

**Florida Gold Coast Swimming
2015 House of Delegates
Volunteer Park, Plantation FL
November 17, 2015
8:00 pm**

Chairman Williams called the meeting to order at 8:13 pm

I. Roll Call

Roll Call was handled during the check-in procedure from 7:30 - 8:00.

II. Review & Approval of Minutes

A. Minutes of House of Delegates 2014.

Motion: *To approve minutes from House of Delegates 2014.* David Hammond.
Second Lori Bosco **Passed.** *No Opposed*

III. Unfinished

1. None

IV. New Business

1. Safe sport position on Board.

Motion: *To add Safe Sport position to the Board Of Directors.* Duffy Dillon. **Second** Jim McCombs. **Passed.** *No Opposed.*

V, Resolutions and Orders

1. Change to FGC Policies and Procedures Manual:

Motion: *To Accept change to FGC Policies and Procedures Manual:* Jim McCombs.
Second Kirk Peppas. **Passed.** *No Opposed.*

VI. Election of Officers-

A. Results from Election.

1. General Chairman	Allan Williams
2. Administrative Vice Chair	Jim McCombs
3. Age Group Vice Chair	Jennifer Gibson
4. Senior Vice Chair	Sid Cassidy
5. Safety Chair	Jimmy Parmenter

6. Coaches Representative (Palm Beach) Alf Aguirre

7. Safe Sport Mike Averett

Motion: *To close nominations.* Jim McCombs **Second.** David Hammond **Passed.** *No Opposed.*

Results of At Large Members- *Gualuca Alberinii, Duffy Dillon*
1st Alt Kirk Peppas 2nd Alt Liz Kershaw

Motion: *To close nominations.* **Sid Cassidy Second.** Jim McCombs **Passed.** *No Opposed.*

Motion: *To destroy the ballots.* Duffy Dillon **Second.** Jim McCombs **Passed.** *No Opposed.*

Motion: *To Approve..* Duffy Dillon. **Second.** Jim McCombs. **Passed.** *No Opposed.*

VII. Officers Reports

- A. General Chairman – Allan Williams
 - 1. 2-year cycle as General Chair. Working on LEAP, Did clean-up of bylaws, Donation to foundation from fines and Donation to ASCA for all coaches in LSC.
- B. Administrative Chair- Jim McCombs
 - 1. Charge of schedule- 108 meets bid on and approved by board. 118 the previous year. Working on Time standards for 2017
- C. Senior Vice Chairman – Jimmy Parmenter
 - 1. Sr champ meet in Missouri for 2016. Having 15 and overs will go to Sr meet not to Zones—close vote. Sectionals standardize for FGC and FL. Swim all the 50's, 12 heats of 100's, 6 heats for 200's and 4 heats for 400's Streamline for athletes
- D. Age Group Vice Chairman – Jennifer Gibson
 - 1. Thank you for Steven Goldman in helping with sanctions, looking for staffing for AI-I stars and bringing coaches to work. Open for suggestions/ideas to make better for athletes
- E. Officials – Adam Zeichner
 - 1. 5th year for FGC, helping teams as necessary. Is charged with recruiting/training officials as well as working with 15 clinical instructors. Available most days for emergency coming up around LSC who may need help or teams looking for meet referees. First year attending convention- a great opportunity took a lot of sessions, very interesting.

- F. Coaches Representative – Sid Cassidy, Kirk Peppas,
 - 1. vote by board about ASCA clinic available,

- G. Athletes: Jared Fish, Kelly Fertel, Caroline Nava, Sara Lacusky
 - 1. No report

- H. Registration / Treasurer – Richard Cavanah
 - 1. No report

- H. Finance Chair- David Hammond
 - 1. 5th year on the board, national times verification chair.
 - Thank you coaches to make sure all USA-S numbers are correct

- I Safety Chairman: Duffy Dillon
 - 1. passed all quarterly reports to the board.

Meeting adjourned 10:00pm.