-Championship Meet;

Eligibility: BB Times;

Bonus Events: B times. only two bonus events allowed;

Entry Procedure-OME;

Scoring- Team Score;

Events-Current Area 1 order of Events (No Relays);

Days: Spring 2.5-day format; Summer will be 3 full days;

2019: Spring South: SOFLO Spring North: Lake Lytal

Summer South: Sunrise Summer North: Pompano

**** With Amendment to motion to Eliminate Team Scoring (To be discussed later) ****

Alf Aguirre. **Second.** Dick Cavanah. **Passed** No opposed.

Motion: *Host a County BC meet prior to BB Championship as a “blackout date” to be held February 23-24 and July 5-6. To be opened for bids.* Bruno Darzi. **Second.** Sid Cassidy.
Passed. No Opposed.

C. **Athletes** Cameron Anderson (Sr) /Hanna Trieschmann/Marta Ceisla/Alicia Mancilla
1. No report

D. **Coaches** Bruno Darzi/Gordon Andrews/John Turnipseed
1. No report

E. **Senior** Sid Cassidy
1. No report

F. **Age Group** Jennifer Gibson
(Due to time restraint on room..only presented outline)
1. USA Swimming new legislation on 12 & Under & Tech suits
2. 2019 FGC Age Group Championship Series of Meets (Proposals)
a. Meet Format Update
b. From Area Meets to “BB” Championships Meets
c. Adding “B-C-Champs one week Before “BB” Champs
d. Meet Hosts (Spring vs Summer)
e. Background Info
3. 2019-Introduction of FGC Camp Program
a. 1-4 Camps
b. Budget
c. Working with FL LSC on Diversity Camp
4. 2019 All-Star Meet
a. Staffing
b. Change to Cost per athlete to be charged
c. Preliminary info to be posted on FGC website by January 2019
5. 2019 Southern Age Group Zone Meet
a. Pre-planning Time line to begin 01/2019
b. Much easier, cheaper with the location being back to Cary, NC
c. Staffing (Have already had multiple coaches inquire)
d. Preliminary info to be posted on FGC website by January 2019

Motion: Allocate up to \$4,000.00 for LSC Coach Mentoring Grant Program. Sid Cassidy.

Second. Lori Bosco. **Passed.** No Opposed.

G. **Registration** Richard Cavanah
1. No report

H. **Treasurer** Richard Cavanah
1. No report

I. **Officials** Steve Goldman
1. No report

- V. Committee Reports**
 - A. Safe Sport** Michael Averett
 - 1. No report
 - B. Social Media:** Kathleen Klein-Prindle
 - 1. No report
 - C. Volunteerism/Social Events** Lori Bosco
 - 1. No report
 - D. Financial investment:** David Hammond
 - 1. No report
 - E. Open Water** Sid Cassidy
 - 1. No report
 - F. Operational Risk Chair** Eddie Wolling
 - 1. No report
 - G. Records/Times/NTV** David Hammond
 - 1. No report
 - H. Board of Review** Jim McCombs
 - 1. No report
 - I. Disability Swimming** Kirk Peppas
 - 1. No report.
 - J. Diversity & Inclusion** Kathleen Klein-Prindle
 - 1. No report
- VI. Old Business-**
 - A. No Old Business
- VII. New Business – Action Items (Before 10pm)**
 - A. No new Business
- VIII. Announcement of New Teams** Dick Cavanah
 - A. No new teams
- IX. FGC B.O.D 2018 Meeting Schedule**
 - Meeting Dates
 - 1. January 22, 2019 @ St. Andrews
 - 2. April 14, 2019 Swimposium @Pinecrest

3. May
4. Aug
5. Nov HOD

X. Adjournment -10:30pm