

**Florida Gold Coast
Board of Directors Meeting
January 22nd 2019
Saint Andrews
Boca Raton**

- I. Call to Order
- II. Roll Call/Excused Absences
 - Excused Alf Aguirre
 - Excused Jennifer Gibson
- III. Review/Add to Agenda/Acceptance on previous meetings minutes
- IV. Officers Reports
 - A. General Chair Jim McCombs
 - 2019 Leadership Summit
 - 2019 Zone Workshop May 19-11
 - 2019 Spring Senior Champs OME
 - Security for BB Champs & B-C Champs
 - B. Vice Chair Alf Aguirre
 - No Report
 - C. Athletes Cameron Anderson (Sr) / Hannah Trieschmann
 - No Report
 - D. Coaches Terrell Woods /Gordon Andrews (SR) / John Turnipseed (JR)
 - No Report
 - E. Senior Sid Cassidy
 - No Report
 - F. Age Group Jennifer Gibson
 - Meet Announcements for New FGC Champs Meet Series
 - Update on FGC vs FL All Star Meet
 - Update on Southern Zone Meet
 - Southern Zone Open Water
 - Update On Zone Meet LC
 - G. Registration Dick Cavanah
 - No Report

- H. Treasurer Dick Cavanah
- No Report
- I. Officials Steve Goldman
- Officials needed to take care of their requirements to officiate
 - The use of the USA Swimming logo must be approved
 - Reminder this is a recertification's for all officials
 - State of HS officiating in the next swim season

V. Committee Reports

- A. Safe Sport Michael Averett
- Safe Sport Club Recognition
- B. Social Media Kathleen Prindle
- No Report
- C. Volunteerism /Social Events Lori Bosco
- Swimposium – dates and location to be set
- D. Financial Invest Kathleen Prindle
- No Report
- E. Open Water Sid Cassidy
- 2019 Open Water Nationals
- F. Operational Risk Eddie Wolling
- No Report
- G. NTV David Hammond
- No Report
- H. Board of Review Jim McCombs
- No Report
- I. Disability Swimming Kirk Peppas
- No Report
- J. Diversity & Inclusion Kathleen Prindle
- MSD Scholarship Update
 - Para Swimming LSC Standards

- VI. Old Business
- VII. New Business – Action Items (Before 10PM)
- VIII. Announcement of New Teams Dick Cavanah
- IX. FGC B.O. D. 2019 Meeting Schedule
 - 1 Jan
 - 2 April 14th Swimposium
 - 3 May
 - 4 Aug
 - 5 Nov HOD
- X. Adjournment